



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
MAY 29, 2012**

Approved 6-12-12

11:30 AM - 1:00 PM

MH-141

Present: Bedell, Bruschke, Dabirian Guerin, Jones (for Walk), Matz, Mead (for Pasternack), Randall, Stambough, Walker

Guest: Interim President Hagan

I. CALL TO ORDER

Chair Bedell called the meeting to order at 11:31 AM.

II. ANNOUNCEMENTS

III. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 5-1-12 – approved as submitted.

IV. TIME CERTAIN

11:30 AM

Topic: Various

Discussant: Interim President Willie J. Hagan

President Hagan spoke from an informal agenda regarding the eight (8) days left in his interim presidency at CSUF. Chair Bedell thanked Dr. Hagan for his support of the Academic Senate and faculty. The University has benefited throughout Dr. Hagan's 16 years of leadership. The mutual respect and collegial governance have proven invaluable for our faculty, administration, and, most importantly, for our students.

President Hagan gave an overview of tying up loose ends at CSUF and getting organized to begin his Interim Presidency at Cal State Dominguez Hills. Both campuses have adjustments to make as new leadership begins. CSUF will experience a lot of *newness*, along with unprecedented budget challenges.

A reminder was left that we will meet the challenges to be faced as we maintain our University goals and reaffirm our values as prime targets. We have policies and goals in place, as well as a strategic plan about to be finalized.

V. CHAIR'S REPORT

VI. STAFF REPORTS

6.1 Annual Budget Reports, 2011-12

The following 4 accounts were included with the agenda, as of May 31, 2012 (1 month until fiscal Y/E)

- 1) CSFPF #93400 Faculty Fund balance = \$8,138.80
- 2) CSFPF #97042 Scholarship Fund (inactive) balance = \$3,625.00
- 3) CSFPF #97007 Faculty-Staff Collegiality Fund balances = Barnes Award=\$750.00 / Available other=\$1,210.99
- 4) ASC Community Outreach #3620 (President funds \$500) (approx.) balance = \$450.00

6.2 Committee Annual Reports, 2011-12

Annual reports for both standing and miscellaneous committees are being received in the Academic Senate office. Committee chairs continue to submit reports due at the end of the academic year.

VII. NEW BUSINESS

7.1 Meeting Dates/Times – Summer 2012 / Alternates

Members approved eight (8) meetings of Executive Committee over summer 2012: 5-29 (today), 6-5, 6-12, 6-26, 7-10, 7-24, 8-7, and 8-14. The 11th Annual AA/AS Retreat will be scheduled on August 21st. Executive Committee members chose alternates amongst Academic Senators to serve in their stead, if absent, for any of the eight summer meetings.

- 7.2 A.S. Calendar 2012-13 [ASD 12-103]
M/S/P (Randall/Walker) Dates were approved for next year's Academic Senate meetings.
- 7.3 E.C. Liaison Choices for 2012-13
Executive Committee members were matched with high interest liaison choices for standing committees. The final list will be prepared and sent for members' approval with an "ASD" number assigned.
- 7.4 A.S. Orientation Meeting Assignments & Reformat 8-30-12
There was discussion how best to reformat and generate more interest in this special meeting designed some years ago to "orient" new Academic Senators. Some suggestions were:
- Session could be put online
 - Make it interactive
 - Ask what campus community would like
 - Record audio track to match slides
 - Make Academic Senate more visible
 - Add parliamentary procedure to the session

VIII. ADJOURNMENT

Meeting adjourned at 1:18 PM.

Items will be moved to next Executive Committee agenda.

VII. NEW BUSINESS

- 7.5 Task Force to Replace English Writing Proficiency Examination (UPS 320.020)
- 7.6 Task Force re Assessment Follow-up
- 7.7 Scholarly and Creative Awards for Faculty
- 7.8 AA/AS Annual Retreat – Tuesday, August 21, 2012: Topics
- 7.9 President Hagan Returned (unsigned 5-15-12) ASD 10-170 - UPS 210.001 Recruitment of Faculty [AS approved 3-10-11]
- 7.10 President Hagan Returned (unsigned 5-15-12) ASD 09-58 rev.– UPS 100.600 Procedures for the Establishment of University Departments [AS approved 5-19-11]
- 7.11 President Hagan Returned (unsigned 5-25-12) ASD 03-69 Proposed Email Policy [AS approved 5-29-03]
- 7.12 President Hagan Returned (unsigned 5-25-12) ASD 10-53 Proposals for Undergrad Programs – Anthropology [AS approved 5-29-03]
- 7.13 Goals and Priorities for Academic Senate 2012-13
- 7.14 Faculty Committee Assignments - 2012-13
- 7.15 Presidential Selection *Proposed New UPS*
- 7.16 Action Items from Statements-of-Opinion (ASD 12-96) [All University Election Results 2012]
- 7.17 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]
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