



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
APRIL 11, 2017**

Approved 5-2-17

11:30 AM - 12:50 PM

PLN-120

Present: Bonney, Bruschke, Dabirian, Gradilla, Matz, Meyer, Oliver, Stambough, Stohs, Walker

I. CALL TO ORDER

Chair Bonny called the meeting to order at 11:30 am.

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

- (Bonney) Cast your vote in the Peeps diorama contest.

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes (Draft) 4-4-17 *forthcoming*

V. CHAIR'S REPORT

- What the Chancellor wants us to do for the GE response is fill out a form for each of the sections of EO 1100; there are six sections. Steve and Sean have volunteered to help with this, so they are looking at what I did and hopefully by next Tuesday you will have a chance to look at the whole thing.
- Sean will forward the San Jose document to the FRPC and then maybe we will have a resolution to bring on it.
- The Supplanting document looks like a really good document, I didn't hear anybody complaining.
- It emerges that our documents have a lack of clarity on when it is appropriate to have a hearing. UPS 411.100 says if you have a challenge or question you do this, and those could include jurisdictional matters. But UPS 411.100 does not say and you should have hearings and they should look like this. On the other hand, if there is a jurisdiction issue UPS 411.102 sets out a very precise sequence of events. The UCC and GE document also is unclear about do you actually have a hearing, although they decided to do that. I have asked the UCC to harmonize all of these documents so we are consistent on deciding what to do about having a hearing.
- Send me email of names to replace Herb Rutemiller.
- I had a good conversation with David Forgues and he is extremely interested in starting to establish better communication between the faculty and HRDI. He wants the process to be as transparent as we can make it, and he wants to get started this spring. Maybe we can have David come to a meeting before the end of the month and talk about what are some of the things we might do.
- Make sure to attend the Thursday interview is possible; this is a critical position.

VI. STAFF REPORT

No report.

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Bonney], T, 4-4-17, 1:15-3:45PM, TSU Legislative Chambers

The board heard reports from ICC reps and from Gregory Pongetti the Arboretum Living Collectors Curator. There was a discussion of the plans for student advocacy on 2 May the planned statewide day for students on campuses and in Sacramento. This was followed by an extended discussion of the point system by which students get the right to wear cords at commencement. There also was action on several policies to align them with ASI bylaws.

- 7.2 Diversity & Inclusion Committee [Gradilla], W, 4-5-17, 10:30-11:30AM, PLS-299

Meeting cancelled.

- 7.3 International Education Committee [Gradilla], W, 4-5-17, 11:00AM-12:00PM, MH-141
- We discussed upcoming summer programs which include Puerto Rico and two Baja California Sur programs (Ensenada and La Paz).
 - The second part of the meeting covered refining and reviewing a draft of a student survey.
- 7.4 Information Technology Committee [Dabirian], F, 4-7-17, 10:00-11:00AM, LH-702
- No report.
- 7.5 Faculty Affairs Committee [Bonney], F, 4-7-17, 10:00AM-12:00PM, MH-141
- No report.
- 7.6 Campus Facilities & Beautification Committee [Stambough], F, 4-7-17, 11:00AM-12:00PM, MH-166
- No report.
- 7.7 Curriculum Committee [Stambough], F, 4-7-17, 12:00-2:00PM, MH-141
- No report.
- 7.8 Planning, Resource & Budget Committee [Meyer], F, 4-7-17, 1:00-2:30PM, CP-1060-05
- Announcements: Opera Merry Wives of Windsor opens tonight, 23 campus Libraries have a new system of sharing everything, will become almost one Library, and The Titan Tykes Speech clinic will happen this summer.
 - Minutes of March 10, 2017 meeting approved
 - New Business
 - Master of Science in Educational Technology; approved unanimously
 - Presentation of South County Operations by AVP Steve Walk, focusing on an overview of the Irvine Campus.
 - Budget update from the Board of Trustees meeting – Provost Puri & VP Kim
 - Moved to the May 5th meeting
 - Summary from the March ASCSU Meeting by Bill Meyer
 - Discussion of as needed meetings tentatively scheduled for April 14th and April 28th.
 - April 14 meeting cancelled, April 28th meeting TBD.
- 7.9 General Education Committee [Bonney], F, 4-7-17, 2:00-4:00PM, MH-141
- No report.

VIII. UNFINISHED BUSINESS

- 8.1 Revision to UPS 211.000 - Responsibilities of Departments and Department Chairs
1. Folder with Department Chairs Policies

Suggestion:

It would be nice to say “chairs should engage in self-assessment and reflection and get responses from their faculty”. But they don’t want it to be an evaluation process that involves administrators. Is there a way to rewrite that last section?

Chair Bonney will check with John Patton to see how the FAC feels about adding the language, and we will this document bring back next Tuesday.

Hopefully we can get it to the Senate for the April 27th meeting.

- 8.2 UPS 3XX.XXX – Student with Disabilities

This document is from SALC.

Q: What is the reason for this document?

A: There are still faculty on this campus that are oblivious to the fact that they need to make accommodations.

Suggestions:

- Delete lines 23-39, the accommodations procedure changes depending on who is running the office.
- Line 63: End the sentence after the word “DSS” and delete the rest of that sentence.

We will bring this document back next week with the recommended changes.

8.3 Revision to UPS 370.200 - Exclusion of Person(s) From Campus Meetings

This will go on the agenda for the April 27th Senate meeting.

8.4 UPS 210.200 - Performance Review of Administrative Personnel - are we going to rescind or fix?

This document is here because it has not been reviewed in a while. There is nothing we can do with in the way of significant changes this year.

Q: When you meet with the President, can you ask what's the clear channel for faculty to give input about administrative divisions and administrators?

We will carry this document over for next year.

IX. NEW BUSINESS

9.1 New UPS XXX.XXX - Open Access Policy

Chair Bonney will circulate the word version of this document for input and we will bring this back next week.

We will add this to the agenda for the April 27th Senate meeting for a first reading.

9.2 New UPS XXX.XXX - Recommendation of Degree Candidates by Faculty

This new UPS document is from the ASC. This is the section that use to be towards the end of the Bylaws.

Suggestions:

- We want department chair or program coordinator and not office.
- We need to add list may be provided electronically.

The idea would be to put this on the agenda for the April 27th Senate meeting and at the same time delete that section from the Bylaws.

9.3 UPS 100.010 - Faculty Handbook

- Reword #1 to read: "...make recommendations to the Provost and Vice President for Academic Affairs..."
- Delete the first part of #2 and it will read: "The Office of the Provost and Vice President for Academic Affairs shall..."

We will add this to the agenda for the April 27th Senate meeting for a first reading.

9.4 Free Speech

1. CSU OGC Free Speech Training 1-26-2017 ASCSU

We will come back to this.

9.5 CF&B name change

There was a suggestion from someone the CF&B include sustainability.

Chair Bonney will ask the committee.

9.6 Having Dr. Kari Knutson Miller making presentation to Academic Senate

9.7 Having a presentation on Open Access

9.8 Anti-Bullying Policy

9.9 CSU Online Learning Principles

X. ADJOURNMENT

M/S/P (Dabirian/Walker) Meeting adjourned at 12:47 PM.