



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES - Summer
JUNE 28, 2022**

Approved 7-12-22

11:30 AM - 1:00 PM

PLN-120

Present: Barros, Bruschke (for Stambough), Casem, Dabirian, Kanel, Milligan, Self, Shepard, Walker (for Jarvis), Walsh, Wood

I. CALL TO ORDER

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

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

- (Walsh) One of our Senate staff members, Mara Cabrera, last day at CSUF was last Thursday. Since we did not have time to do anything for her before she left, I will be taking up a collection for anyone who wants to donate and we will make sure it gets to her.

IV. APPROVAL OF MINUTES

4.1 EC Minutes 6-7-22

M/S/P (Kanel/Barros) Motion to approve the minutes. Minutes approved.

V. CHAIR'S REPORT

No report.

VI. STAFF REPORT

No report.

VII. UNFINISHED BUSINES

7.1 Executive Committee Liaison Choices for AY 2022-2023

The Executive Committee reviewed and made final liaison choices for AY 2022-23.

7.2 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2022-2023

- Peer Review Panel for Range Elevation (5 faculty)

Volunteers:

Kristi Kanel, Michael Milligan, and Jason Shepard

Suggestions:

Teresa Landeros, Pete Evanow, and Leslie Bruce

(Walsh) We will reach out to faculty to see if they are willing to serve.

Q: Do they have to be tenure/tenured track faculty?

A: Lecturers cannot serve on the appeal according to UPS 210.070.

- Exec continued working on filling AS Standing Committees and Misc. Boards vacancies. An email will be sent out to faculty asking them to serve. Once we receive an acceptance, the faculty member's name will be added to the consent calendar for the August 25, 2022 Academic Senate meeting.

VIII. NEW BUSINESS

8.1 Charges for committees based on Executive Committee's priorities for the academic year

The Executive Committee reviewed and updated the list of UPS documents that are up for committee review. The UPS documents will be sent to the assigned AS committee at the beginning of the semester for committee review.

IX. ADJOURNMENT

M/S/P (Dabirian/Casem) Meeting ended at 1:00 pm.