



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
OCTOBER 30, 2018**

Approved 11-6-18

11:30 AM - 12:50 PM

PLN-120

Present: Brusckke, Dabirian, Fitch, Gradilla, Perez, Powers, Rodriguez, Shahi, Stambough, Stohs

I. CALL TO ORDER

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

II. URGENT BUSINESS

2.1 Nominations for Search Committee - Dean of Communications

(Stohs) We will have a search for the Dean of Communications. They are hoping to have the initial search committee by December 10th. We will conduct the election for the faculty members to serve on the search committee.

2.2 Nomination for Faculty member on Search Committee - Director of Internal Audit

(Stohs) There will be a search for an Internal Auditor who will be located in the VP Administration & Finance office. VP Kim would like a faculty member to serve on the committee. I found a faculty member, Ed Lynch an Assistant professor, who was an internal auditor and he has agreed to serve. If it is ok with the Executive Committee I will forward his name to VP Kim.

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 10-16-18

M/S/P (Dabirian/Rodriguez) Minutes were passed unanimously.

4.2 EC Minutes (Draft) 10-23-18 – *forthcoming*

Additional:

(Stohs) We need to amend the October 9th minutes that have already been approved.

M/S/P (Fitch/Dabirian) Motion to rescind the sentence that reads “The GE Committee has not been enthusiastic about overlays at all and would actually like to get rid of the one we have”, from the October 9th minutes. Motion was approved unanimously.

V. CHAIR’S REPORT

- I would like Alexandro Gradilla as vice-chair to take over the management of the active AS Committees. We will do it for the rest of this year and see what happens. Copy Alexandro on the liaison reports that you submit to Sheretha.
- I received a letter from the chairs of the African American, Asian American, and Chicana/o Studies, they met with other CSU faculty around the system, the Ethnic Studies Council, and they would like to have a new task force to determine how to implement the Ethnic Studies report from 1 ½ years ago. The letter was addressed to the President, Provost, Sheryl Fontaine, Josh Borjas, and myself. The letter states it would be a system-wide committee and they would like the campus chapters of the Ethnic Studies Council to initiate bodies on their local campuses by the end of this semester. If we would like to do that, we need to set up a task force.

VI. PROVOST REPORT - 12:30 PM

- I sent Mark the request to assist with putting together the search committee for the Dean of Communications.
- In the spring Megan Wagner on behalf of the Librarians presented a Resolution to Complete a Library Dean Search in Fall 2018. The Librarians have a structure of governance that involves faculty and staff and President Virjee and myself have received information from the group requesting that we extend Interim Dean Bonney's appointment. We received a statement from Interim Dean Bonney saying she would be willing to extend her term.
- There is a 360 report from an external consultant who worked with all the constituencies of the Library talking through what a 5-year plan for the Library might involve. The group is beginning to work on what a 5-year Strategic Plan for the Library might include.

Q & A:

Q: (Gradilla) Is there a No. 2 in the Library?

A: There are two associate deans, Ann Roll is permanent and Anthony Davis is interim.

Q: (Bruschke) Regarding the Executive Orders, the Chancellor has requested an update with our draft on November 9th. This will be discussed at the Academic Senate meeting on November 1st, presuming we don't have anything passed by then, what report are you going to give to the Chancellor?

A: I would optimistically hope for the Senate part of it being completed on November 1st, but recognize that this is a process, a dialogue/discussion. I would probably report out that Monday, because it would be in some state of process.

VII. STAFF REPORT

No report.

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board [Stohs], T, 10-23-18, 1:15 - 3:45 PM, TSU Legislative Chambers

No report submitted.

8.2 Faculty Affairs Committee [Dabirian for Stambough], F, 10-26-18, 10:00 AM - 12:00 PM, MH-141

The committee discussed DPS for Library document. The committee went line by line in the DPS for the Library document and made comments. There was discussion on AOR (Area of Responsibilities) and Scholarly and Creative Activity areas.

8.3 Campus Facilities & Beautification Committee [Dabirian], F, 10-26-18, 11:00 AM - 12:00 PM, LH-702

Facilities presented a detailed plan of the Promenade and Quad project including phasing plans. Students raised the question of input on the project and phasing including options for tees. They also asked to have a message on the portal for continuous updates including detour maps.

8.4 Curriculum Committee [Gradilla], F, 10-26-18, 12:00 - 2:00 PM, MH-141

Since our last meeting we decided on not getting involved with the Art department issue. It appears it is a situation that needs to be resolved among the dean, associate dean, chair of Art and Art department. We are unsure who would be responsible for helping them resolve and change the shared governance culture and practices in the College of the Arts.

The 9 nine courses in dispute will be on our consent calendar for this coming senate meeting or the next November meeting. So I wanted to give a heads up that this dispute could spill into a senate meeting and delay other senate business.

8.5 General Education Committee [Stambough for Fitch], F, 10-26-18, 2:00 - 4:00 PM, MH-141

The GE Committee met on Friday, October 26th. The committee considered ISDS 361A which was proposed for B5 and GEOG 110L which was proposed for B3. Most of the work of the committee concerned plans for the challenge to CNSM 101. We reviewed the structure and procedures for past challenges and arranged the logistics for this one. There is some recognition/concern that we will see many more challenges in light of the Executive Orders' impact on GE and the changes to the structure and purpose of it.

In addition, the committee spent considerable time about the revisions to C3 as imposed by the Chancellor's Office. The hope is that these will be on the floor of the Senate on November 1st. The idea of the overlay(s) was discussed. The belief is that there is a lot of work to do on the overlay and it is not likely to be ready for consideration in time for it to be considered while C3 revisions are being considered by the full Senate. The committee was open to discussions about overlays but worry about the amount of work that is already in the queue.

Q: (Bruschke) Is there a pre-challenge meeting? At the last pre-challenge meeting we were told there would be another one.

A: (Stambough) I do not know, I know the committee chair was working with the Deans.

- (Fitch) I heard the challenge meeting would be held on November 9th.

8.6 Extended Education Committee [Powers], M, 10-29-18, 3:00 - 4:00 PM, CP-950
Meeting cancelled.

IX. UNFINISHED BUSINESS

9.1 SOQ Committee (task force/ad hoc committee)

Suggestions for committee members:

Peggy Shoar (HHD), Hope Weiss (ECS), Mark Dickey (ARTS), Berna Torr (SS), Cindy King (COMM),
Mortaza Jamshidian (NSM), Eliza Noh (HUM), Ron Oliver (EDUC), Andy Gill (MCBE),

Ed Collom, Amir Dabirian

9.2 Administrative Evaluation Process (task force; new ups document)

9.3 AA/AS Retreat Spring 2019 - (March 22, 2019)

X. NEW BUSINESS

10.1 Revisions to UPS 411.201 GE: Breadth Objectives and Course Development

This document is on the AS agenda for the November 1st meeting.

10.2 Revisions to UPS 411.202 GE Program: Unit Requirements, Academic Standards, and Exceptions

This document is on the AS agenda for the November 1st meeting.

10.3 Gender Recognition Act

10.4 Social Media (Jeff Cook - Present to Senate)

10.5 Diversity in Faculty Recruitment/HRDI Fellows (Bobbi Porter)

10.6 Campus Climate Survey (David Forges)

10.7 Revisions to UPS 411.100 Curriculum Guidelines and Procedures: Courses

This document is on the AS agenda for the November 1st meeting.

10.8 University Advancement Presentation (Greg Saks)

XI. ADJOURNMENT

M/S/P (Dabirian/Rodriguez) Meeting adjourned at 1:02 PM.