

Executive Committee Minutes

April 20, 2015

Noon to 1:30 p.m., ADM 167

Present: Kimbarow (12:16 p.m.), Sabalius, Miller (12:30 p.m.), Peter, Feinstein, Terry, Shifflett, Laroche, Frazier, Brada-Williams, Grosvenor, Qayoumi, Heiden

Absent: Backer

1. The committee approved the Executive Committee minutes of April 13, 2015 (10-0-1).
2. The committee was alerted to a request from the Commission on Intercollegiate Athletics (COIA) to co-sponsor HR 275. A motion was made and seconded to postpone this issue until the next Executive Committee Meeting on May 4, 2015 when AVC Backer (who is also Vice Chair of the Athletics Board) could be present to give the committee more detailed information. The committee voted and the motion was approved (12-1-0).
3. A motion was made and seconded to rearrange the Senate Agenda for April 27, 2015 so that the three Retention-Tenure-Promotion (RTP) policies could be considered consecutively instead of in rotation. The committee voted and the motion was approved (12-0-1).
4. A motion was made and seconded to switch the policy committee rotation in item VI so that Professional Standards (PS) is first followed by Organization and Government (O&G), then the University Library Board (ULB), Curriculum and Research (C&R), and finally the Instruction and Student Affairs Committee (I&SA). The motion was approved (13-0-0).
5. A motion was made and seconded to move the State of the University Announcements to item IV in the Senate Agenda for April 27, 2015. The motion was approved (12-1-0).
6. **Updates from Senate Chair:**
Chair Heiden reported on the CSU Senate Chairs meeting in Sonoma. A letter has been drafted from Chancellor White and Chancellor Harris that calls for more collaboration regarding community college 4-year degrees, and was sent to all CSU Presidents.
7. **Updates from the President of the University:**
The President thanked everyone for their support with WASC. President Qayoumi hopes to make a decision on the new VP of Student Affairs by the end of the weekend.

8. Updates from the Policy Committee Chairs and CSU Statewide Senators:

- a. Policy Committees: A referral has been made to the I&SA Committee regarding add/drop dates, and another referral was made to the O&G Committee on the Institutional Review Board (IRB) membership.
- b. CSU Statewide Senators: There was a meeting of the CSU Statewide Senate last Friday. Several issues that were discussed include: equity pay plans and administrator pay increases. Faculty feel that the administration's budget priorities are not appropriate, and that the CSU should have handled the equity pay plan and not have bounced it back to the campuses. It was also felt that not enough money was put into it.

There was preparation of a final reading of a resolution calling for an increase in tenure density as well as student-instructor ratio.

Other discussions included the Catastrophic Leave Donation across campuses and a Budget Priorities resolution.

9. Updates from the AS President:

AS approved their 2015-2016 budget today. AS also participated in the Spartan Showcase last week. AS will also have an update for the President in a week or two regarding their SSETF surveys.

Question: Will AS be creating a Student Senate this year?

Answer: Not this year, AS still needs to restructure the Board of Directors first.

10. Adjournment: The meeting adjourned at 1:07 p.m.

These minutes were transcribed by the Senate Administrator, Eva Joice, on April 20, 2015. The minutes were reviewed by the Chair Heiden on May 4, 2015. The Executive Committee approved the minutes on May 4, 2015.