



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
MINUTES  
NOVEMBER 27, 2018**

*Approved 12-4-18*

**11:30 AM - 12:50 PM**

**PLN-120**

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

**I. CALL TO ORDER**

Chair Stohs called the meeting to order at 11:40 am.

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. TIMES APPROXIMATE**

**11:30 AM**  
**President Virjee and Provost Knutson Miller**

Meeting went into Executive Session.

**12:30 PM**  
**Topic: Proposal to Rename University Hall the Milton A. Gordon Hall**  
**Presenter: Greg Saks Vice President, University Advancement**

VP Saks and Hart Roussel (Director of Planned Giving) discussed with the Executive Committee the renaming of University Hall to Milton A. Gordon Hall.

University Advancement has been working with Dr. Marge Gordon about a way to be able to honor him. Hart has worked with her to help her be able to make a gift of a couple of properties to the University and in addition to his many years of service to the University and the CSU as a whole, we would be able to honor him with the renaming of University Hall to Gordon Hall.

The properties are located right outside of the Sonoma State Campus and are in good shape. A formal appraisal was done to the properties and according to the appraiser and the real estate agent there is still a very strong market in that part of California for real estate, so the transition of the properties to a gift would fund a University-wide scholarship that would bear both their names. As we submit all the documents to the Board of Trustees, we are not only required, but thrilled to share the news with the Executive Committee.

Q: (Stambough) As a resident of University Hall, what else will be different? Will it be just the name change or will there be a statue?

A: (Saks) The gift agreement does not include statues, it includes the renaming of the building. Over the winter break there is going to be additional painting, the building is on the list to be cleaned-up. Part of the reason of thinking of University Hall was it is a multi-functional space with Student Affairs, faculty offices and classrooms.

Q: (Stohs) Was that the first building that was completed while President Gordon was here?

A: (Roussel) Yes.

- (Dabirian) SLC and University Hall broke ground right around the same time, but University Hall opened first.

Q: (Gradilla) So there will be no portrait or handwriting on the wall to say why it is Gordon Hall?

A: (Saks) Maybe we will do a mural or have our students do something. We have not gotten that far yet, we are making sure the Board of Trustees approve it. One thing we talked about was thinking about when to have some kind of dedication and what that could look like and what other kinds of pieces need to take place to be able to make sure a student 20 or 30 years from now know why it is Gordon Hall.

Q: (Stambough) As a former department chair of the building, are you going to let the departments know so over the winter break they don't order all new letterhead and business cards with the wrong building name on them?

A: (Saks) The one challenge is the way the process works is we submit all the documents to the Chancellor's office and there is a committee that approves it, then it goes to the formal Board of Trustees for approval on January 23<sup>rd</sup>.

Q: (Stambough) Would it be appropriate to notify the departments that a request has been put in to rename the building, therefore if you are planning on putting in an order for supplies to wait until after January 23<sup>rd</sup>?

A: (Dabirian) Having most of the orders come from IT, we could tell the Copy Center if any orders come from University Hall to hold onto them because there is a possibility of a building name change.

Hart Roussel will forward a draft of the memo to Mark Stohs confirming the approval of Executive Committee in the renaming of the building.

## **V. APPROVAL OF MINUTES**

5.1 EC Minutes (Draft) 11-6-18

5.2 EC Minutes (Draft) 11-13-18 - *forthcoming*

## **VI. CHAIR'S REPORT**

## **VII. STAFF REPORT**

## **VIII. COMMITTEE LIAISON REPORTS**

8.1 ASI Board [Stohs], T, 11-14-18, 1:15 - 3:45 PM, TSU Legislative Chambers

- Review of ASI board members concluded.
- Provost talked to board.
- My report was basically the Senate Report, but I added info about GE. Several asked questions; one in particular was the Thinking About Einstein, in terms of how and whether it does or would count toward GE. For this semester/year, the course satisfies life-long learning because it is taken as an equivalent of a UNIV 100 course (a student mentioned this, and I believe it is a correct understanding).

8.2 University Advancement Committee [Stambough], W, 11-14-18, 9:00 - 10:00 AM, CP-810

The committee clarified issues about the target alumni audience for the LACE representative. The committee also approved a UAC sponsored survey to Department Chairs to gauge advancement activities and the importance of it at the Department level. VP Saks briefed the committee on college level activities that involve outreach to emeriti. The committee also discussed ways to coordinate and share alumni databases directly with the department chairs.

8.3 Assessment & Educational Effectiveness Committee [Bruschke], W, 11-14-18, 1:00 - 2:15 PM, MH-141

No report Submitted.

8.4 Writing Proficiency Committee [Perez], F, 11-16-18, 9:00 - 11:00 AM, PLS-299

No report Submitted.

8.5 Faculty Affairs Committee [Stambough], F, 11-16-18, 10:00 AM - 12:00 PM, PLS-140

No report Submitted.

8.6 Extended Education Committee [Powers], M, 11-26-18, 3:00 - 4:00 PM, CP-950.

- Chair's announcements included mention that the primary contact for Senate committees will be Vice Chair (not Senate Chair), going forward.

- Discussion of new EO 1099, revised 10/5/18. Notable changes:
  - The language for “supplanting” adjusted to be better aligned with CA Code of Education.
  - Teacher credential programs may be offered via self-support under certain circumstances.
  - Clarification of non-matriculated units applicability to bachelors and master’s degrees
- Discussion of Winter Session and Summer Session offerings.

## **IX. NEW BUSINESS**

- 9.1 Revisions to UPS 100.250 - Definition of an Academic Unit
- 9.2 GE New Course Proposals - Fall 2018
- 9.3 Replace Jessica Stern on Outstanding Professor Committee and GE Task Force Committee
- 9.4 Online Courses and Instructor Drops (discussion)

## **X. ADJOURNMENT**

M/S/P (Dabirian/Rodriguez) Meeting adjourned at 12:43 PM.