



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES - SUMMER
JULY 10, 2018**

Approved 8-7-18

11:30 AM - 12:50 PM

PLS-256

Present: Brusckhe, Dabirian, Fitch, Gradilla, Perez, Rodriguez, Shahi, Stambough, Stohs, Walicki (for Powers)

I. CALL TO ORDER

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

II. URGENT BUSINESS

I would like to bring up the issue of doing the schedule on three weeks' notice.

- I had a meeting three weeks ago with people in the Provost office and I was assured that deans were aware of this in the spring. I told them that doesn't mean that chairs knew about it.
- We are dealing with the effects of EO1100, which nobody knows what they are going to be on unlimited double counting. We are going to have to put schedules together before we even know what enrollment is like for this fall.
- Can we give chairs a little bit of leeway so they are able to submit them a little later?
- Use this to reinforce a message to the Provost, there is communication issue between the dean's level and the chairs.

III. ANNOUNCEMENTS

- President Virjee will visit Executive Committee on August 7th
- (Stohs) There is an ASI Board meeting on August 9th can anyone attend for me?
 - Mike Perez will attend.
- (Stohs) Kenneth Ravizza, Sports Psychologist and Professor Emeritus of Kinesiology died a couple days ago.

IV. TIMES APPROXIMATE

12:00 PM – 12:15 PM

Subject: Meet and Greet with Chief Aguirre

Chief Aguirre came to the Executive Committee meeting to introduce himself. He stated he is committed to broaching a healthier and more positive relationship with the campus community, establishing better trust, cooperation, and cooperation with University Police Department. Gradilla wanted to make sure that campus police were careful about adding names to Cal Gang. Chief Aguirre acknowledge that there were some major concerns about Cal Gang. Project Rebound was explained.

Subject: Update VP Danny Kim

(Stohs) VP Kim could not make it, so he sent me an email explaining the situation for Executive Committee input.

VP Kim has an employee in his office whose title is Controller and that person is a MPP. There have been one or two Associate VP positions that have not been filled in the office and they were not planning to fill them, but the employee was offered an Associate VP position at Dominguez Hills with a higher salary. VP Kim didn't want to lose him because he is vital to our Business Office so he made him a counter offer of an Assistant VP because an offer of Associate VP could not be made without going to the Academic Senate. The employee would like the position of Associate VP, but Danny realizes he cannot make that offer without going through

the Senate process. The employee has accepted the retention offer of Assistant VP, with no guarantee of getting the higher rank. VP Kim would seek the Associate VP position with the Executive Committee and Academic Senate.

Suggestions:

- (Bruschke) Wait and have the Senate debate this in the fall.
- (Dabirian) Our UPS states Associate positions go through a search process. If we want to have an exception, we need to add an exception process to the UPS.

Q&A after deciding any new policy should look at all interim appointments:

Q: (Rodriguez) Does this include term appointments made by the president?

A: (Dabirian) We should update the UPS with term limits for appointments.

- (Stambough) Put a timeline that interim appointments are fine, but a full search needs to take place after "x" amount of time.

Chair Stohs will invite Chancellor White to come to the Executive Committee this summer to discuss and give us an update on Academic Programs and the presidency.

V. APPROVAL OF MINUTES

5.1 EC Minutes 5-15-18 (Draft)

M/S/P (Fitch/Dabirian) Minutes were passed unanimously.

5.2 EC Minutes 5-22-18 (Draft)

M/S/P (Fitch/Dabirian) Minutes were passed unanimously.

5.3 EC Minutes 5-22-18 (Draft)

M/S/P (Fitch/Dabirian) Minutes were passed unanimously.

VI. CHAIR'S REPORT

No report.

VII. PROVOST REPORT

[3 page report](#)

Q&A focused on Interim Associate VP, South County Operations and Initiatives and Interim AVP Extension and International Programs.

VIII. STAFF REPORT

No report.

IX. UNFINISHED BUSINESS

9.1 Executive Committee Liaison Choices for 2018-19 (Faculty Research Policy Committee)

Katherine Powers needs to be replaced as the Exec Liaison on the Faculty Policy Research Policy Committee. The committee meets on Tuesdays 9:00 am - 10:00 am.

- (Rodriguez) I should be able to do that.
- (Fitch) If she want to switch committees, I can switch with her and she can take Grad Ed.

Chair Stohs will find out if Katherine's schedule will allow her to take the Grad Ed Committee. This will be finalized via email.

9.2 Update on Executive Orders (Summer Ad Hoc Committee)

9.3 Class Sizes

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

- (Stohs) I will be working on this more. I have sent an email to the chairs which seem to help a lot.
- (Stohs) Sean Walker is on the Smoking Ban Committee and he informed us he can no longer serve on this committee. They have a meeting tomorrow at 1:00 pm, can anyone attend this meeting?

- (Stohs) Michele Woods would like to serve on PRBC and GE but the meetings conflict. I would like your feedback on this.
 - Those would be difficult to manage, so have her pick one.

X. NEW BUSINESS

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

10.2 Setting Goals and Priorities for Academic Senate 2018-19

10.3 Calendar AS Meetings AY 2018-19

M/S/P (Dabirian/Fitch) Calendar AS meeting dates for AY 2018-19 was passed unanimously.

10.4 AVP for College and Program Development (potential calendar, search committee)

(Stohs) Michelle Cesca is leaving and they need to fill her position. They would like to advertise this summer, so we need suggestions for the search committee.

Greg Saks sent a list of names to consider: Joshua Yang (HHD), Richard Laton (NSM), Kiran George (ESC), Jason Shepard (COMM), Pamela Madsen (ARTS), and Natalie Fousekis (HSS)

Suggestions:

Need and MCBE representative, Steve Stambough will be AS Chair designee

The Senate office will ask the agreed upon selected names to serve on the search committee and the names will be added to the AS August 30th agenda for Senate approval.

10.5 Child Separation Statement

- (Stohs) I have not had a chance to do more on this. I will talk to the President tomorrow to see where he stands.
- (Rodriguez) For impact maybe there should be a statement not just specifically about the separation of families, but maybe a broader statement to start the academic year.

10.6 WASC/Strategic Plan

XI. ADJOURNMENT

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