



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
MINUTES  
AUGUST 1, 2013**

*Approved 8-8-13*

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

**Thursday**

**MH-141**

Present: Carroll (for Bedell), Dabirian, Fitch (for Walicki), Fontaine Jarvis, Walk, Walker  
Absent: Bonney, Guerin, Pasternack, Stambough  
Guest: Cruz

**I. CALL TO ORDER**

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

**II. URGENT BUSINESS**

- 2.1 Faculty replacement needed [NSM] for Search Committee – Dean-NSM.
- 2.2 Faculty needed [Sociologist] for IRB.
- 2.3 Faculty names were discussed for ad hoc committee re Library of the Future (LOF). Three faculty will be asked to serve.

**III. TIME CERTAIN**

**12:00 NOON      UPDATE FROM THE PROVOST  
**Dr. José L. Cruz, Provost and Vice President for Academic Affairs**  
**TOPIC:            Strategic Priorities 2013-2014****

Chair Walker welcomed Provost Cruz who gave an overview on the following items:

- Relocation: Provost Cruz and his administrative staff are in the process of moving to College Park. The move includes staff currently located in the Provost's Office (MH-133) and the Institutional Research and Analytical Studies office. The final use of the vacated space in MH is still being discussed. The Provost assured Executive Committee that the move will not affect his accessibility, and he will maintain a presence in McCarthy Hall.
- CICE: Provost Cruz thanked Executive Committee for the input provided during the reorganization discussion at the 7-18-13 EC meeting. Following the meeting, Provost Cruz discussed the issue with various members of EC, met with various faculty members involved in internships and service learning, and talked with the chair of Internships & Service Learning Committee. Based on these conversations and an evaluation of our strategic context, Provost Cruz announced that CICE will transition to Student Affairs on August 15, 2013. Prior to making the announcement to the campus community, Provost Cruz and Vice President Eanes will communicate with faculty internship coordinators, faculty involved with service learning programs, and other faculty served by CICE to explain the move and seek recommendations on how to strengthen the administrative service the Center provides to them, our students, and our external partners. Provost Cruz and Vice President Eanes will clarify that Academic Affairs will continue to be responsible for the academic components of our internships and service learning programs (including assessment of their educational effectiveness) and that these programs will continue to fall under the purview of the Academic Senate's Internships and Service Learning Committee. EC thanked the Provost for taking the concerns presented at the 7-18 meeting into account.
- University Strategic Plan: Provost Cruz indicated that the President's Cabinet and Council of Deans have identified various Year 1 strategic priorities for the operationalization of our 5-year University Strategic Plan. The priorities identified build upon those identified by the PRBC and were selected based on the need to target time-sensitive areas (e.g., WASC requirements) and get traction on longer-term objectives. President García will establish several task forces to lead the operationalization efforts associated with the following strategies: 1A, 1B, 1C, 1E, 2A, 2B, 2C, 2D, 3A, 4A, 4B, and 4C. The task forces will include administrators, faculty, staff, and students. Vice Presidents will be accountable for advancing this work. EC indicated the need to develop a common vocabulary around some of the strategic priorities (e.g., bottleneck courses) and the importance of framing interlinked goals (e.g., student success and quality of programs). Provost Cruz agreed with these recommendations and indicated he would maintain EC informed on how the operationalization efforts develop, and he looks forward to EC's input throughout the academic year.

**IV. ANNOUNCEMENTS**

- 4.1 (Dabirian) Ben Quillian has announced his retirement from the Chancellor's Office.
- 4.2 (Walk) Retirement reception will be held for Kathy Koser this afternoon, 8-1-13.
- 4.3 (Walker) CSUF Home Page announcements: 1) reaccreditation process is beginning for our Police Department; 2) "Smoke-Free Campus" as of 8-1-13.

**V. APPROVAL OF MINUTES**

- 5.1 EC Minutes (Draft) 7-18-13  
M/S/P (Dabirian/Fitch) Minutes were approved as submitted.
- 5.2 EC Minutes (Draft) 7-25-13  
M/S/P (Carroll/Jarvis) Minutes were approved as submitted.

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

- 6.1 Gave a brief update on Tuesday's weekly meeting with Provost. I am looking forward to joint collaboration between A.S. and Provost.
- 6.2 Reported on AB 386 Public Postsecondary Education: Cross-enrollment online education at CSU. This legislation has been proposed; however, CSU at present has no mechanism for cross-registration, and articulation issues exist. ASCSU is working on solving problems within CSU.
- 6.3 Met with PRBC present and past chairs, Drs. De Land and Mead, to discuss revisions to align various policy documents pertaining to budget timelines and PRBC functions.
- 6.4 President Garcia and Provost Cruz will be invited to address the A.S. at the first A/Y meeting on 8-29-13.

**VII. STAFF REPORT (Miller)**

- 7.1 Continuing to complete list of pending transmittals from spring 2013.

**VIII. UNFINISHED BUSINESS**

- 8.1 Review of Standing Committee Annual Reports, 2012-13  
Executive Committee liaisons have been charged with reviewing annual reports to follow-up with committee business. This will return to "Unfinished Business".

**LIAISONS:**

1.	ASC	Walk
2.	AEEC	Walker
3.	CF&B	Jarvis
4.	UCC	Bedell
5.	Elections	Walicki
6.	EEC	Pasternack
7.	FAC	Bonney
8.	FDCB	Fontaine (TBD)
9.	GE Com	Fontaine (TBD)

10.	Grad Ed Com	Jarvis
11.	ITC	Bedell
12.	IEC	Walicki
13.	ISCL	Dabirian
14.	Library	Dabirian
15.	PRBC	Bonney
16.	SALC	Guerin
17.	UAC	Walk

**IX. NEW BUSINESS**

- 9.1 Nominees for Special Election – Fall 2013
  - a. Faculty Research Committee (Librarian) [tenured faculty]  
Library *tenured* faculty will be asked to serve as "Senate Nominee" on the Special Election ballot –fall 2013.
  - b. Faculty Personnel Committee (SS) [full-professor]  
Social Science *full professor* faculty will be asked to serve as "Senate Nominee" on the Special Election ballot – fall 2013.
  - c. Faculty Personnel Committee (EDUC) [full professor]  
Education *full professor* faculty will be asked to serve as "Senate Nominee" on the Special Election ballot – fall 2013.

The following agenda items will be moved to the next EC meeting on 8-8-13.

- 9.2 Action Item from Statements-of-Opinion (ASD 13-108) [All University Election Results 2013]
- 9.3 Setting Goals and Priorities for Academic Senate 2013-14
- 9.4 Equity in Distribution of Posthumous Degrees Item to be removed -- issues settled within colleges.

**X. ADJOURNMENT**

M/S/P (Dabirian/Fitch) Meeting adjourned at 1:00 PM.