



Parliamentarian Cyndee Ely, Vice-President Rendell Drew,
President Lee Gordon, Secretary and PDI Chair Marilyn Kennedy, Curriculum Chair Lori Pullman
(non-voting).

None.
: Classified Senate President John Fawcett, Irene Naesse

_____ called the meeting to order at 12:10 p.m.

_____ None.

_____ *Motion 1: Secretary Kennedy moved to approve the December 12, 2023, meeting minutes, with additions/change; approved with one abstention by President Gordon. Motion 2: Secretary Kennedy moved to approve the January 16, 2024, meeting minutes; approved with one abstention by President Gordon.*

_____ *The E-Board discussed the Academic Standards Committee as the appropriate committee to deal with academic standards and new AI/ChatBot technologies and the differing challenges regarding writing assignments. Flex Day accommodations were discussed in terms of timeliness and proactivity.*

Flex Day Accommodations, Academic Standards and
Academic Standards Committee, ARRs, BPAP Report, Budget Report, Academic Senate topics of
interest.

The list of equivalency committee department
selections/appointees.

President Gordon adjourned the meeting at 12: 37 P.M.