



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
SEPTEMBER 2, 2014**

Approved 9-23-14

11:30 AM - 1:00 PM

MH-141

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

Absent: Dabirian, Fontaine

I. CALL TO ORDER

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

II. URGENT BUSINESS

S. Walker cited Email on student financial aid issues from president's communication about processes required for veteran students to get course and AP credit and other credit for courses that are not required at other CSUs. Likely need to change very soon. Exec members supportive of Chair Walker pursuing this with VP SA Eanes.

III. ANNOUNCEMENTS

Sunday, October 19th date has been set for faculty theater & dinner event organized by B. Pasternack.

IV. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 8-19-14 M/S/P (Bonney/Sargeant) were approved unanimously.

V. CHAIR'S REPORT (Walker)

October retreat planning continues.

VI. Provost Report (Cruz)

Tenure track net gains based on 13-14 faculty hiring were 27.55. Have 150 more net faculty than 10 years ago. Tenure density inconsistently measured over time--need to establish a consistent internal metric for this. D. Guerin recommended CO's metric for this, noting 75 percent. standard set a few years ago. J. Cruz noted that the many metrics for this can be manipulated and there may be other ways to report this number. .

Library work is status quo since release of report by S. Hewitt.

CO office may provide funds for improvements and capital projects. Change in funding in capital projects may be known by end of fall 2014.

Irvine Campus group is reworking consultant's report to revise recommendations for 5 year plan. The current thrust is to further develop plans that are partially offered there. Then work on longer term perspective is under construction.

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board of Directors [Walker] T, 9-2-14, Spending decisions and club reports was most of meeting. Tony Ragazzo spoke about campus safety and will be invited to speak at senate. Select reps for Camp Titan. Kelsey Brewer is developing a policy agenda that she will share with us via S. Walker.
- 7.2 General Education Committee [Bonney] F, 8-29-14, 2:00-4:00 PM, MH-141 E. Bonney says GE Committee will be working on recertification. One of GE coordinator weighed in heavily on some issues, raising questions of undue influence on decisions and direction by no voting members. Group encouraged message to chairs to make sure ex officio members sit in gallery.

VIII. UNFINISHED BUSINESS

- 8.1 Follow-up – Staff/Administrator Emeritus Policy throughout CSU – EC Discussion 8-19-14. Two campuses in CSU reference staff members and student affairs professionals. Most are faculty, however. Even with administrators retreat rights often included. S Walker will follow up with President,

Provost, and HRDI about where to go with this discussion and discuss with Senate. With exec unanimous support, D. Guerin will draft a resolution on this.

- 8.2 Timeline for Special Election: FPC (Hum) + FRC (SS)
- 8.3 Status/Updates—No status updates
 - 8.3.1 Setting Goals and Priorities for Academic Senate 2014-15: Prioritize UPS Docs Excel Spreadsheet [requested input by 8-4-14]
 - 8.3.2 Online SOQs
 - 8.3.3 ASD 14-104 Resolution— Academic Programs to Review Course Numbering [“Jarvis” Resolution 4-24-14]
 - 8.3.4 ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC]
 - 8.3.5 ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC]— work moving forward.
 - 8.3.6 Action Items from Statements-of-Opinion (ASD 14-95) All University Election Results 2014
- 8.4 Complete Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee— committee discussion took place.

IX. NEW BUSINESS

- 9.1 Review Election Process – Various Constituency Lists [FT/PT Faculty/LACE/Admin/SA/Staff]
Chair Walker is working on a committee referral for this item.
- 9.2 Brusckke Resolution Concerning Systemwide Funding Formulas [Discussion @ AS meeting 8-28-14]
Referred to the Planning, Resource, and Budget Committee for review and further refinement.
- 9.3 Request for CSUF Athletics Presentation to Academic Senate – Fall 2014 – Moved to next meeting.
- 9.4 First Annual Pollak Library Open House: September 9, 10, 11 – PLN-130 – Announced at Executive Committee Meeting. Chair Walker encouraged attendance.
- 9.5 Discussion Regarding Social Media Policy
Moved to next meeting.
- 9.6 GE Reform: 1) AACU Action Plan; 2) AACU CSUF Proposal; 3) AACU Report Prezi
Moved to next meeting.
- 9.7 Strategic Plan – Review Five Points Mentioned in President’s 8-18-14 Convocation Address
Moved to next meeting.

X. ADJOURNMENT

Meeting adjourned at 1 p.m.