

Senate Executive Committee Meeting
February 20, 2017
12-1:30 ADM 167

1. Lunch
2. Approval of 02/06/17 meeting minutes
3. Consent Calendar
4. Selection of SPSC faculty member
5. Senate meeting management (Discussion)
6. WASC Report- State of Shared Governance (Discussion)
7. ExCom input on Vision 2017
8. O&G debrief on open forums (Bethany)
9. Updates
 - a. President
 - b. Provost
 - c. VP SA
 - d. VP AF
 - e. AS President

Executive Committee Meeting
February 20, 2017
12-1:30, ADM 167

Present: Peter, Shifflett, Schultz-Krohn, Mathur, Frazier, Lee, Feinstein, Faas, Kaufman, Kimbarow, Papazian, Perea, Wong(Lau), Blaylock

Absent: Riley

1. The minutes of February 6, 2017 were approved as amended by Senator Shifflett and Vice Chair Frazier (14-0-0).
2. The consent calendar of February 20, 2017 was approved as written (14-0-0).
3. Strategic Planning Steering Committee (SPSC):
The committee discussed faculty nominees for one vacant seat on the Strategic Planning Steering Committee.
4. Senate Meeting Management:
Chair Kimbarow discussed procedures to avoid spending two hours on one resolution as occurred during the last Senate meeting. Suggestions included limiting questions and answers on first readings as well as the question period during final readings. Another suggestion included limiting the comments from the President and Senate Chair to 10 to 15 minutes.

There will be two reports at the April Senate meeting including a faculty diversity report by AVP Elna Green, and a report from the FAR and the Athletics Board.

5. WASC Report:
The committee discussed campus changes and the improved shared governance environment since the last WASC visit. The committee discussed numerous examples of shared governance successes since the last visit.
6. Vision 2017:
Chair Kimbarow and Provost Feinstein will be hosting Town Hall meetings to give the campus a chance to weigh in on issues related to strategic planning and what aspects have been successful in the past. They would like input from the campus on these and other issues such as where the campus should go from here as far as diversity, etc.
7. Updates:
 - a. From the Organization and Government Committee (O&G):
Voting Rights for Faculty Policy:
A summary from the open forums O&G recently held pertaining to faculty voting rights, as well as their meeting with the UCCD was provided. While there is consensus on giving departments the flexibility to craft their own guidelines for lecturer voting rights on curriculum and other matters, there is disagreement on what the default should be in the area of curriculum. The committee discussed whether there would be a need to pay lecturers if we are asking them to vote on curriculum matters. The committee also discussed if people without a terminal degree should be making decisions on curriculum.

Selection and Review of Administrators Policy:

The committee discussed how search and review committees could be reviewed for diversity. Options included review after the nomination process, but before elections; after elections and before final appointments by the Provost; or reviews both before and after elections. A member suggested a "jury pool" type selection process for members.

b. From the Provost:

The Provost indicated that changes to the faculty awards policy could be needed. The process is so much work that many superior faculty members are never nominated. The Provost would like to make this process more celebratory and the process less complicated. A suggestion was made to get the deans more involved. A suggestion was also that the Provost charge the administrators that chair these selection committees each year in an effort to instruct them on how he would like the selections setup and forwarded to the President.

c. From the AS President:

AS will host their AS 55 Awards event on March 10, 2017.

AS will host a black faculty, staff, and student mixer on March 13, 2017 from 4 p.m. to 5:30 p.m. in the Student Union.

8. The meeting adjourned at 1:38 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice on February 20, 2017. The minutes were edited by Chair Kimbarow on March 1, 2017. The minutes were approved by the Executive Committee on March 6, 2017.