



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
MINUTES  
JUNE 25, 2013**

*Approved 7-25-13*

**11:30 AM - 1:00 PM**

**Tuesday**

**MH-141**

Present: Bedell, Carroll (for Stambough), Dabirian, Fontaine, Jarvis, Matz (for Pasternack), Myck-Wayne (for Bonney), Walicki, Walk, Walker  
 Absent: Guerin  
 Guest: Johnson-Eanes

**I. CALL TO ORDER**

Chair Walker called the meeting to order at 11:30 AM.

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. TIME CERTAIN**

**12:00 NOON**

**TOPIC: Reorganization**

**Discussant: Dr. Berenecea Johnson-Eanes, Vice President for Student Affairs**

Chair Walker welcomed VP Eanes who introduced herself to the group and Executive Committee members, in turn, introduced themselves around the table. A Student Affairs information packet was distributed. The packet contained various items:

- ✓ SA 2011-12 annual report.
- ✓ Introduction (page) for Dr. Tonantzin Oseguera named new Dean of Students – joining CSUF 7-15-13.
- ✓ Organizational charts.
- ✓ 20 page stapled *brochure* covering activities and information regarding Student Affairs Division.

Vice President Eanes apologized for the late timing of this meeting to discuss reorganization and the list of topics received from Chair Walker for today's discussion. This is not the way she intends to do business. Shared governance and leadership needs to be a hallmark among the campus community, and this will be corrected in the future.

The following items were discussed among the group:

- Cultural Centers – need for equity among the many student/faculty cultural centers on campus. Discussions have begun with many negotiations needed in the future.
- Duplication and overlap of offices/services within Academic Affairs and Student Affairs. Duality within each division needed to be address to better serve students with increased efficiency. Duplication within AA and SA:
  1. University Outreach
  2. University Honors Program
  3. Scholarships
  4. Career Center – some colleges have their own
  5. Veteran's Certification
  6. Educational Partnerships
  7. Internships
  8. New student orientation – restructure needed
- Changes within area of Resident Life.
- Proposed changes within Center for Internships and Community Engagement.
- President Scholars
- Topic of Assessment – assessment is well established within Student Affairs; to be determined within AA.

Senator Bedell asked that ORG charts not be distributed until EC meets with Provost Cruz to discuss reorganizational concerns on 7 -18-13.

## **V. APPROVAL OF MINUTES**

### 5.1 EC Minutes (Draft) 6-18-13

M/S/P (Matz/Walicki) approved as submitted.

## **VI. CHAIR'S REPORT** (Walker)

- Reported on the fine food served for dinner as well as items discussed at the Auxiliary Services Corporation meeting last week.
  - ✓ GRANTS: All grants awarded, including intramural grants, will be processed and overseen through ASC. Funding from 2012-13 federal grants was less than in prior years with fewer applications *and* fewer grants funded. A dedicated position for grant writing within each college would support faculty as well as benefit the university.
  - ✓ IRVINE CAMPUS: Negotiations have begun for purchase of One Banting (current location of Irvine Campus) as well as Three Banting that would allow expansion potential. The Chancellor's Office is involved with discussions/negotiations with the Irvine Company.
  - ✓ UNIVERSITY HEIGHTS: A buyer for the property has been identified. Current homeowners should not be further affected, other than whom future neighbors may be (not CSUF).

Updated members re FU from last week.

Chair Walker asked that confidentiality be respected.

## **VII. STAFF REPORTS**

(Miller) Continuing to work on completing spring 2013 minutes as well as sending A.S. approved documents on transmittals for President García's signature.

The following agenda items will be moved to the next EC meeting on 7-18-13.

- 7.1 Annual Budget Reports 2012-13 [ ASC Report: 03400 / CSFPF Reports: 93400; 97003]
- 7.2 Annual Reports from Standing/Miscellaneous Committees

## **VIII. UNFINISHED BUSINESS**

- 8.1 Faculty Committee Assignments for Standing Committees/Misc Boards/Committees - 2013-14
- 8.2 A.S. Orientation Meeting 8-22-13 + Assignments & Reformat

## **IX. NEW BUSINESS**

- 9.1 Ad Hoc Committee for Academic Senate Committee Chair Procedures and FAQs and Workshops
- 9.2 Legislative Agenda for UPS Revisions
- 9.3 Setting Goals and Priorities for Academic Senate 2013-14
- 9.4 Action Item from Statements-of-Opinion ([ASD 13-108](#)) [All University Election Results 2013]
- 9.5 AA/AS Annual Retreat – Date & Topics
- 9.6 Equity in Distribution and Recognition of Post Humous Degrees

## **X. ADJOURNMENT**

Meeting adjourned at 1:25 PM.