

Executive Committee Minutes
September 9, 2013
Noon – 1:30 p.m.

Present: Heiden, Qayoumi, Junn, Ng, Kaufman, Dukes, Peter,
Von Till, Kimbarow, Gleixner, Frazier, Van Selst, Ayala

Absent: Bibb, Nance

1. The Executive Committee approved the Consent Calendar. AVC Ng announced the results of the Special Election in the General Unit and Colleges of Humanities and the Arts, and Applied Sciences and Arts. Jennifer Morazes from Counseling Services was elected from the General Unit for a term ending 2015. Katherine Harris will take the one-semester seat replacing Jean-Luc Desalvo for Fall 2013 in the College of Humanities and the Arts, and Beverly Grindstaff will fill the Humanities and the Arts seat with a term ending 2014. There were no nominees for the vacant seat in the College of Applied Sciences and Arts (Note: no nominations were received in the Spring General Election, or this Special Election for the CASA seat).

An update was asked for regarding the addition of faculty seats to the Student Fairness Committee. AVC Ng announced that most of the faculty-at-large seats on the Student Fairness Committee have been filled.

2. The Executive Committee approved the Executive Committee Minutes of August 26, 2013 as corrected by Senator Van Selst and Chair Heiden (12-0-1).
3. Announcements:
 - a. The Provost gave an update on the Faculty Online Pedagogy Forums.
 - b. The Provost will host an open Forum on September 18, noon, MLK 225/229.
 - c. CSU Northridge will host a Symposium on Higher Education Issues, 9/30/13-10/1/13.
 - d. Trustees Norton and Faigan will visit the campus next Thursday (9/19/13).
 - e. Chair Heiden will attend a WASC Conference on 9/12/13, and the WASC Campus Steering Committee will meet 9/20/13.
 - f. Chair Heiden acknowledged updates to the website made by the Senate Administrator, Eva Joice. New policy categories were added for "Curriculum" and for "Elections." In addition, a new section has been added under the Committee Information tab for Committee Year-End Reports. Chair Heiden will continue to work with web services on the search feature.

4. Faculty Athletic Representative (FAR) Discussion:
 - a. The committee discussed possible revisions to F05-2, including a revision to eliminate term limits. The committee deferred discussion on amendments to the policy until the next Executive Committee meeting on September 30, 2013.
 - b. The committee discussed forwarding a recommendation to the President regarding the appointment of the FAR.
5. New Referrals:
 - a. The committee discussed a confidential naming opportunity.
 - b. A referral was made from the UCCD regarding Student Success, Excellence and Technology Fee (SSETF) . However, the referral had some confusing information on it, and the Chair has asked for clarification before forwarding to the Instruction and Student Affairs Committee.
6. Faculty Service Recognition Awards Calendar:

Chair Heiden presented a draft calendar for the selection of faculty award recipients. The Faculty Service Awards Luncheon is scheduled for March 11, 2014. The faculty award selection committees must be established by September 20, 2013. The committee voted and the calendar was approved (13-0-0).
7. Updates:
 - a. From the AS President:

Statewide AS held a 3-day conference prior to the Fall semester. AS President Ayala discussed the problems created for members of the AS Board of Directors, as well as other students, when classes were dropped on the first day of the semester due to under-enrollment. AS President Ayala will work with other members of AS and the Executive Committee on procedures that will provide more advanced notice.

AS President Ayala also expressed student concerns about the recent criminal activity in areas surrounding the campus and student concerns regarding safety.

AS has initiated a group called, "Campus to the City" that will be discussing options with the city of San José. More details will be provided at a later date.
 - b. From the President:

President Qayoumi met with the Chancellor last week.

President Qayoumi also announced efforts to increase night patrols in the area by moving more UPD officers from the day shift to the night shift. In

- addition, the President has appointed a task force to walk the campus in the evenings to see where safety improvements might be made.
- c. From the Provost:
The committee moved into Executive Session from 1:25 p.m. to 1:35 p.m.
 - d. From the Vice President of University Advancement:
VP Dukes announced a campus celebration on September 10th in honor of the end of the Acceleration Campaign.
 - e. From the CSU Statewide Senate:
The CSU Statewide Senate requests that the Presidents weigh in with the Board of Trustees regarding the still pending appointment of a Faculty Trustee. President Qayoumi suggested the Executive Committee bring this up when Trustees Faigin and Norton visit the campus.
10. The meeting adjourned at 1:35 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on September 16, 2013, edited by Senate Chair Heiden on September 29, 2013, and edited by the Executive Committee on September 30, 2013. The minutes were approved by the Executive Committee on September 30, 2013.