



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
MAY 8, 2018**

Approved 5-15-18

11:30 AM - 12:50 PM

PLN-120

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

Absent: Dabirian

I. CALL TO ORDER

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

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- (Stohs) I have been working on a report for the GI 2025, and I will present it along with the co-author from Northridge at the Statewide Senate meeting this week.
- (Brunelle) At the Trustee's visit last week, two things became very apparent from that conversation:
 - 1) as far as they are concerned everything to do with GE is about GI 2025;
 - 2) in the minds of these Trustees the reason why we need this graduation initiative is that we "CSU faculty" want to keep the students here forever, so in other words, they are taking excess units.

So what I would like us to do is get the statistics that show if the baseline is four years or eight semesters at 120 units, if someone is taking, semesters to graduate are they graduating with 150 units or 120 units as well. If they are graduating with 150 units we might be able to talk about inefficiencies and excess units. But if it's because whatever reason they are going through at a lower number of units per semester, that is not an inefficiency on our part, so we need to put to bed the idea that it's because we want them to take way more than 120 units.

- (Brunelle) The AVP for Undergraduate Education and GE finalist are on campus this week. This position is a critical position, and if you can attend the Executive Committee meeting and the open forum, please do so because this person is going to have a significant impact on what we do on the academic side.
- (Shahi) My department secretary asked me for the Chair selection, how come they don't have a vote when they have to work with the Chair all the time?

A: (Stambough) It's a contract issue base on the grievance, but the Deans are encouraged to solicit other feedback. The Dean can get feedback from the staff, but staff cannot participate in that election. And staff can volunteer their input as well.

IV. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 5-1-18 - *forthcoming*

V. CHAIR'S REPORT

- We have some UPS documents on the AS agenda that we need to push through the next two weeks. Except for the faculty awards, we are done with presentations.
- We should hear something soon regarding the Dean searches.
- The First Year Experience is going to be a big issue in how it is going to play out. If we eventually have one, it is going to be campus-wide at some point, and we need to be central to how that works. Big questions will be how Student Affairs works with Academic Programs, what it's going to look like, how is it going to get funded, what role departments play, and what roll colleges play? Those who are going to be around the table over the summer, we need to get that straightened out ahead of time. Soon we will have a faculty member in charge of First Year Experience, and hopefully, they will start this summer.

- (Bruschke) I was a little disappointed in the leadership provided by the PRBC. Your question of how do you pay for it, really is central. It just seems like their approach has never been deciding on any of consequence because that might at some point it may constrain someone else from something they want to do so we will throw it all back at the deans. I think part of the conversation over the summer needs to be this is a funding issue and we have to get the PRBC on board, and it cannot be an alphabetized list of ten things we like.

VI. PROVOST REPORT - 12:30 PM

No report.

VII. STAFF REPORT

No report.

VIII. COMMITTEE LIAISON REPORTS

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

No report submitted.

- 8.2 International Education Technology Committee [Dabirian], W, 5-2-18, 10:00 AM - 12:00 PM, MH-141

No report submitted.

- 8.3 Information Technology Committee [Shahi], F, 5-4-18, 10:00 - 11:00 AM, Data V Room

No report submitted.

- 8.4 Faculty Affairs Committee [Bonney], F, 5-4-18, 10:00 AM - 12:00 PM, MH-141

The Faculty Affairs Committee met on 4 May 2018. The committee finalized revisions to UPS 210.070, reviewed modest changes to UPS 210.001 and elected Sean Walker chair of the committee for 2018-2019.

- 8.5 Planning, Resources & Budget Committee [Stambough], F, 5-4-18, 1:00 - 2:30 PM, CP-1060

No report submitted.

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

The GE Committee met on 4 May 2018. The committee reviewed a chart that Brent Foster and Greg Childers had created of GE waivers and exemptions in Nursing, Chemistry, and Engineering. Some of the waivers and exemptions will disappear because of the changes in the GE categories under EO 1100 Revised. There was a brief discussion, as to whether to alert departments relying on 400 level courses with pre-reqs only in the major as GE courses, was prudent given the possibility that such courses could be the next target for the CO. Merri Lynn Casem presented the report from the GE Task Force. The members of the committee will prepare and circulate among themselves response to the Provost's request for input on the effect and challenges of the Executive Order. The committee will have its final meeting on 11 May.

- 8.7 Extended Education Committee [Myck-Wayne], M, 5-7-18, 3:00 - 4:00 PM, CP-950

No report submitted.

IX. NEW BUSINESS

- 9.1 Library Presentation – Emily Bonney, Interim Dean Pollak Library

Dr. Bonney's PowerPoint presentation covered the Library renovations that will take place over the summer months. She discussed the process as each slide was presented for the areas listed below:

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| ➤ First Floor North: start approximately May 21 st | ➤ Second Floor North: Future Advanced Technology Center - start approximately May 21 st | ➤ Third Floor North: Budget allowing, start around mid-June |
| ➤ Fourth Floor North: Budget allowing, start around mid-June | ➤ Fourth & Fifth Floors South | ➤ Sixth Floor South |

9.2 Resolution for Administrative Review Process

Executive Committee discussed the resolution and edited the language. This document is on the AS agenda for the May 10th meeting.

9.3 Revisions to UPS 300.019 - Academic Responsibility For Missed Instruction Due to University Sponsored Activity

- (Bonney) The chair of the department cannot be the administrator. This section has to be taken out the document.
- (Stambough) I will review the document. If you have any additional comments, please send them via email.

X. ADJOURNMENT

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