

AGENDA

Academic Senate – Executive Committee

April 16, 2018, noon-1:30, ADM 167

1. Approval of meeting minutes of March 2
2. Consent calendar
3. President's update
4. Provost transitions (Sec. 1.8 of [S16-8](#))
5. University updates
 - a. VP Administration and Finance
 - b. VP Student Affairs
 - c. AS
 - d. Statewide Senate
 - e. Provost
 - f. Chief Diversity Officer
6. Policy committee updates
 - a. C&R (including advice on next steps on policy on department name changes)
 - b. ISA
 - c. PS
 - d. O&G

Executive Committee Minutes
April 16, 2018
Noon – 1:30 p.m., ADM 167

Present: Shifflett, Mathur, Sullivan-Green, Riley, Peter, Faas, Frazier, Manzo, Van Selst, Schultz-Krohn, Lee, Papazian

Absent: Feinstein, Wong(Lau), Willey

1. Updates from the President:

The President was recently in Washington D.C. speaking with our legislators about higher education reauthorization. Their top concerns include access, affordability, and accountability. Affordability includes discussions about indexing Pell Grants to the Cost of Living, but there are concerns about bankrupting Pell, and also the possibility of repaying the loans with community service. There is some room for input from the CSU regarding accountability, but the question is how intrusive will this be. Other issues of high priority include Deferred Action for Childhood Arrivals (DACA).

Questions:

Q: To what extent can the CSU sustain engagement?

A: The legislature is very engaged. They continue to hold high level meetings with senior staff.

Q: When will we hear anything about the Privacy of Electronic Information policy passed by the Senate and sent to the President for approval in April of 2017?

A: President Papazian will send a memo detailing her concerns to the Professional Standards Committee this week.

Q: When will a search committee be setup for a new Provost?

A: The President will not begin any planning until after the offer is official.

Q: Are you involved in ethnic studies?

A: On again/off again. Senator Weber is opposed to legislators making curriculum. The President will check at the next President's meeting.

2. Updates from the Administrators:

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

The RFP process for a food service vendor on campus has been completed. Two companies have been chosen to come for interviews and they are Chartwell and Aramark. Spartan Shops will remain an auxiliary, but not provide catering or control the student union food services. A majority of food service workers should be hired by the new provider in addition to having more student positions than Spartan Shops currently has.

UPD, the library and IT are looking into software for potential use in the library to assist in identifying personnel that have been restricted from the campus that would then alert UPD.

b. From the Vice President of Student Affairs (VPSA):

Over 10,000 students and guests attended Admitted Spartans Day on April 14, 2018.

c. From the Associated Student President (AS):

AS President Manzo was re-elected for this coming year. The new Vice President is Senator Hospidales. There are still five positions open this year.

Only 10.98% of students voted this year. AS tried a number of incentives to get students to vote including door prizes.

AS approved a draft budget for next year. AS operating budget is \$8 million.

AS is celebrating their 120th Anniversary.

The CSSA will be lobbying the legislature about funding for student homelessness and food insecurity. They will be attending Student Advocacy Day in Washington D.C.

d. From the CSU Statewide Senators:

Last fall there were five workgroups established to discuss elements regarding "Graduation Initiative 2025". The content under the purview of each group inherently overlaps with some of the content from other groups that are meeting. Senator Van Selst reported that, at a recent meeting of the Administrative Barriers workgroup, among other topics the perverse incentives for course taking patterns produced by the tuition structure of the CSU (six units or less vs. more than six units) were discussed. The CFA and the ASCSU met. The CFA does not feel the ASCSU has taken a strong enough position protesting the recent Executive Orders.

The ASCSU has been discussing the shortage of teacher education students.

A new taskforce called the Administrative Barriers Taskforce has been created to review fee payment structure for CSU students.

3. Updates from the Policy Committees:

a. Curriculum and Research Committee (C&R):

C&R is working on policies pertaining to the TA Fee Waiver, and 4+1.

The committee discussed the Department Name Change policy and changes the President would like implemented. It was decided that authority would rest with the Provost Office.

b. Instruction and Student Affairs (I&SA):

I&SA is working on the Honors Policy and Academic Renewal, F08-2.

c. Professional Standards Committee (PS):

PS is working on a new draft of the GRIF policy. PS is taking suggestions for changes to the Awards policy. PS is conducting research into bullying and ethics.

d. Organization and Government Committee (O&G):

The committee discussed the staff engagement report and who it should be disseminated to.

O&G is suggesting that the standing rules change to allow the Vice President of University Advancement to give his fundraising report at the annual budget presentation to the Senate by the Vice President of Administration and Finance.

4. The meeting adjourned at 1:30 p.m.

These minutes were transcribed by the Senate Administrator, Eva Joice, on April 22, 2018. The minutes were reviewed and edited by the Senate Chair, Stefan Frazier, on April 22, 2018. The minutes were approved by the Executive Committee on May 8, 2018.