



ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
SEPTEMBER 9, 2014

Approved 9-23-14

11:30 AM - 1:00 PM

LH-702

Present: Bonney, Dabirian, Fontaine, Guerin, Jarvis, Sargeant, Walicki, Walk, Walker

I. CALL TO ORDER

Chair Walker called the meeting to order at 11:30 AM in LH-702

II. URGENT BUSINESS

Guerin expressed concern that two persons evidently jumped from east side parking structure in recent months, according to Daily Titan. Are there steps that can be taken to prevent these incidents? Chair Walker will consult with VP Eanes and Kim.

Fontaine stated that orange flyers were distributed in HSS calling certain campus individuals and students "puppet masters" in response to student success initiative. Flyer was not campus approved.

III. ANNOUNCEMENTS

Dabirian announced that MS Office 365 will be rolled out, including for iPads. Also, Dropbox for Business (versus Consumer Dropbox) will hopefully be available soon.

(Guerin) Reported from ASCSU meeting(s) 9/3-5/14. Two resolutions were passed. In one, the FGA committee expressing opposition to a bill before the governor. The nature of the resolution appeared as if it came from the statewide senate when it was evidently CFA. The legislation itself is a mystery to many. Also, search firm for the Exec Vice Chancellor position consulted with the leadership. Meeting went well. This position will now be the official number 2 person in the COs office.

IV. TIME CERTAIN

11:45 AM Faculty Role in Strategic Plan – Involvement at Town Hall Meeting, 10-27-14
TOPIC: Mary Ann Villarreal, Director, Strategic Initiatives and University Projects
Presenter: Office of the President

Mary Ann Villarreal spoke to the group about strategic initiatives and university projects. She started her position on June 1, 2014. She addressed the current state of the implementation phase of the strategic planning process and distributed a 5-year strategy document to the group. She received 11 task force reports in June. We are now in the implementation phase. The planning portion of the plan is complete. She summarized the various task forces associated with each strategy and the activities they will initiate going forward. On October 27, the campus will host a "Titans Reach Higher" town hall and Executive Committee's participation was encouraged. During the discussion of assessment, L. Sargeant asked about whether Academic Programs housing of Compliance Assist means responsibility for assessment activities *outside* of Academic Programs. The answer is no. Divisions will author their own assessment reports. D. Guerin stated that the addition of hyperlinks documenting how each strategy was completed would be helpful. The focus of the Town Hall will be to solicit ideas on how to move each of the strategies, each at varying levels of development, forward.

V. APPROVAL OF MINUTES

VI. CHAIR'S REPORT (Walker)

S. Walker met with Vice President Eanes and ASI leadership last week regarding recent concerns about the Children's Center.

VII. PROVOST REPORT (Cruz) – No Report.

VIII. COMMITTEE LIAISON REPORTS

Chair Walker urged members to send liaison reports via email following respective meetings.

8.1 ASI Board of Directors [Walker] T, 9-9-14, 1:15-3:30 PM, TSU 208

The board received reports from several groups and discussed policy change associated with elections.

8.2 Faculty Affairs Committee [Sargeant] F, 9-5-14, 10:00 AM -12:00 PM, MH-141

FAC discussed the charge forwarded by Senate Chair Sean Walker. The committee was very pleased that it was able to complete item #1, amend its bylaws, during its very first meeting of the academic year. Reviewed the timeline for PT faculty evaluations and suggested changes to the timeline to allow departmental personnel committees and department chairs more time to review files.

8.3 Information Technology Committee [Walicki] F, 9-5-14, 10:00-11:00 AM, PLS-299 NO REPORT

8.4 International Education Committee [Walicki] W, 9-3-14, 11:00-12:00 PM, MH-141 NO REPORT

8.5 Planning, Resource, & Budget Committee [Bonney] F, 9-5-14, 1:00-2:30 PM, CP-1060-05

President García gave a brief report on the state budget, the amount of money requested by the Trustees and the lesser money approved by the Governor. Former PRBC chair Paul Deland gave an overview the recommendation made to the President last year and the work of PRBC. Several links were provided for new members of the Committee that would serve as the Budget 101 foundation. The Committee will elect a vice chair in a future meeting and began generating possible discussion topics for the year.

8.6 Student Academic Life Committee [Guerin] T, 9-2-14, 9:00-10:00 AM, MH-141 NO REPORT

IX. UNFINISHED BUSINESS

9.1 Status/Updates – Items moved to next agenda.

9.1.1 Setting Goals and Priorities for Academic Senate 2014-15: Prioritize UPS Docs Excel Spreadsheet [requested input by 8-4-14]

9.1.2 Online SOQs

9.1.3 ASD 14-104 Resolution– Academic Programs to Review Course Numbering [“Jarvis” Resolution 4-24-14]

9.1.4 ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC] Invitations are forthcoming to faculty to serve on this ad hoc committee.

9.1.5 ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC]

9.1.6 Action Items from Statements-of-Opinion (ASD 14-95) All University Election Results 2014]

9.1.7 Emeritus Status Eligibility [moved to new business for 9-16 agenda]

9.2 Complete Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee
Chair Walker updated members on committee vacancies.

X. NEW BUSINESS

10.1 Athletics Presentation

December 11th presentation was discussed among EC members.

10.2 New Senator Orientation – Chair Walker pleaded with Executive Committee to no avail.

10.3 Elections – Constituencies and Participants

Chair Walker is working on a committee referral for this item.

10.4 A Resolution Concerning Systemwide Funding Formulas

Item referred to Planning, Resource, and Budget Committee for review and feedback.

The items below will be moved to the 9-16-2014 agenda.

10.5 Discussion Regarding Social Media Policy

10.6 GE Reform: 1) AACU Action Plan; 2) AACU CSUF Proposal; 3) AACU Report Prezi

10.7 Strategic Plan – Review Five Points Mentioned in President’s 8-18-14 Convocation

IX. ADJOURNMENT

Meeting adjourned at 1 p.m.