



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
OCTOBER 16, 2018**

Approved 10-30-18

11:30 AM - 12:50 PM

PLN-120

Present: Bruschke, Dabirian, Fitch, Gradilla, Perez, Powers, Rodriguez, Shahi, Stohs

Absent: Stambough

I. CALL TO ORDER

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

II. URGENT BUSINESS

There was discussion of the letter the President received from Loren Blanchard regarding General Education.

Meeting went into Executive Session.

Suggestion:

Rearrange the AS agenda and move the Fiscal State of the University & the Athletics presentation to a later meeting and the November 1st AS meeting will be dedicated to General Education.

III. ANNOUNCEMENTS

(Perez) The Athletics Administrative Team put together an Annual Report, which is part of the presentation. They usually present the report to the Academic Senate before releasing it to the campus, but with the suggested changes to the AS agenda moving the Athletics Presentation to a later meeting, they will not be able to wait to release the annual report to the campus.

- (Stohs) That's fine.

IV. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 10-9-18

M/S/P (Powers/Shahi) Minutes were approved unanimously.

V. CHAIR'S REPORT

- We will discuss the GE changes submitted by the GE Committee at next week's Exec meeting, then add it to the November 1st AS meeting.
- The California Public Records Act made a request of many campuses and made a request to our campus to release all the grade distribution of all faculty going back five years. Originally faculty names would have been on them, but we started making phone calls and sending emails and we got it so that campuses will not disclose faculty names. There will be a unique identifier for each faculty member. They are only going to include courses with 10 or more students.
- We will have the notes that were taken at the retreat and make them public. We will also fold them into the Strategic Plan.
- An issues came up with the Faculty Research Committee. There are now students on the committee and the committee chair wanted to know how that was going to work. We had a discussion and I said it was a good opportunity for students to learn and for this first round do not have the students be involved with any straight forward evaluation, but maybe have them help out. I don't know if it is a requirement that we have students on committees.
- We still have the Tenants of Shared Governance from ASCSU. Some campuses are doing something about it, but I have not seen that too many are.
 - (Bruschke) One campus has voted for them and one has voted against them. We probably should circulate it, at least amongst the Senators, and ask them for feedback.

- We have the three faculty for the Presidential Search Committee, the staff member is Emeline Yong, and the Student Repo is Josh Borjas. We met last Friday with Jack Bedell and Diana Guerin.

The open forum for the Presidential Search will be here on campus on November 9th. I have been in contact both last week at the Senate Chairs meeting and by email with campuses that have had a presidential search recently and one person in particular was very adamant in saying if we want campus input, we had to do it before the Chancellor comes to the campus.

So what I am envisioning is getting six dates where we will invite faculty, staff, and administration to have conversation/discussions with groups of 45-50 people maximum. We would not include students because they will be having an open forum on November 1st. The main idea of the meetings will be to try and figure out what qualifications and characteristics we want to see in our next president, it's not about gripping or personalities.

VI. PROVOST REPORT - 12:30 PM

There was discussion on General Education. Meeting went into Executive Session again.

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stohs], T, 10-9-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Internships & Service Learning Committee [Bruschke], W, 10-10-18, 9:00 - 10:00 AM, PLS-360
- 8.3 University Advancement Committee [Stambough], W, 10-10-18, 9:00 - 10:00 AM, CP-810
- 8.4 Faculty Development Center Board [Shahi], F, 10-12-18, 9:30 - 11:00 AM, PLS-299
- 8.5 General Education Committee [Fitch], F, 10-12-18, 2:00 - 4:00 PM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 SOQ Committee (task force/ad hoc committee)
- 9.2 Administrative Evaluation Process (task force; new ups document)
- 9.3 Revisions to UPS 210.070 - Evaluation of Lecturers

X. NEW BUSINESS

- 10.1 AA/AS Retreat Spring 2019 - (March 22, 2019)
- 10.2 Request for 2019-2021 Faculty Trustee nominations
- 10.3 Gender Recognition Act
- 10.4 Social Media (Jeff Cook - Present to Senate)
- 10.5 Diversity in Faculty Recruitment/HRDI Fellows (Bobbi Porter)
- 10.6 Campus Climate Survey (David Forgues)
- 10.7 Revisions to UPS 411.100 Curriculum Guidelines and Procedures: Courses

XI. ADJOURNMENT

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