

**MINUTES FOR MONDAY FEBRUARY 19, 2024, FACULTY SENATE EXECUTIVE
COMMITTEE MEETING AT 4:00 P.M. IN CC 2200**

Present: Almquist, Berg, Brown, de la Torre, Doerner, Feinstein, Fleming, Kyle, Levin, Sileo, Senbet

Absent: Vaughan

Call to Order: 4:03pm

Approval of the Agenda: approved without objection.

Approval of the Minutes from February 5, 2024: approved without objection.

Announcements

necessity of holding annual/biannual/triennial evaluations at the same time as the comprehensive evaluations during the evaluation process.

Unfinished Business

New Business

Comments to the Good of the Order

Adjournment 5:07pm

Lee-Aloha Amor
Faculty Governance Coordinator

Nancy Sileo
Faculty Senate Secretary