



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
AUGUST 30, 2011**

Approved 9-6-11

11:30 AM - 1:00 PM

MH-141

Present: Bedell, Fidalgo, Guerin, Randall, Stambough, Walicki, Walker

Absent: Dabirian, Pasternack, Walk

I. CALL TO ORDER

Chair Bedell called the meeting to order at 11:33 AM.

II. URGENT BUSINESS

(Fidalgo)

- Asked for an Executive Committee member to serve in her place as liaison to Library Committee.
- Asked that Executive Committee follow-up on streamlining curricular process.

III. ANNOUNCEMENTS

(Randall) Asked that CSUF commemorate in some way the 10-year anniversary of September 11th. Chair Bedell will follow-up.

(Stambough) Traffic patterns need to be looked at for bicycles, skateboards, pedestrians and parking. Entering and exiting the new parking structure has created some major problems that could result in catastrophe. This should be brought up under urgent business at the Academic Senate meeting 9-1-11.

(Walicki) Asked about the disposition and follow-up regarding a campus smoking policy (or lack thereof). Further discussion is needed, especially since this was a topic in ASI's leadership presentation at Academic Senate 8-25-11. Statement-of-Opinion 2010 will be reviewed.

IV. APPROVAL OF MINUTES

4.1 Executive Committee Minutes (Draft) 8-9-11 – approved as submitted.

V. CHAIR'S REPORT

- Executive Committee may need to add some Thursday meetings to cover the many agenda items.

VI. STAFF REPORT

None.

VII. UNFINISHED BUSINESS

7.1 Finalizing Committee Assignments

Suggestions were made for faculty to serve on Library Committee and Faculty Affairs.

7.2 Discussion re Master Plan Presentation 8-9-11 – **Moved to next meeting.**

7.3 Academic Senate Orientation Assignments, 9-8-11

Executive members volunteered to lead various topics/sections on the PowerPoint slide presentation on September 8th.

7.4 Online Task Force

There was lengthy discussion about last year's Online Task Force membership and their report dated May 18, 2011, in which the committee asked to continue their work. An ad hoc committee ends each year and would need a charge to continue.

Sean Walker has agreed to lead the online retreat event in January 2012, so Executive Committee needs to appoint members to either a continuing or new *Online* Task Force. The size of the committee needs to be manageable, and decisions of which faculty members will best represent a cross section of disciplines, committees, stakeholders for policy revisions will be important as we

determine how to close the huge gaps in our online policies. Continuity will be important from the work of the 2010-11 online ad hoc committee.

Items will be moved to next Executive Committee agenda.

- 7.5 CSUF Student Learning Objectives
- 7.6 Ad Hoc Committee to Follow-up – AA/AS Retreat 8-16-11 Action Items

VIII. NEW BUSINESS

- 8.1 Proposed Name Change: Afro-Ethnic Studies to Department of African American Studies
- 8.2 Defining Electorate to Implement BOT Policy
- 8.3 Posting Executive Committee Minutes
- 8.4 Early Promotions (Dietz)
- 8.5 PAB/AS Executive Committee Retreat
- 8.6 Goals and Priorities for Academic Senate 2010-11
(Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)
- 8.7 Election Results – Statements-of-Opinion
- 8.8 Global Competency
- 8.9 Streamlining RTP Process
- 8.10 Update Mission and Goals
- 8.11 Statement on Professional Ethics

IX. ADJOURNMENT

Meeting adjourned at 1:15 PM.