

Minutes of the Executive Committee April 20, 2009

Present: McClory, Von Till, Van Selst, Maldonado-Colon, Backer, Sivertsen, Kaufman, Sigler, Najjar, Whitmore, Lee, Lessow-Hurley

Absent: Cavu-Litman, Meldal, Phillips

Guest: Baker (AS President-elect for 2009-2010)

(Note: Vice Chair Michael Kaufman presided over this meeting.)

1. The Executive Committee approved the consent calendar (12-0-0).
2. The Executive Committee discussed the results of the Senate General Elections for 2009-2010. Senator Winncy Du will be returning to the Senate as a College of Engineering faculty representative. In addition, Senator Romey Sabalius will be returning for another three years as a CSU Statewide Senator.
3. The Executive Committee discussed potential nominees for 2009-2010 Senate Officer seats. The committee also discussed the need for a full tenured, full-time professor to chair the Professional Standards Committee.
4. Status Updates:
 - a. Organization and Government Committee (O&G): Chair Backer announced that O&G would be bringing its last resolution, *AS 1407, Policy Recommendation, Strategic Planning Policy (Final Reading)* to the Senate today. The Executive Committee discussed a potential problem with the policy not having a designated Budget Advisory Committee. Chair Backer pulled the policy from the Senate's agenda and will bring it back to O&G to address this issue.
 - b. Provost: The Provost announced that the Honors Convocation is this week and she encouraged everyone to attend.

Thursday, April 23, 2009, is the 100th Birthday of Dwight Bentel, and also the Day of Poetry Event.

The Provost announced that there was a malfunction in the SOTE scanning machine that requires that all 83,000 SOTES be rescanned. This has implications for faculty evaluations. Departments are being instructed not to use data from these SOTES in evaluations. After the SOTES are rescanned, evaluations that have already been completed will be revisited.

- c. CSU Statewide Senators: Issues being discussed at the CSU Statewide level include the Career Tech Education bill, transfer AA degrees, the Lower Division Transfer Program (LDTP), and the Ph.D. in Nursing.

- d. Vice President of Finance and Administration: VP Lee announced that we expect and are planning for an additional \$50 million cut to the CSU budget.
 - e. Professional Standards Committee (PS): The PS Committee will not be bringing any resolutions to today's (April 20, 2009) Senate meeting. However, the PS Committee is working on reviewing the Retention-Tenure-Promotion (RTP) Guidelines for Counselors and Librarians, reviewing the policy on appointment and range elevation for temporary faculty, and the policy on appointment of Chairs.
 - f. Instruction and Student Affairs Committee (I&SA): The I&SA Committee will be bringing two resolutions to today's Senate meeting, *AS 1414, Policy Recommendation, Grading Symbols, Drop and Withdrawal, Retroactive Drop and Retroactive Withdrawal, Assignment of Grades and Grade Appeals, Change of Grade, and Integrity of the Academic Record (First Reading)*, and *AS 1415, Policy Recommendation, Amendment to University Policy F08-2 (First Reading)*.
 - g. Curriculum and Research Committee (C&R): The C&R Committee will be bringing two resolutions to today's Senate meeting, *AS 1413, Policy Recommendation, First Year Experience (FYE) (First Reading)*, and *AS 1416, Policy Recommendation, Amends the 2005 General Education Guidelines (Final Reading)*.
5. The Executive Committee reviewed the proposed 2009/2010 Senate Calendar. A motion was made and seconded to approve the calendar. The Executive Committee voted and the calendar was approved (11-0-4).
 6. The Executive Committee discussed a confidential personnel matter.
 7. The meeting adjourned at 1:30 p.m.