



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
OCTOBER 29, 2019**

Approved 11-5-19

11:30 AM - 12:50 PM

PLN-120

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

Absent: Walsh

I. CALL TO ORDER

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

II. URGENT BUSINESS

Exec reviewed and edited the Resolution Supporting Campus Autonomy in Implementing an Ethnic Studies Requirement which will be presented as an Urgent Business item at Thursday's AS meeting.

III. ANNOUNCEMENTS

No announcements.

IV. APPROVAL OF MINUTES

4.1 EC Minutes 10-22-19 (Draft) - *forthcoming*

V. CHAIR'S REPORT

- I just sent out the hiring report from the CSU.

Q: Do we need to do anything with that?

A: (Walker) Just distribute it to all Senators and they can distribute it to their constituents.

- We talked about security for Thursday's AS meeting.

Q: Should we have security around? If there are a lot of students who want to get into PLN-130 and they are told they can't get in and there is a room upstairs, students may not appreciate that.

A: (Dabirian) Have plain clothes police to come, just to be around in the event they are needed.

Q: (Matz) Amir, can you explain the procedure for the overflow room?

A: (Dabirian) We are going to broadcast up, you will be able to see and hear the audio. The Zoom session will be upstairs, and someone up there will take the questions and type them in the Zoom chat and we will see the questions in PLN-130.

- (Stohs) We might want two Senators in the room?
- (Graewingholt) I will join Irene in the overflow room.

- We have VP Kim scheduled to come to AS meeting on November 7th to present the Fiscal State of the University.
- We have the President coming to AS on December 5th to give his State of the University address.

VI. STAFF REPORT

No report.

VII. COMMITTEE LIAISON REPORTS

7.1 ASI Board [Stohs], T, 10-22-19, 1:15 - 3:45 PM, TSU Legislative Chambers

It was reported that ASI passed a resolution in support of the BSU – which was not favorably received by BSU.

7.2 Campus Facilities & Beautification Committee [Dabirian], F, 10-25-19, 11:00 AM - 12:00 PM, LH-702

No report submitted.

7.3 Curriculum Committee [Gradilla], F, 10-25-19, 12:00 - 2:00 PM, MH-141

UCC focused on a Review of UPS 410.113 Guidelines for the Structure of Joint Degree Programs. It has been unclear if this UPS referred to the WASCUC defined joint degree program OR if it referred to academic units that run program councils such as Lat Am. We are working with Associate Deans and Academic Programs to figure out the best path for fixing the UPS and making it a usable document.

7.4 General Education Committee [Wood], F, 10-25-19, 2:00 - 4:00 PM, MH-141

- The KNES 380 challenge was conducted, followed by a closed session and committee voting. The hearing was collegial and focused on the issues.
- The committee voted to approve KNES 380 for C3 and Z, pending some minor syllabus changes. The vote for C3 was 7 in favor, 1 opposed, no abstentions. The vote for Z was 5 in favor, 3 opposed, no abstentions.

7.5 Extended Education Committee [Matz], M, 10-28-19, 3:00 - 4:00 PM, Titan Hall 1424

Meeting cancelled.

VIII. UNFINISHED BUSINESS

8.1 Recommendation to Provost regarding: Assoc. Vice President for Institutional Effectiveness Position

Executive Committee had an extensive discussion on this referencing UPS 210.007 Appointment of Administrative Personnel and Title V.

Suggestion:

(Walker) Chair Stohs discuss this matter with the President. Ask the President how he feels about us doing anything with regards to promotion or reassignments of MPP's.

Executive Committee will continue discussion on this matter at its next meeting.

IX. NEW BUSINESS

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

This document will be added to the November 7th AS meeting agenda.

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

The committee made no changes to the document. The document and AS website will be updated to show the document was reviewed.

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

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

This document will be added to the November 7th AS meeting agenda.

9.5 Rescission of UPS 270.000 Teaching by Academic Administrators

This document will be added to the Consent Calendar on the November 7th AS meeting agenda.

9.6 Revisions to UPS 100.001 Academic Senate Bylaws

This document will be added to the Consent Calendar on the November 7th AS meeting agenda.

9.7 Revisions to UPS 220.000 Policies, Procedures, and Guidelines for the Administration of Student Opinion Question

This document will be added to the November 7th AS meeting agenda.

9.8 New Course Proposal & New GE - Fall 2019

This document will be added to the Consent Calendar on the November 7th AS meeting agenda.

9.9 Library Funding (CSU) for Elsevier ScienceDirect Contract

1. CSU Libraries Elsevier FAQs
2. CSU Elsevier Negotiations PowerPoint - Sacramento State

X. ADJOURNMENT

M/S/P (Dabirian/Matz) Meeting adjourned at 12:55 pm.