



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
MAY 2, 2017**

Approved 5-23-17

11:30 AM - 12:50 PM

PLN-120

Present: Bonney, Bruschke, Dabirian, Gradilla, Matz, Meyer, Oliver, Stambough, Stohs, Walker

I. CALL TO ORDER

Chair Bonny called the meeting to order at 12:15 pm.

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

- (Stambough) Open Hearing during the UCC meeting on Friday, May 5th for the Mihaylo College of Business and Economics challenge to the New Course Proposal CTVA.
- (Bonney) Notice went out for the Health and Human Development proposed department name change, Department of Health Science to Department of Public Health.

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes (Draft) 4-4-17
M/S/P (Walker/Meyer) Minutes were passed unanimously.
- 4.2 EC Minutes (Draft) 4-11-17
M/S/P (Walker/Meyer) Minutes were passed unanimously.
- 4.3 EC Minutes (Draft) 4-18-17
M/S/P (Walker/Meyer) Minutes were passed unanimously.

V. CHAIR'S REPORT

- Provost Puri notice a sentence in UPS 211.000 that we forgot to take out of the document. The sentence was about including a review, so we took that out. He still thinks there should be a document on the reviewing of faculty and chairs.
- For those of you who went to the meetings with the AVP of Student Affairs candidates, make sure you register your views on the candidates. The deadline is May 3rd and the committee will be meeting on May 4th to make their recommendations.
- We have the candidates for the Provost search and the AVP for Academic Operations Search next week. Please come to as many as you can. The dates we were asked to hold for the Provost candidates are May 9th, 10th, 16th, and 17th. I will speak with VP Eanes office to confirm the times for the meetings.
- I received a revision to UPS 410.115 Academic Credit Certifications from the UCC.
- I received a revision to UPS 411.601 Policy on Academic Internships from ISL.
- We will be receiving 3 or 4 documents from the Outstanding Professor Committee.

VI. INTERIM PROVOST REPORT – 12:30 PM

No report.

VII. STAFF REPORT

We are in the midst of the All University Elections, so if you have not voted, cast your vote.

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Bonney], T, 4-18-17, 1:15-3:45PM, TSU Legislative Chambers
No report.

- 8.2 Assessment & Educational Effectiveness Committee [Bruschke], W, 4-19-17, MH-141
No report.
- 8.3 Faculty Affairs Committee [Bonney], F, 4-21-17, 10:00AM-12:00PM, MH-141
No report.
- 8.4 Writing Proficiency Committee [Matz], F, 4-21-17, 9:00-11:00AM, PLS-299
- Minutes approved from March 17, 2017 meeting
 - Announcements – Irene Matz said a few words about President Gordon's passing and his legacy on our campus.
- Old Business:**
- UPS 320.020
 - Edits made to document and inclusion of language regarding upper division undergraduate thesis as an intensive writing course.
 - Draft will be sent to Senate Exec no later than Monday for first reading on Senate Floor.
- New Business:**
- Chair elected for next year
 - Merri Lynn Casem and Pete Evanow will co-chair the committee.
- 8.5 Academic Standards Committee [Matz], F, 4-21-17, 1:00-2:00PM, MH-166
No report.
- 8.6 Planning, Resource & Budget Committee [Meyer], F, 4-21-17, 1:00-2:30PM, CP-1060-05
Minutes of April 7, 2017 meeting approved.
- New Business**
- Most of the meeting was spent on a Budget priorities discussion & development of a priority list of needs.
 - April 28 meeting has been cancelled
- Future items**
- May 5 VP Kim presentation on allocation of tuition increases from the CO
- 8.7 General Education Committee [Bonney], F-4-21-17, 2:00-4:00PM, MH-141
No report.
- 8.8 Campus Facilities & Beautification Committee [Stambough], F, 4-28-17, 11:00AM-12:00PM, MH-166
- The committee did not have a quorum.
 - The members present discussed faculty social space and recommended that the Senate Exec inquire to see if there are any existing plans for the vacant 9th floor of LH, if that space could be used as a faculty club area, or if the President's office can assist in identifying suitable space on campus.
 - Due to the lack of a quorum, the committee did not elect a Chair for the following year.
- 8.9 Curriculum Committee [Stambough], F, 4-28-17, 12:00-2:00PM, MH-141
No report.
- 8.10 Planning, Resource & Budget Committee [Meyer], F, 4-28-17, 1:00-2:30PM, CP-1060-05
Meeting cancelled.
- 8.11 Extended Education Committee [Meyer], M, 5-1-17, 3:00-4:00PM, CP-950
- 8.12 Student Academic Life Committee [Stohs], T, 5-2-17, 9:00-10:00AM, MH-141
- Chair for 2017-18: Debra Cote
 - Secretary for 2017-18: Paula Hudson
 - Student Success Teams – Dr. Elizabeth Boretz - presentation about student success teams; Team retreat -2/10/17 -- (65 people), rebranded teams.
 - Faculty training about student advising. Discussion about advising across departments/colleges. How does advising work in the university ...
 - Now have a Procedures Working Group (Records, Advising, etc).
 - Registration Holds: tied to probation; and other issues. Has studied the issue and submitted to a journal.

IX. UNFINISHED BUSINESS

9.1 Revision to UPS 210.070 - Evaluation of Temporary Faculty

This document will be added to the AS Agenda for the May 11th meeting.

9.2 GE Response

1. Request for EO 1100 Feedback

We will circulate this document as soon as possible for people to look at and ask for comments. We will also state it will come before the Academic Senate on May 11th for endorsement.

X. NEW BUSINESS

10.1 Standing Committee Vacancies for AY 2017-18

10.2 Free Speech

1. CSU OGC Free Speech Training 1-26-2017 ASCSU

10.3 Having Dr. Kari Knutson Miller making presentation to Academic Senate

10.4 Having a presentation on Open Access

10.5 Anti-Bullying Policy

10.6 CSU Online Learning Principles

XI. ADJOURNMENT

M/S/P (Dabirian/Walker) Meeting adjourned at 12:46 PM.