

AGENDA

Academic Senate – Executive Committee

November 13, 2017, noon-1:30, ADM 167

Lunch provided

1. Approval of meeting minutes of October 30
2. Consent calendar
3. Election calendar
4. President's update
5. University updates
 - a. Provost
 - b. Chief Diversity Officer
 - c. VP Administration and Finance
 - d. VP Student Affairs
 - e. AS
 - f. Statewide Senate
6. Policy committee updates
 - a. O&G
 - b. C&R
 - c. PS
 - d. ISA

Executive Committee Minutes
November 13, 2017
Noon – 1:30 p.m., ADM 167

Present: Frazier, Shifflett, Manzo, Peter, Schultz-Krohn, Mathur, Lee, Van Selst, Feinstein, Sullivan-Green, Riley, Willey

Absent: Faas, Papazian, Wong(Lau)

1. The minutes of October 30, 2017 were approved as amended by Senators Peter and Mathur.
2. There was no dissent to the consent calendar of November 13, 2017.
3. The 2018 Senate Election Calendar was approved (12-0-0).

4. Administrative updates:

a. From the University Library Board (ULB):

ULB will be bringing an amendment to the library policy (S15-10) to the Senate meeting on November 20, 2017. This amendment has to do with a change to the location and delivery of reference materials.

b. From the Provost:

The College of H&A Dean Search Committee will be reviewing feedback this Wednesday morning and should complete its work this week.

The College of Education Dean Search is posted. Applications should be reviewed by January 22, 2018 and interviews conducted the first week of February with the final candidates on campus late February to early March 2018.

The College of Science Dean Search is also posted; its time frame is a few weeks after Education.

The Research Foundation Executive Director search is posted and will be open for two weeks.

c. From the Vice President of Student Affairs (VPSA):

Fall 2018 applications are significantly down. Freshmen applications are down 45%. SA is doing more outreach efforts. Part of the problem is the new registration system (Cal State Apply), which – in addition to being new – is fairly complicated to use. Also, students can't pay by check – only credit cards are accepted, which disadvantages some. The

application period is being extended. We are hoping for a two-week rush over Thanksgiving. There are currently over 250,000 applications in progress in the CSU system.

Spring 2018 registration will open this Thursday at 5 p.m. Peoplesoft will not be available between 5 p.m. Thursday and Monday morning.

Student Affairs is hosting finals tables where students can receive free #2 pencils and Scantrons during finals from December 13 through December 15, 2017.

The mobile food pantry will be here today and again on December 11, 2017.

d. From the CSU Statewide Senators:

The lack of shared governance in the development of EO 1100 and 1110 continues to be a topic of discussion.

Deferred Action for Childhood Arrivals (DACA) continues to be addressed.

The prerequisites for quantitative reasoning (intermediate algebra) were removed via EO1100 (revised).

The argument to do so is that any student that is college-ready should be taking college earning courses.

Although some students clearly need proficiency development, this remediation would now be built into credit-earning classes.

Part of the rationale for the change is that the pre-assessment before the B4 course was different for community college students and CSU students.

EO 1100 removes the intermediate Algebra requirement for both CCC and CSU and did not replace it with anything.

The senate has a resolution to ask for definitions of foundational and baccalaureate level quantitative reasoning to be incorporated into GE. It appears that much of the push for credit bearing work for students in need of proficiency development has to do with the accumulation of units to support faster graduation (graduation initiative as student success).

Project Rebound is one success story where education out of incarceration has resulted in efficiency and student success with adults.

5. Policy committee updates:

a. Organization and Government (O&G):

O&G will be bringing the Constitution and bylaw changes related to the Academic AVPs and Deans to the Senate at the November 20, 2017 meeting. O&G voted to go with the “4+1” scenario though equally comfortable with the 3 reps from academic affairs + 1 rep from outside academic affairs. O&G will also be bringing a resolution to add review of lottery funds to the BAC charge.

b. Curriculum and Research (C&R):

C&R will be bringing the Research, Scholarship, and Creative Activity (RSCA) policy to the Senate at the December meeting for a first reading. C&R is currently working on the curriculum policy and a white paper on BOGS.

c. Professional Standards (PS):

PS will be bringing the chairs and directors policy back to the Senate for another final reading at the November 20, 2017 meeting. PS will also be bringing an amendment to the Retention-Tenure-Promotion (RTP) policy regarding chairs service on RTP committees to the November 20, 2017 Senate meeting. PS has received a referral to look into adding annual staff awards for the campus.

d. Instruction and Student Affairs (IS&A):

I&SA is working on the Priority Registration policy and will be bringing it back to the Senate at the November 20, 2017 meeting.

6. The meeting adjourned at 1:33 p.m.

These minutes were transcribed by the Senate Administrator, Eva Joice, on November 13, 2017. The minutes were reviewed and edited by the Senate Chair, Stefan Frazier, on November 20, 2017. The minutes were approved by the Executive Committee on November 27, 2017.