

Senate Executive Committee Meeting  
March 6, 2017  
**12-1:30 ADM 167**

1. Lunch
2. Approval of 02/20/17 meeting minutes
3. Consent Calendar
4. CIO Search Committee Faculty Replacement
5. AVP SFS Search Committee Recommendation
6. Policy Committee Updates
  - a. O & G
  - b. PS
  - c. C& R
  - d. ISA
7. University Updates
  - a. President
  - b. Provost
  - c. VP Student Affairs
  - d. VP Administration and Finance
  - e. Chief Diversity Officer
  - f. AS President

## Executive Committee Meeting

March 6, 2017

12-1:30, ADM 167

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

Absent: Perea

1. The minutes of February 20, 2017 were approved as amended by Senator Shifflett and Senator Kaufman (14-0-0).
2. The consent calendar of March 6, 2017 was approved as written (14-0-0).
3. Election of Committee Chairs:  
Chair Kimbarow will be sending an email to all operating committee/special agency chairs requesting that they conduct their spring elections for new chairs for next year by April 15, 2017. They will also be asked to provide the meeting dates and times for Fall 2017 so that faculty that wish to be on the committee will know if they can make the meetings. The elections of the committee chairs are needed early this year due to the change in the bylaws allowing for the seats to go at-large at an earlier date.
4. CIO Search Committee Update:  
A faculty member on the CIO Search Committee resigned. The EC discussed and selected a replacement (14-0-0).
5. AVP Student and Faculty Success Search Committee:  
The EC selected candidates from among the nominees received and recommended by the Provost (14-0-0). The Provost discussed problems that continue to arise with the nomination process, such as how to ensure diversity on the committee. The EC agreed to allow the Provost to add additional personnel as needed to ensure the diversity of the search and review committees.
6. Updates:
  - a. From the Organization and Government Committee (O&G):  
Voting Rights for Faculty Policy:  
O&G will be bringing the Voting Rights Policy for a final reading at the March 13, 2017 Senate meeting.  
  
Selection and Review of Administrators Policy:  
O&G will be bringing another first reading of the Selection and Review of Administrators Policy to the Senate at the March 13, 2017 meeting.
  - b. From the Professional Standards Committee (PS):  
PS will be bringing the Consideration for Early Tenure for Previously Tenured Faculty Policy for a final reading to the March 13, 2017 Senate meeting. PS will also be bringing the Selection and Review of Department Chairs Policy as well as a policy rescinding F97-7, University Policy on Privacy of Electronic Information for first readings at the March 13, 2017 meeting.

- c. From the Curriculum and Research Committee (C&R):  
C&R will be bringing a final reading of the Internship policy to the Senate at the March 13, 2017 meeting.

C&R is working on additional referrals/policies including Research, Scholarship and Creative Activity (RSCA), Department Name Changes, Removal of WST prerequisite for graduate students.

Graduate Studies and Research is working on revising the learning goals to divide graduate and undergraduate programs prior to WASC.

- d. From the Instruction and Student Affairs Committee (ISA):  
I&SA will be bringing the Required Enrollment for Culminating Graduate Students, and the Graduate Student Revalidation of Courses that Exceed the 7-Year Limit policies to the Senate at the March 13, 2017 meeting.

I&SA is working on a revision to the Honors policy and is considering whether to include or exclude part time students. In addition, as a result of impactation most of our students qualify by GPA to receive honors at entrance. This has significantly decreased the value.

- e. From the President:  
President Papazian will be out of town and not available for the March 13, 2017 Senate meeting as well as the next Executive Committee meeting on March 20, 2017.

The Board of Trustees will be holding a vote on tuition increases. President Papazian will bring back details when she returns from out of town.

The VP of Innovation and Research will oversee the AVP of Research.

- f. From the Provost:  
The Provost discussed the importance of Research, Scholarship, and Creativity Activities (RSCA) and its impact on our campus. He asked for input on the possibility of a new VP for Research and Innovation that would support the strategic development and implementation of research and innovation. He asked for input regarding increasing senior leadership on the campus and explained the current Office of Research structure.

- g. From the Vice President of Student Affairs:  
Admitted Spartan Day is Saturday, April 8, 2017.

- h. From the Vice President of Administration and Finance:  
The budget process for 2017-2018 is underway.

- i. From the Chief Diversity Officer (CDO):  
The CDO has hired a new staff member—Fernanda Perdomo-Arciniegas.

Twenty-six people on campus, mostly Associate Deans, have been trained on Title IX.

- j. From the Senate Chair:  
At the March 13, 2017 Senate meeting there will be a 15-minute break and short presentation by the Spartans Supporting Spartans Campaign.
- k. The meeting adjourned at 1:34 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice on March 6, 2017. The minutes were edited by Chair Kimbarow on March 15, 2017. The minutes were approved by the Executive Committee on March 20, 2017.