



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
JANUARY 28, 2020**

Approved 2-11-20

11:30 AM - 12:50 PM

PLN-120

Present: Gradilla, Graewingholt, Matz, Stambough, Stohs, Walsh, Walker

Absent: Dabirian, Wood

I. CALL TO ORDER

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

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

- (Stohs) The University is planning a vehicle free zone which will include bicycles and skateboarding. The University Police is thinking of how they would enforce this.
- (Stohs) Eliza Noh attended the CSU Ethnic Studies Council meeting last fall for CSUF and from what people told me she did a really good job.

IV. APPROVAL OF MINUTES

4.1 EC Minutes 1-21-20 (Draft) - *forthcoming*

V. CHAIR'S REPORT

- I sent you the tenure track hiring information I received from the Chancellor's office.
- We still need an HHD representative for the IRA Committee, I sent out a second request to Laurie Roades, Kavin Tsang, Cynthia Greenberg, and Michelle Wood to assist in finding a faculty member interested in serving.
- Last year we tried to have a Native Land Resolution, we are going to try resurrect a version of that again. We will start again with the version the Executive Committee drafted. I will talk with the President this week to determine the size of the group to work on it or where to start.
- The Ethnic Studies Resolution at ASCSU was passed. I will send this to the Senate for the next meeting for information purposes as part of the ASCSU report.

VI. STAFF REPORT

No report.

VII. COMMITTEE LIAISON REPORTS

8.1 ASI Board [Stohs], T, 1-21-20, 1:15 - 3:45 PM, TSU Legislative Chambers

No report submitted.

Additional Committee Reports:

- (Walker) The Constitution Committee met today and the committee agreed they have no problem if HSS wants to revise the way the departments are divided into Humanities or Social Sciences, but the committee is not going to make any changes to what is in place.

The committee will update the Constitution document with the correct department names that have been updated since the last revision.

The committee will codify what is normally done to delineate between part-time and full-time faculty.

Q: (Stambough) Did the committee find a fix with the issue with the newly elected CSU Senators regarding voting for the Executive Committee for the next academic year?

A: (Walker) No we didn't discuss this, we will work on this at the next meeting.

- (Matz) I attended the IT Dashboard Committee meeting yesterday. They received a grant for a pilot program, its titled is Faculty Student Success Program. In the first pilot, which will be this spring, they are going to have 8-10 faculty participate, it will be implemented in the fall. You will have an overview of your students, they will look at opportunity gap, definitions, gpa of students enrolled in your class, and FTEs. They will have the ability to compare different classes that you have taught.

Also, they will be able to track students through the National Student Clearinghouse to see if they went on to another university, any university, not just in the Cal State System. They will be able to know if they graduated.

You will all that information and will be able to look at your current list and will be able to compare different semesters and look at students. You will see the cwid number, name, expected graduation, units earned, major entrance, if they changed their major, academic standing, if they are active in the program how many units they have attempted. As a faculty if you want to follow up to see if someone went on to graduate, you will have access to that information on students that were in your class.

Q: (Walsh) What incentive will there be for faculty to analyze this data.

A: (Matz) If you just want the information. They are going to have training and a handbook on how to use it and it will be up to your discretion if you want to use it or not.

VIII. UNFINISHED BUSINESS

8.1 Civility

- (Stohs) I have this on my agenda to talk to the President about this week. I spoke with the Provost, but would like to talk about it with the President. The goal is to have a checklist or guidance.
- (Walker) I googled civility and flowchart and there actually is one from a group called Civility Partners. This is probably not exactly what we want, but it is helpful. I will send the link to everyone.

Q: (Matz) Where are we with the fallout from African American Students? Did the President have a response?

A: (Stohs) The President had a response and they met with him. The President, Student Affairs, and VP's are handling it, so the Senate is not directly involved.

8.2 AA/AS Spring Retreat

(Stohs) The Provost is coming next week, so we need to think about what we want to do with the spring retreat in details. The topic very broadly was preparation for the next Provost, having a meeting with Exec along with members from the Senate and Administration, a smaller retreat.

- (Walker) In past we had a meeting separately from retreats with PAB and the Executive Committee over the summer.
- (Stambough) IT was paring up somebody from PAB with somebody from Exec to look at some issue and then report back to the overall group. That would set the agenda for the policy issues you would look at in the following year.

Q: (Stohs) Do we want or need a retreat this spring?

A: (Stambough) If we don't have a topic, we don't have a retreat.

- (Walker) It may be good for us to sit down with the President, Provost, and Deans and have then lay out some important things so the next Executive Committee and Senate Chair have a good place to start.

IX. NEW BUSINESS

9.1 Statement(s) of Opinion

Executive committee discussed and agreed there will not be Statement of Opinion this year.

X. ADJOURNMENT

M/S/P (Walsh/Matz) Meeting adjourned at 12:45 pm.