

2020 – 2021 AY

Executive Committee Minutes

Tuesday, February 23, 2021

3-5 pm, Zoom

Approved: March 2, 2021

Call to Order: 3:02 pm

Roll Call:

Amber Gonzalez, Andrew Hertzoff, Anne Lindsay, De-Laine Cyrenne, Harry Theodorides, Harvey Stark (absent), Jay Lee, Jeff Dym, Philip Flickinger, Susan Perez, Tracy Hamilton, ASI Representative (vacant)

Guess:

Academic Affairs: Provost Perez

Open Forum:

- **Vision Center – The Well:** Is the Vision Center closing? The Chair will follow-up.
- **COVID Vaccine - Faculty:** How will situations be handled for: A faculty member who wants to teach face to face but is not getting the COVID vaccine or those that cannot take the vaccine?

Agenda: Approved as published.

Minutes: February 16, 2021 – Approved as published.

From the Chair: Appreciation was expressed to those that attended the virtual Faculty Endowment for Student Scholarship Awards Ceremony. Exec was also reminded that the virtual Outstanding Faculty Awards Ceremony will be held on March 16, 3-5 pm.

From the Provost: No update.

Program Reviews: All 13 program reviews will be placed on Consent Action on the March 4, Senate agenda.

Adjourned: 3:26 pm