

Senate Executive Committee Meeting Agenda  
ADM 167, Noon to 1:30 p.m. (Lunch Provided)  
November 16, 2015

1. Consent Agenda
  2. EC Minutes of November 9, 2015 for approval.
  3. Policy Committee Updates
    - a. O & G
    - b. C & R
      - i. Editorial changes to policies
    - c. PS
    - d. ISA
  4. Updates
    - a. President
    - b. Provost
    - c. VP Student Affairs
    - d. University Advancement
    - e. Library Board
    - f. AS
    - g. ASCSU
  5. Selection of faculty and students for the Library Dean Search
  6. Selection of FAR finalists
- Time permitting
7. Spartan Thursday Proposal

**Executive Committee Meeting Minutes**  
**ADM 167, Noon to 1:30 p.m.**  
**November 16, 2015**

Present: Kimbarow, Martin, Peter, Frazier, Shifflett, Kaufman, Backer, Larochele, Lee, Mathur, Heiden, Amante, Blaylock

Absent: Feinstein, Lanning

1. Updates from the Chair:
  - a. A recent Sense of the Senate Resolution from Sonoma State was received in which their Senate supported conducting a court ordered independent asbestos study following the administration's request for a Stay.
  - b. The President is in the process of developing a statement regarding the Paris terrorist attacks that will go out to the campus community. The Senate Exec will issue a statement following the release of the President's message. One of the victims was a CSU Long Beach student. One SJSU student was in Paris, but was not harmed.
2. The committee approved the minutes of November 9, 2015 as amended removing late arrival times (12-0-0).
3. The committee approved the consent calendar of November 16, 2015 (12-0-0).
4. Updates from the policy committee chairs:
  - a. From the Organization and Government Committee (O&G):  
O&G will be bringing several policy and/or Senate Management resolutions to the November 30, 2015 Senate meeting including; BOGS, FAR, Remote Attendance at Senate and Committee Meetings, Selection and Review of Administrators, and Core Competencies.
  - b. From the Curriculum and Research Committee (C&R):  
C&R will a policy amendment to the Senate at the November 30, 2015 Senate meeting, an amendment to F15-5. Based on Executive Committee feedback, in Spring 2016 C&R will review an amendment to F13-2—Technology, Intensive, Hybrid, and Online Courses and Programs.
  - c. From the Professional Standards Committee (PS):  
PS is working with Faculty Affairs on implementing the RTP policies. They have established a web page, and are working on a Dossier Prep Guide as well as a policy implementation manual. PS will be reviewing the Faculty Office Hours policy in Spring 2016.
  - d. From the Instruction and Student Affairs Committee (I&SA):

I&SA will be bringing the policy resolution on Attendance and Participation back for a final reading at the November 30, 2015 Senate meeting. I&SA is also working on revising the Greensheet policy.

5. The committee discussed and selected two faculty members and one student to recommend to the Provost to serve on the Dean of the MLK Library Search Committee.
6. The committee discussed and selected nominees to recommend to the President for interviews for the FAR position.
7. Updates from the AS President and Administration:
  - a. From the Associated Students (AS) President:

AS has been working on several resolutions including; divestiture of companies that fund Israeli efforts, course evaluations, and campus climate. AS is also working on a white paper on adding additional students to the Presidential Advisory Selection Committees. The BOT will be looking for a new student trustee in January 2016.
  - b. From the President:

The agenda for the BOT meeting in Long Beach includes discussion about presidential compensation policy caps. Protestors are expected to be at the meeting. There are currently five President Searches underway in the CSU.
  - c. From the Vice President of Student Affairs (VPSA):

The “Coffee with Faculty” program is getting a lot of response from students and faculty.

SA is working on a flyer on extended Library hours and will bring something to the Executive Committee to review shortly.

Over 800 high school students and parents attended the College Readiness Summit last Friday. Over 60 of our students volunteered to help host the event.

Mental Health Services has extended their hours into the evening to assist students.
  - d. From the Chair of the Senate:

There will be an informal faculty of the Executive Committee meeting this coming Monday, November 23, 2015 from noon to 1:30 p.m. in ADM 167.
8. The meeting adjourned at 1:41 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on November 16, 2015. The minutes were edited by Chair Kimbarow on November 19, 2015. The minutes were approved by the Executive Committee on December 7, 2015.