



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
MAY 1, 2018**

Approved 5-15-18

11:30 AM - 12:50 PM

PLN-120

Present: Bonney, Brunelle, Brusckke, Dabirian, Gradilla, Myck-Wayne, Patton, Shahi, Stambough, Stohs
Absent: Oliver

I. CALL TO ORDER

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

II. URGENT BUSINESS

III. ANNOUNCEMENTS

No announcements

IV. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 4-10-18

M/S/P (Brunelle/Dabirian) Minutes were approved unanimously.

5.2 EC Minutes (Draft) 4-17-18

M/S/P (Brunelle/Dabirian) Minutes were approved unanimously.

5.3 EC Minutes (Draft) 4-24-18

M/S/P (Brunelle/Dabirian) Minutes were approved unanimously.

V. CHAIR'S REPORT

- We have the Presidential Medallion UPS document on the Consent Calendar on the May 3rd AS agenda. I talked with Greg Saks, and he wants to work with the Executive Committee, University Advancement Committee, and his office to try to figure out how we can use it more strategically and purposefully.
- The Provost and VP David Forges are both enthusiastic about working with us on the administrative review. We will get to the document at the May 10th meeting, so let me know if you have any suggestions for the resolution so we can have that ready for the May 10th meeting.

Suggestion:

(Dabirian) Something simple like sending out an email to campus stating reviews of MPP's are coming, please send your feedback.

VI. PROVOST REPORT - 12:30 PM

- I just had a meeting with Chair Stambough, Brenda Bowser, Chair of GE Committee, GE Task Force, Pamela Oliver, and Brent Foster. Steve and I are composing a brief for President Virjee on the Fullerton perspective on EO's and General Education. We have an insufficient time to pull this together, so we are asking for feedback on two bullets by next Thursday.
 - What challenges did we express with the communication and dissemination of EO 1100 and EO 1110 for the receiving of the EO's, the workaround implementing the EO's
 - Potential future directions for GE at Cal State Fullerton. What will we be doing or considering as we move forward?

We are working on concise talking points that President Virjee can take to the Chancellor's office.

Suggestions:

- (Brunelle) We should do an infographic chart that shows how the changes will impact other areas.
- (Stohs) Take one recent class that has graduated and see how much they have double counted so you could get a number. Could it be done for a whole class of seniors?

Question:

- (Bruschke) An additional issue: for a lot of the majors there are going to be a lot of freed up units, is there any way we can guide what those freed up units are going to be?

VII. STAFF REPORT

No report.

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board [Stambough], T, 4-24-18, 1:15 - 3:45 PM, TSU Legislative Chambers

No report submitted.

8.2 Planning, Resources & Budget Committee [Stambough], F, 4-27-18, 1:00 - 2:30 PM, CP-1060

No report submitted.

8.3 Graduate Education Committee [Oliver], F, 4-27-18, 2:00 - 4:00 PM, H-219

- Approval of Previous Minutes - approved
- Announcements/Information Items - none

Old Business

- The vision for Graduate Education at CSUF – a work in progress

New Business

- GEC Certification of EGCE 524: Advanced Soil Characterization Methods – request to clarify a couple of minor items and approved
- News/updates from Office of Graduate Studies (Joe Albert Garcia) – Joe Albert received input concerning where to publicize a couple of graduate awards

8.4 Student Academic Life Committee [Stohs], T, 5-1-18, 9:00 - 10:00 AM, MH-141

- UPS 300.019 discussed and approved.
- Presentation about career services
- Paula Hudson elected as chair for next year
- Darren Bush - strategic enrollment management presentation.

IX. UNFINISHED BUSINESS

9.1 UPS 100.003 - Associated Students Inc. Board of Directors University Policy Statement

(Stambough) I put this back on our agenda because I spoke with some of the people in Student Affairs and some were saying sure get rid of it and some were saying I'm not entirely sure what this means and they wanted to discuss it a bit.

The question that came up since we just passed the alcohol policy was if ASI put together their alcohol policy and it was different from the UPS the Senate passed, which document would reign supreme? They are asking if any policy they make regarding university policy should go through the Executive Committee and if we think it is part of our jurisdiction, then we can send it to our regular committee process.

- (Bonney) ASI doesn't have legislative authority over the students, so I don't think ASI has the standing to create an alcohol policy. The alcohol policy probably came from the Dean of Students in their handbook.

This document will go on the AS May 10th agenda to be rescinded. Chair Stambough will relay the information to the people in ASI.

X. NEW BUSINESS

10.1 Revisions to UPS 300.004 - Policy on Course Outlines

This document will be forwarded to the Senate; it will be on the May 10th agenda.

10.2 New UPS 210.XXX - Nepotism & Conflict of Interest in Employment

This document is on the May 3rd AS agenda as a First Reading Item.

Suggestion:

(Dabirian) Have Monique Shay look at this policy for compliance issues.

XI. ADJOURNMENT

M/S/P (Dabirian/Brunelle) Meeting adjourned at 12:50 PM.