



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
MAY 15, 2018**

Approved 7-10-18

11:30 AM - 12:50 PM

PLN-120

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

I. CALL TO ORDER

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

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

- (Bonney) There will be a Library give-a-way on Wednesday, Thursday, and Friday (May 16th, 17th and 18th) between 11:00 a.m. and 3:00 p.m. to get rid of furniture and other miscellaneous objects that have been deposited on the sixth floor of the Pollak Library.
- (Dabirian) Change your password.
- (Stambough) On May 17th at 7:30 am at the softball field, there will be a sendoff for the softball team as they go to the National Softball World Series Tournament. If you are available stop by before going to the Academic Senate Marathon meeting.
- (Stambough) This is the first year for the new graduation schedule, so provide your feedback.

IV. TIMES APPROXIMATE

12:00 PM – 12:15 PM

Subject: Update on Building Projects

Presenter: VP Kim

VP Kim gave an update on the items listed below:

<u>Capital Projects</u>	<u>Tentative Construction Dates</u>
• McCarthy Hall Renovation	Sept. 2019 - Sept. 2021
• New Parking Structure	Sept. 2019 - Mar. 2020
• Student Housing Renovation/Expansion Study	TBD
• Library/Titan Hall Completion	
○ Library Fire Lane Compliance	Fall 2018 - TBD
○ Library High Rise Compliance	June 2018 - April 2019
○ Titan Hall Compliance	Fall 2018
• EV 110V Charging Stations	Fall 2018

Questions/Suggestions:

Q: (Stohs) There was an email about street improvement which included Nutwood, and they want to do improvement up to the off ramp, but the 100 feet from there and Langsdorf Drive is a total mess. So why isn't that section included?

A: (VP Kim) This is an ongoing issue with the city. We have a new city manager and they are proposing to do a quick study or survey of that area. I will update you on when that will get done.

Q: (Brunelle) Can we put a speed bump on Folino Dr.? People coming out of the parking structure accelerate and there needs to be a speed bump to slow them down.

A: (VP Kim) I just had a meeting with parking and asked them to take the lead on the campus side. They will coordinate with facilitates and campus police for a short-term solution. As far as a long-term solution, when we do the new parking structure, the entire area will have to be studied again.

(Dabirian) If they close the street between College Park and the Habit, that could help with some of the traffic issues on Nutwood.

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 5-1-18

M/S/P (Brunelle/Myck-Wayne) Minutes were approved unanimously.

5.2 EC Minutes (Draft) 5-8-18

M/S/P (Brunelle/Myck-Wayne) Minutes were approved unanimously.

VI. CHAIR'S REPORT

- I will be meeting with the Provost later to go over the two dean searches. I'm not sure about the timeline for the AVP for Undergraduate Studies and General Education.
- The GE Task Force met with President Virjee yesterday. I will be meeting with Merri Lynn Casem later today to see how the meeting went.
- Governor Brown's May Revise came out and it has been emailed to campus.
- Chair Stambough thanked the Executive Committee members and the AS Staff for their work this year.

VII. PROVOST REPORT - 12:30 PM

- The Provost thanked the Executive Committee members for their work this Academic Year and for supporting the changes that occurred in the divisions over this year.
- Update on Faculty Searches:
 - We anticipate separation this year to total 39. It's about half/half right now in terms of verified and predicted because people have time and sometimes the numbers change a little but towards the end.
 - We have not done the formal yet, but I have asked the cabinet for 46.
- I received a 73 person signature faculty request to support an Institutional Membership to Faculty Development and Diversity. I have communicated back to the group and asked if they will support, help, and assist us with the tracking of impact associated with such investment? They responded with yes, so we are going to go ahead with that and it will be connected to our student success/faculty success climate, the aspiration around how we serve our students and what our principles are.

VIII. STAFF REPORT

No report.

IX. COMMITTEE LIAISON REPORTS

9.1 ASI Board [Stambough], T, 5-8-18, 1:15 - 3:45 PM, TSU Legislative Chambers

No report submitted.

9.2 Diversity & Inclusion Committee [Gradilla], T, 5-8-18, 1:00 - 2:00 PM, PLS-260C

No report submitted.

9.3 Faculty Development Center Board [Shahj], F, 5-11-18, 9:30 - 11:00 AM, PLS-299

No report submitted.

9.4 Curriculum Committee [Patton], F, 5-11-18, 12:00 - 2:00 PM, MH-141

No report submitted.

9.5 Planning, Resources & Budget Committee [Stambough], F, 5-11-18, 1:00 - 2:30 PM, CP-1060

No report submitted.

9.6 General Education Committee [Bonney], F, 5-11-18, 2:00 - 4:00 PM, MH-141

No report submitted.

Listed below are the names for some of the AS Committee Chairs for AY 2018-19:

AEEC - Emily Erickson
Ext Ed - Jochen Burgdorf
FRPC - Nikolas Nikolaidis
ISL - John Hoffman
IT - Chuck Grieb
UA - Richard Laton
UCC - Bob Mead

X. NEW BUSINESS

10.1 Revisions to UPS 210.001 - Recruitment and Appointment of Tenure-Track Faculty

Suggestions:

- (Brunelle) Line 222: remove the words “no more than three”
- (Stambough) Lines 240 & 249: correct the title to read “Provost/Vice President”
- (Stambough) Line 271: remove the hyphen from the last sentence
- (Stambough) Lines 104-105: remove the last sentence “Members of the DSC may not solicit applications for that search”.

Suggested changes will be made on the Academic Senate floor.

10.2 Revisions to UPS 210.070 - Evaluation of Lecturers

This document is ready for the Academic Senate.

10.3 Committee Vacancies

The Executive Committee reviewed the Consent Calendar for the May 17th AS Electoral agenda which show the vacancies for AY 2018-19.

(Stambough) If you have any suggestions for the vacancies, send them via email to Mara and if we get a confirmation from the faculty person we can add the names to the Electoral Agenda for May 17th.

XI. ADJOURNMENT

M/S/P (Bonney/Gradilla) Meeting adjourned at 12:50 PM.