



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
OCTOBER 1, 2019**

Approved 10-8-19

11:30 AM - 12:50 PM

PLN-120

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

I. CALL TO ORDER

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

II. URGENT BUSINESS

The Executive Committee had an extensive discussion on the Ethnic Studies issue and how we would submit our campus position/input.

III. ANNOUNCEMENTS

No announcements.

IV. APPROVAL OF MINUTES

4.1 EC Minutes 9-24-19 (Draft) - *forthcoming*

V. CHAIR'S REPORT

Jack Bedell will be the Emeriti Representative on the Academic Senate while Nancy Fitch is out on medical leave.

VI. STAFF REPORT

The special election is underway, eVoting ends on Thursday.

VII. COMMITTEE LIAISON REPORTS

7.1 ASI Board [Stohs], T, 9-24-19, 1:15 - 3:45 PM, TSU Legislative Chambers

- Shorter meeting than usual; couple presentations.
- The audit report was presented (and passed) — since there was a change of the auditing firm (1st time in 20 years or so), many minor “issues” were identified and “corrected” ... interesting. Students asked good/relevant questions, so I didn't.

7.2 Campus Facilities & Beautification Committee [Dabirian], F, 9-27-19, 11:00 AM - 12:00 PM, LH-702.

No report submitted.

7.3 General Education Committee [Wood], F, 9-27-19, 2:00 - 4:00 PM, MH-141

- CSUF has received a third Promoting Postbaccalaureate Opportunities for Hispanic Americans (PPOHA) program award (Title V part B). The committee thanked Katherine Powers and is excited that many of the support structures developed in prior grants are continuing. The committee approved EGCE 567 to fulfill the graduate writing requirement. The committee reviewed a revised version of the UPS 330.164 Posthumous Degree and Recognition from the Academic Standards Committee. There was a bit of discussion about requirements and the committee will review the document electronically prior to our next meeting. GEC received updates regarding WSCUC and graduate studies. Mark Filowitz, AVP Academic Programs, stated that CSUF graduate programs were mentioned during the final meeting and that a lot of improvement has occurred over the last several years. The meeting ended with a discussion on strengthening the campus culture of research and graduate studies.

- As a final note, one of the committee members wished to make Executive Committee aware of PAJ's displeasure with the changes to commencement. Most of their graduate students work 9 – 5 jobs and will likely not be able to attend a 9 am Thursday ceremony. They are also concerned about being combined with other departments.

7.4 Student Academic Life Committee [Graewingholt], T, 10-1-19, 9:00 - 10:00 AM, PLS-256

Mark Stohs visited to review the appeals processes across campus. It was proposed for SALC to create a roadmap for faculty/staff (eventually students) to guide the appeals process for different issues and keep everyone informed. SALC planned to have the three boards (academic appeals, petitions, conduct) attend meetings so we can add this work to our goals for the year with appropriate information/context/contacts available.

VIII. UNFINISHED BUSINESS

8.1 Senate Committee Vacancies

Exec continued to work on filling the standing committee vacancies. An email will be sent out to faculty asking them to serve. Once we receive acceptances, the faculty member's name will be added to the Consent Calendar at the next Academic Senate meeting.

Q: (Walsh) There are a few vacancies for Humanities on the Standing Committees. How can we fix the problem with the H&SS list?

A: (Stambough) We can have the Constitution Committee clean up the list in consultation with H&SS.

8.2 Senate Task Force Vacancies

(Stohs) We work on the SOQ Task Force Committee at next week's Exec meeting. I believe we will not continue the Graduate Education Task Force Committee, I will confirm at next week's meeting.

IX. NEW BUSINESS

9.1 Business for Academic Senate Committees

(Stohs) I think we are in good shape with business for the Standing committees.

9.2 New Course Proposals - Fall 2019

This will be added to the Consent Calendar at the next Academic Senate meeting.

9.3 Revisions to UPS 610.000 - Conflict of Interest Policy for Externally Funded Proposals

9.4 Revisions to UPS 410.105 - Policy for Bachelor of Arts/Bachelor of Science Differentiation

9.5 Revisions to UPS 430.000 - Guidelines for the Submission of Proposals for the Addition of New Degree Programs to the University's Master Plan

9.6 Program Discontinuance - Fall 2019

This will be added to the Consent Calendar at the next Academic Senate meeting.

9.7 New UPS 210.XXX - Nepotism & Conflict of Interest in Employment

X. ADJOURNMENT

M/S/P (Dabirian/Gradilla) Meeting adjourned at 12:50 pm.