

Senate Executive Committee Meeting
April 3, 2017
12-1:30 ADM 167

1. Lunch
2. Approval of 3/20/17 meeting minutes
3. Consent Calendar
4. University Updates
 - a. President
 - b. VP Administration and Finance
 - c. Chief Diversity Officer
 - d. AS
 - e. Statewide Senate
5. Policy Committee Updates
 - a. O & G
 - b. PS
 - c. C& R
 - d. ISA
6. CSU Intellectual Property Policy Draft- Senate Response
7. State Fire Inspection-Issues and Concerns

Executive Committee Meeting

April 3, 2017

12-1:30, ADM 167

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

Absent: Papazian, Blaylock

1. The minutes of March 20, 2017 were approved (12-0-0).
2. There was no dissent to the consent calendar of April 3, 2017.
3. Updates:

a. **From the Provost:**

The Dean of the College of Education Search is underway. The committee hopes to have three or four finalists visit the campus in the next couple of weeks. The committee's recommendation will then be sent to the Provost by the first week of May 2017.

The Provost will announce the Interim Dean of the College of Humanities and the Arts at the end of April 2017. The Provost hopes to have a draft of the position description approved by July 1, 2017, and have the search sent out to the search firm over the summer. The new dean should be on board by early Spring or July 1, 2018 at the latest.

b. **From the Vice President of Administration and Finance (VPAF):**

The VPAF is still looking for a suitable AVP of FDO. There have been four failed search attempts. They thought they had a suitable candidate recently, but it did not work out. However, the VPAF has reached out to his contacts in the local community and has two viable candidates that he will be contacting.

The VPAF will be starting a search in June for a replacement for Josee Larochelle. He will be focusing on someone with strong CSU experience.

The President's blog has an article that the VPAF wrote regarding BART.

c. **From the CDO:**

The CDO recently attended a National Chief Diversity Officer's Conference.

Incoming Freshmen are receiving 2 hours of Diversity training during Freshmen Orientation that includes Title IX and Diversity Issues. Leadership and Survival Training is also a big benefit to students during orientation.

d. **From the AS President:**

Many students and AS Directors went to the March 21, 2017 Board of Trustees (BOT) meeting to protect the proposed tuition increases. Nevertheless, the BOT passed the tuition increase. The next step for AS is to lobby Sacramento.

There will be student debates for the AS President and Board of Director seats after the Senate meeting on April 10, 2017.

Admitted Spartans Day is April 8, 2017.

AS will be hosting a Diversity Day on the 7th Street Plaza on April 27, 2017 from noon to 3 p.m.

e. **From the CSU Statewide Senate:**

There is a new Executive Order pertaining to Special Session classes.

The ASCSU has not issued their Sense of the Senate Resolution yet on Intellectual Property. The deadline was extended by two weeks.

At the ASCSU meeting Zoom flat lined. The committee discussed being tied to WebX and not Zoom. If you are initiating a call you must pay for it with Zoom. The Provost will look into this.

f. **From the Organization and Government Committee (O&G):**

O&G will bring the Selection and Review of Administrators policy for a final reading at the April 10, 2017 meeting.

g. **From the Professional Standards Committee (PS):**

PS will bring the Selection of Chairs and Directors policy for a final reading at the April 10, 2017 meeting. Under the old policy the chair search had to fail in order for a department to request an external chair search. This has been changed under the new policy to allow the department to ask the Dean for an external search at the onset.

h. **From the Chair of the Curriculum and Research Committee (C&R):**

C&R will bring a policy resolution on Research Scholarship and Creative Activity (RSCA) to the April 10, 2017 Senate meeting.

C&R has closed the referral to allow Graduate Students to be exempt from requiring the WST as a prerequisite for 100W. The committee determined a policy was not needed, and that GUP can make this exemption procedurally.

C&R is also working on a draft department name change policy.

C&R has run into a "hiccup" regarding the Internship Policy having to do with Safeclip-Student Liability Insurance.

i. **From the Instruction and Student Affairs Committee (I&SA):**

I&SA will be bringing the Priority Registration and Honors Policies to the Senate at the April 10, 2017 meeting.

4. State Fire Inspection:

The state fire inspection has raised some issues and concerns. Some buildings have benches in areas that are not allowed and they will have to be removed. Safety is our priority.

5. Intellectual Property:

The CSU proposes to replace all campus policies on Intellectual Property with one CSU policy. We were given 60 days to provide comments and feedback. That deadline was extended two additional weeks. The UC policy on Intellectual Property is much better than the CSU version. There are issues with regard to content and process. The CSU policy appears to allow the CSU to claim ownership of curricular material. The PS Committee will draft a resolution for the April 10, 2017 Senate meeting.

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

These minutes were taken and transcribed by the Senate Administrator, Eva Joice on April 11, 2017. The minutes were edited by Chair Kimbarow on April 11, 2017. The minutes were approved by the Executive Committee on April 17, 2017.