



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
JULY 10, 2012**

Approved 7-24-12

11:30 AM - 1:00 PM

MH-141

Present: Bedell, Brusckke, Carroll (for Dabirian), Guerin, Mead (for Pasternack), Matz, Randall, Stambough, Walk, Walker

I. CALL TO ORDER

Chair Bedell called the meeting to order at 11:30 AM.

II. URGENT BUSINESS

WASC Written Report has been received. CSUF has been accredited for 7 years (out of 10). Strategic Plan, assessment and student advising are three (3) issues that need to be addressed. Executive Committee members felt the topic of advising should remain the major topic for the August AA/AS Retreat. Assessment can be a focus for a January retreat. Faculty must take the lead on student assessment, and time for organization will be needed to have an effective retreat.

III. ANNOUNCEMENTS

- 3.1 Senate Forum Board members have an appointment to interview Chancellor Reed on 7-9-12.
- 3.2 Steve Walk has been appointed by President García as Interim Athletics Director, replacing retiring Brian Quinn. We shall need to elect a new Vice Chair to replace Dr. Walk on the Executive Committee.

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes (Draft) 6-26-12
M/S/P Minutes of 6-12-12 were approved as submitted.

V. CHAIR'S REPORT (Bedell)

- 5.1 Topic of UPS 261.000 Emeriti Policy will be discussed on August 7, 2012 with VPAA Murray and Associate VP Faust – time certain.
- 5.2 Individuals putting together future search committees will need to strongly consider faculty diversity in the make-up of the committees.
- 5.3 The Academic Senate will welcome both Dr. Johnson-Eanes, our new Vice President for Student Affairs, and Teresa Mendoza, Interim Vice President for Advancement at the first meeting on 8-30-12.

VI. STAFF REPORT

None.

VII. NEW BUSINESS

- 7.1 Faculty Committee Assignments - 2012-13 – *Finalize* Standing + Begin Miscellaneous Boards/Com
Faculty names were suggested to serve on various committees – taken from the online 2012-13
Committee Interest Database. Faculty indicating "high interest" were given priority for committees
needing faculty from specific colleges/constituencies.
Note: Bicycle Committee falls under Directive 16.

VIII. ADJOURNMENT

Meeting adjourned at 1:12 PM.

Items will be moved to next Executive Committee agenda.

VII. NEW BUSINESS

- 7.2 Goals and Priorities for Academic Senate 2012-13
- 7.3 Presidential Selection *Proposed New UPS*
- 7.4 Action Items from Statements-of-Opinion (ASD 12-96) [All University Election Results 2012]
- 7.5 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]