CALIFORNIA STATE UNIVERSITY, FULLERTON

**ACADEMIC SENATE
EXECUTIVE COMMITEE
MINUTES – Summer
Tuesday, JULY 22, 2014**

Approved 8-19-14

8:30 - 10:00 AM

MH-141

Present:　　Bonney, Dabirian, Fontaine, Guerin Jarvis, Sargeant, Walicki, Walk, Walker

I.　CALL TO ORDER
Chair Walker called the meeting to order at 8:30 AM.

II.　URGENT BUSINESS
No urgent business.

III.　ANNOUNCEMENTS
- Finalist for HR Diversity, Equity and Inclusion position on campus this week.
- WASC Interim Report Steering Committee will share a draft of their report in December 2014. Some EC members had questions about this timing. Clarification of this plan will be sought from AVPAP Nwosu.
- EC members registered for ELI BADGES Conference were informed that the meeting will take place in LH-702. EC meetings will be held in LH-702 on Tuesdays, 11:30-1:00 on 8/26, 9/9, 9/16.
- Irvine Campus Task Force continues to meet and solicit input from various campus constituencies in anticipation of submitting a report to the Provost by mid-August.

IV.　APPROVAL OF MINUTES
6.1　EC Minutes (Draft) 7-8-14
　　　M/S/**P** (Bonney/Walicki) EC Draft Minutes 7-8-14 were approved unanimously.

V.　CHAIR'S REPORT　(Walker)
No report given in lieu of unfinished business.

VI.　UNFINISHED BUSINESS
6.1　Setting Goals and Priorities for Academic Senate 2014-15.
　　　Chair Walker encouraged members to complete excel sheet by August 4.
6.2　Action Item from Statements-of-Opinion (ASD 14-95) [All University Election Results 2014]
　　　Need to review the process for review and approval of department personnel standards. Senators Guerin, Fontaine and Bonney will assist Chair Walker with the review.

VII.　NEW BUSINESS
7.1　Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2014-15
　　　EC members reviewed current vacancies on standing committees.
7.2　Special Election – Fall 2014 re FPC (Hum) and FRC (SS) Resignations – item forwarded to next agenda.
7.3　PRBC Recommendations to President 2014-15.
　　　S. Fontaine asked about the renewal of Brass Ring, given that the report said it would not be used, but others have indicated it would. A. Dabirian clarified that Brass Ring will be used as a "back end" data base that will not be used by users (applicants, committees, administrators, etc.). S. Fontaine stated that she would be unable, as a dean, to support this new arrangement without a demonstration first.
7.4　Online SOQs
　　　The group discussed issues associated with online SOQs, given a memo received by Jack Mearns of the Department of Psychology. He was particularly concerned with low response rates vs. the disproportionate weight given SOQs in RTP process. A. Dabirian stated that improvements in the technology may help with this. Chair Walker reiterated the need to help improve response rates. D. Guerin noted the helpful statements-of-opinion responses. EC members agreed that Dr. Mearns' thoughtful memo deserved a response, per his suggestion and request.

Executive Committee Follow-up from 5-15-14 Marathon + Electoral Meeting
7.5　ASD 14-22 UPS 300.005 Final Examinations [3-9-11] [Source: ASC/EC] – Memo from Senate Chair
　　　Chair Walker drafted a memo to ASC Chair Filowitz regarding the UPS 300.005 and complexities of solving these issues. He strongly recommended EC members read and comment on the memo.

7.6   ASD 13-101 Resolution re Collegial Governance [Spring 2013] + ASD 13-163 Joint Memo
Chair Walker stated this resolution had been returned to him for archiving. He wondered whether colleges and departments had established bylaws on this issue.

7.7   ASD 14-104 Resolution– Academic Programs to Review Course Numbering ["Jarvis" Resolution 4-24-14]
We have catalog in Excel format so that this can be done efficiently.

7.8   ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC]
Chair Walker will meet with S. McMahan and Provost Cruz about this, focusing on representation and related matters.

7.9   ASD 14-98 Assessment & Educational Effectiveness Plan [Source: AEEC] [Version 1 on 5-15-14 agenda]
Few comments from EC members have been received on this document.

7.10   ASD 14-119 Update on Programmatic GE Learning Goals & Outcomes [FYI on 5-15-14 agenda]
There was brief discussion on this item.

7.11   ASD 14-85 Resolution – Policy Audit [Source: EC] –Memo 7-8-14 from Senate Chair – input requested by 8-4-14
This was sent to the group.

7.12   ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC]
Chair Walker stated we needed to direct this discussion to UCC, GE, and ASC. L. Sargeant will have a look at a way to frame the discussions for these committees.

7.13   ASD 14-99 New UPS 4xx.xxx Project and Thesis at the Undergraduate Level [Source: UCC] –Memo from Senate Chair
There was brief discussion on this item.

7.14   ASD 14-100 New UPS 4xx.xxx Service Courses [Source: UCC] –Memo from Senate Chair
There was brief discussion on this item.

7.15   ASD 14-101 UPS 102.000 Academic Jurisdiction – Revision Related to ASD 14-100 [Source: UCC] –Memo from Senate Chair
There was brief discussion on this item.

Items below will be moved to next EC agenda 8-5-14.
7.16   Discussion Regarding Social Media Policy
7.17   Annual Report 2013-14 – Academic Appeals (ASD 14-59)

VIII. ADJOURNMENT
Meeting adjourned at 10:00 AM.