



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
APRIL 3, 2018**

Approved 4-24-18

11:30 AM - 12:50 PM

PLN-120

Present: Bonney, Brunelle, Brusckke, Dabirian, Gradilla, Myck-Wayne, Oliver, Patton, Shahi, Stambough, Stohs

I. CALL TO ORDER

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

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- (Brusckke) There will be a conference on homelessness on April 27th. The United Way has a \$200 million long-term solution, and they will be here speaking about it.

Q: (Myck-Wayne) Is anybody going to announce the letter that went around about the City of Fullerton willing to go against California?

A: (Stambough) I heard that someone might bring it up as urgent business at the AS meeting on April 5th.

IV. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 3-6-18

M/S/P (Patton/Oliver) Minutes were approved as amended.

(Brunelle) replace the word "lengths" with "manner" in my comment response to the Chair's report.

The sentence will now read:

"One way to think about it is to have a theme of beginning and endings and deal with both the First Year Experience and the Graduation Initiative and the ~~lengths~~ manner in which we see them relating to each other."

4.2 EC Minutes (Draft) 3-13-18

M/S/P (Patton/Oliver) Minutes were approved unanimously.

4.3 EC Minutes (Draft) 3-20-18

M/S/P (Patton/Oliver) Minutes were approved unanimously.

V. CHAIR'S REPORT

- We have a Presidential Advisory Board meeting today, so let me know if there is anything you want me to highlight or bring up.

VI. PROVOST REPORT

➤ Strategic Plan

- This cycle, we have the most engaged campus with the most extensive and productive useful feedback that we have received in a Strategic Planning cycle ever. The committee has a lot of information to work with.

- The Strategic Planning Steering Committee will next meet to review feedback and consider subsequent drafting in a session facilitated by Dr. Jolene Koester on Monday, April 16th. There will be a document after the 16th. That is the document people will have during the next round of feedback to consider. At that point, some decision will be made on how close is that third draft to the aspiration to what the Strategic Plan would be.
- The WASC group is focused on a couple of subsections, one is the meaning of degree, and they will integrate the mission and goals part of the Strategic Plan. The final version of our WASC document gets submitted in December.
- I would also like to give you an update on my role in the Strategic Plan. Bob and I are co-chairs of the Strategic Plan, and I will moderate my role in the next phase to make sure I am representing Academic Affairs, so I am going to pivot my role a bit. Mary Ann Villarreal, who has been the logistics back-up for me, will do some of the logistic pieces for the committee. I will not be front and center with the committee as they do their work because I want to inform their work more regarding content than the process in the way that represents the voices of Academic Affairs.

Q: (Patton) I received the preliminary request for searches from the Dean yesterday. The significant change is that my Dean is now asking us to keep our tenure-track to full-time ratio to close to 70% and I always thought the 80% cut-off was the sweet zone, so it has been dropped 10 percent in this request.

A: This would be a question to your Dean because this is the part where the Dean's and Chairs are working together. The UPS states there will be a point in spring where the Dean's request from the Chairs their recommendations, so the Provost office has not indicated any criteria that should be used, we are just activating the UPS.

Things that are coming up:

- There is high interest in the recommendations of the GE Task Force.
- There was work on recommendations by the "Online Strategies Task Force" that was formed before becoming Provost, and I have seen the preliminary report, and it is extensive. The recommendations will now go to another group for review. There are no specific suggestions, just a summary of where we are and the things we need to consider. So when we receive it, we will talk.
- People want to talk about Graduate Education. The Grad Ed Committee is updating a Grad Ed Report that was part of what they initially submitted as a much more extended document for the AMP; they are trying to synthesize it so that it is something people understand. Grad Ed has come up with Strategic Enrollment Management because applications are down.
- The SOAR Grant, the grad level piece of all the student services are grant funded and the grant sunsets next year.

VII. STAFF REPORT

- We need a replacement for Jennifer Yee (HUM) on the AVP Student Retention Search Committee.
- We need a representative from COMM for the Faculty Personnel Committee.

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board [Stambough], T, 3-20-18, 1:15 - 3:45 PM, TSU Legislative Chambers

The challenge to the ASI elections ended up getting pulled, but the personal issues will reverberate for a while.

8.2 Diversity & Inclusion Committee [Gradilla], T, 3-20-18, 1:00 - 2:00 PM, PLS-260C

The committee carried on work from prior meetings regarding what to do with exit interview data. Initially, committee members wanted dedicate time and energy to shaping and deciding what to do with the data. I recommended that the committee should focus on issues we can shape and oversee. And that we should help AVP Porter succeed in her job and this includes letting her take leadership on the exit interviews.

The next primary focus of the committee is to focus on cluster hires. At this point, the committee focused on some nuances in recruitment and retention issues.

In one college, the Dean is the leader of diversity awareness but the faculty rebels against it. In another case, the chair and department want to retain diverse faculty, but the dean acts "helpless" and leaves the chair/department flailing in the wind. In another college, a faculty person of color went up for full professor, and the DPC said no, the Dean said yes and the FPC--said no at the behest of two faculty members on the FPC. The case brought to us is very messy but highlights the needs for DPCs to receive guidance regarding fairness to the promotion candidate, and in the case, the college needs more full professors, and they have a crisis of very few full professors.

Lastly, AVP Porter and the committee discussed streamlining diversity training for search committees and DPCs.

- 8.3 Assessment & Educational Effectiveness Committee [Bruschke], W, 3-21-18, 1:00 - 2:15 PM, MH-141
There is a document that will be coming from the committee are a lot of revisions.
- 8.4 Campus Facilities & Beautification Committee [Dabirian], F, 3-23-18, 11:00 AM - 12:00 PM, MH-141
No report submitted.

IX. UNFINISHED BUSINESS

- 9.1 ASD 18-39 Revisions to UPS 330.232 Policy on the Use of Alcoholic Beverages By Students and By Student Organizations
 - 1. Email from Bob Mead

(Stambough) This document was pulled from the Consent Calendar by Senator Mead at the March 22nd AS meeting. Based on feedback from Senator's Mead and Wagner, Debra Cote, Chair of SALC sent additional changes to the document that were made during the committee's meeting this morning.

This document is ready for the AS agenda.

- 9.2 Revisions to UPS 100.610 - Program Discontinuance

We will continue discussion of this document at next week's EC meeting.

X. NEW BUSINESS

- 10.1 Committee Restructuring
- 10.2 Strategic Plan

XI. ADJOURNMENT

M/S/P (Dabirian/Patton) Meeting adjourned at 12:50 PM.