

- This program is different than a *Credential As You Go* structure whereby students earn an AS/AA on their way to completing their BS/BA.

Unfinished Business

- **Faculty Senate bylaws**

- The committee continued review of the bylaws.
- Members agreed to remove the overlap of duties between the committees where appropriate. Committees will discuss what to keep/remove from their sections.
 - APC and Faculty Welfare – faculty evaluation, reduction in force, professional ethics, etc.
 - Faculty Welfare and Salary Equity – benefits, insurance, etc.
- Amend section B. of the FSEC article as follows:
 - The chair of the Senate shall represent the Senate on the advisory committees of the CAO and President.
 - The Senate chair may appoint a designee with approval of the CAO or President.
- Amend the corresponding APC and Faculty Welfare sections to say the chairs of those committees will serve on the advisory committees of the CAO where the Senate is not already represented by the Senate chair.

New Business

Comments to the Good of the Order

Adjournment

The meeting was adjourned at 4:59pm.

Oscar Levin
Chair

Betsy Kienitz
Recording Secretary