ACADEMIC SENATE EXECUTIVE COMMITTEE MINUTES
Additional Meeting-APPROVED
Tuesday, January 25, 2016
8:30 – 9:00 AM – EDUCATION 123

Present: D. Boschini, S. Frye, B. Hartsell, J. Kegley (Chair), C. Murphy, J. Zorn (ALT)

Absent: J. Fielder, H. McCown, J. Millar

1. CALL TO ORDER- Chair Kegley called the meeting to order.

2. APPROVAL OF AGENDA

3. DISCUSSION ITEMS
   • Referendum Preparation- Doctoral Program in Educational Leadership Proposal- Chair Kegley reported that she has received a request to review Academic Senate action on the Doctoral Program in Educational Leadership. Language in response to the referendum as well as for the electronic ballot was discussed. A memo summarizing the referendum request, the referendum process, and voting instructions will be emailed to faculty.
   
   • Referendum Signatures- Chair Kegley reported that signatures on the Petition to Review Senate Action in regard to the Doctoral Program in Educational Leadership have been verified. She has received a request to release the signatures on the petition. It was recommended that Chair Kegley discuss the issue with Provost Zorn.

4. COMMENTS FROM THE FLOOR -None