



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES - SUMMER
MAY 22, 2018**

Approved 7-10-18

11:30 AM - 12:50 PM

PLS-256

Present: Brusckhe, Dabirian, Fitch, Gradilla, Perez, Powers, Rodriguez, Shahi, Stambough, Stohs

I. CALL TO ORDER

Chair Stohs called the meeting to order at 11:34 am.

II. INTRODUCTIONS

III. URGENT BUSINESS

- A faculty member would like to serve on an Academic Senate Standing Committee and would like to Zoom in because they live in San Diego. Anyone have any thoughts on this?
 - It's a bad precedent.
 - If you do it for one, you have to do it for all and that would be difficult.
 - If you are on an ad hoc committee that might be fine, but not on a committee that meets on a regular basis.

Suggestion:

Send this to FAC to develop a campus-wide policy on this.

- We received an email from Chancellor's office regarding GE asking what is going on with Area C3.

Suggestions:

- Get a working group to work on this over the summer. A small group which can include: Merri Lynn Casem (Chair of GE Task Force), a representative from the Executive Committee, the Chairs of GE and UCC, and someone appointed by the President/Provost.
 - Remember, if they work over the summer we will have to pay them, so we will need to request money to pay them.
- Take an overlay of World Civilization and put it in Category C and make it Overlay X.
- Make this business for the Executive Committee (and work with Provost/ President) over the summer.
- We talked about having a retreat with the Cabinet, this might be something to discuss with the President and Provost over the summer.

IV. ANNOUNCEMENTS

No announcements.

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 5-15-18 - *forthcoming*

VI. CHAIR'S REPORT

No report.

VII. STAFF REPORT

Please send in your liaison choices and alternates for the summer meeting dates.

VIII. NEW BUSINESS

- 8.1 Summer – Meeting Dates/Times – Summer 2017 / Alternates
Summer meeting dates were approved.

8.2 Executive Committee Liaison Choices for 2018-19

Chair Stohs will work on this and the final selections will be discussed at our next meeting.

8.3 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2018-2019

Senate staff will put the Committee Interest spreadsheet along with the Senator list for AY 2018-19 showing which committees we already have a Senator serving on to help expedite the selection process.

8.4 Orientation for Committee Chairs [A Friday in September, an AM /PM session]

Let Chair Stohs know if you are interested in working on the orientation for incoming committee chairs. One of the things we will have to reinforce at the orientation to the committee chairs is that these are senate committees.

8.5 AA/AS Annual Retreat, Fall 2018 – DATE / TOPIC – (Last year = Work-Life balance)

We talked about this during the semester and one suggestion was to broadly define the First Year Experience.

Suggestions:

- Tenure Density
- Use some of the additional topics for summer retreats with the President, Provost, and Cabinet.

If you have any additional suggestions for the retreat topic, forward them to Chair Stohs. Chair Stohs will discuss topics with the President.

8.6 Setting Goals and Priorities for Academic Senate 2018-19

We will discuss this at our next meeting.

8.7 Fall Events: Concert Under the Stars – September 29, 2018; Convocation – September 6, 2018

Add these dates to your calendar.

IX. ADJOURNMENT

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