



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES - SUMMER
JULY 16, 2019**

Approved 8-6-19

11:30 AM - 12:50 PM

PLN-130

Present: Brusckhe (for Matz), Merri Lynn Casem (for Dabirian), Gradilla, Graewingholt, Stambough, Stohs, Walker, Walsh, Wood

I. CALL TO ORDER

Chair Stohs called the meeting to order at 11:31 am.

II. URGENT BUSINESS

- Trees - not enough money for replacement.

III. ANNOUNCEMENTS

- Student Affairs Reorganization: main change puts Dave Edwards in there; he would be interim. He would be Student Affairs and ½ in ASI. Adds ½ admin position.

Walker thinks they have overburdened AVP. This makes sense. Probably consult with ASI and see what they feel. There will be a search? What is reason for turnover?

We can't get a sense if turnover is burnout or career movement. Strategic Enrollment Management - how is going to look? Ask VP Eanes to come to next meeting.

- Last week at Provost meeting, now there are Tuffy Graduation Scholars. Three criteria: First Generation ethnic background, financial need. Had 1000 eligible. They'll get laptops, help to graduate on time.

IV. APPROVAL OF MINUTES

4.1 EC Minutes 6-25-19 (Draft)

M/S/P (Wagner/Walker) Minutes passed.

V. CHAIR'S REPORT

No chairs report.

VI. STAFF REPORT

No staff report.

VII. NEW BUSINESS

7.1 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2019-2020

1. Agenda from the May 16th Electoral meeting
2. Current Open Standing Committee Seats
3. Academic Senators for AY 2019-20

Exec continued working on filling the standing committee vacancies. An email will be sent out to faculty asking them to serve. Once we receive an acceptance, the faculty member's name will be added to the consent calendar for the first AS meeting in fall 2019.

- 7.2 Orientation for Committee Chairs [A Friday in September, an AM /PMsession]
- 7.3 AA/AS Annual Retreat, Fall 2019 – September 6, 2019 / TOPIC
- 7.4 Review Annual Report from Academic Senate Committees 2018-19
- 7.5 UPS 300.023 - Grade Changes
- 7.6 Student Affairs Organizational Chart - Original
 - 1. Student Affairs Organizational Chart - Interim

VIII. ADJOURNMENT

M/S/P (Casem/Walsh) Meeting adjourned at 12:52 pm