

# **AGENDA**

## **Academic Senate – Executive Committee**

January 28, 2019, noon-1:30, ADM 167

1. Approval of meeting minutes of December 3 and December 10
2. Consent calendar
3. President's update
4. Exceptional Assigned Time Committee: discussion of General Unit nominees
5. Student Success Committee: discussion of Science nominee
6. Senate calendar
7. University updates
  - a. Provost
  - b. VP Administration and Finance
  - c. VP Student Affairs
  - d. Associated Students
  - e. Statewide Senate
  - f. Chief Diversity Officer
8. Policy committee updates
  - a. Curriculum & Research
  - b. Instruction & Student Affairs
  - c. Professional Standards
  - d. Organization & Government

**Executive Committee Minutes**  
**January 28, 2019**  
**ADM 167, 12:00 p.m. to 1:30 p.m.**

Present: Frazier, Manzo, Peter, Ficke, Shifflett, Sullivan-Green, White, Marachi, Riley, Lee, Papazian, Faas, Day  
Absent: Wong(Lau), Mathur

1. The Executive Committee minutes of December 3 and December 10, 2018 were approved.
2. The consent calendar was approved.
3. The Executive Committee approved Ranko Heindl as a FAL member to the Student Success Committee.
4. Updates from the President:
  - a. The new Provost has been selected and announced to the campus.
  - b. The VPRI search is underway.
  - c. The new Chief of Staff will be here Thursday and will attend the Senate Retreat on Friday.
  - d. The President noted that the budget is just a proposed budget and will have some adjustment from the legislature. The good news is that our mandatory costs are covered.
  - e. The Executive Committee discussed the doctorate in Occupational Therapy.
  - f. The President congratulated Julia Curry on winning the Wang Award.
  - g. The administration is moving through the Strategic Planning process.

Questions:

Q: Can we schedule a meeting for the Executive Committee with the new Provost?

A: Chair Frazier has already reached out to the new Provost.

Q: Why was this particular Provost candidate selected?

A: This candidate had a deep commitment to the academic core. He is very active in academics. The President spent time listening to the campus feedback.

5. The Executive Committee discussed and approved Silke Higgins as the General Unit representative to the Exceptional Assigned Time Committee.
6. Updates from the Interim Provost:

The Interim Provost will ensure there is a happy and healthy transition for the new Provost.

Questions:

Q: Can you define Health and Human Sciences? What are the boundaries?

A: We will solidify activity over time.

Q: What is the timeline for replacing Amy Strage?

A: Amy's replacement is a direct report to Carl Kemnitz. We want to consolidate all matters to do with faculty in the Provost Office. Carl will organize the paperwork to start the search for that seat.

Q: What is the timeline for the student/faculty success unit?

A: We are working on trying to see what belongs where as we unpack student and faculty success areas.

Q: The AVP of Student Success sat on a lot of committees. Are we going to have someone new or not?

A: It won't be the same as it is now. The changes will probably be effective July 1, 2019.

Q: When will the CIES changes take effect?

A: Ruth Huard has a fabulous operation. She spoke with the Provost about the utility of having a title that can enhance what she does. The Provost listened.

7. The Executive Committee discussed and approved the Senate Calendar with the addition of a policy committee meeting on November 25, 2019 (12-1-0).

8. Updates from the VPAF:

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

The Finance Division will move out of Clark on February 6 and 7, 2019. This will then allow the remodeling to begin over the summer. The VPAF anticipates moving in the President's Cabinet and Senate Chair after the holidays.

Questions:

Q: Is anyone monitoring the scooters? They are blocking the emergency exits and supply entrances.

A: Yes.

9. The Executive Committee approved the Senate Appointment Calendar for 2019-2020.

10. Updates from the VPSA:

a. The Vice President of Student Affairs (VPSA) thanked Associated Students (AS) for allowing them to move the AS house. It was a spectacular sight that many people came to watch.

- b. The VPSA has received the initial report on safety in the residence halls. He will share it with the Executive Committee when he gets the final report. Several suggestions were made to reroute access to the area, paint the garage white to enhance lighting, add more cameras and a monitoring system.
- c. Enrollment for Spring shows a significant increase in transfer students. Overall enrollment numbers seem comparable to last year. The VPSA will look at the trends.

Questions:

Q: Has anyone asked first time students that leave why they are leaving?

A: Last year was the first time we asked this question. We found that we could usually help these students and were successful in bringing 100 students back this fall. Staff are now contacting these students to ensure they have the support they need.

11. Updates from the AS President:

- a. This is the last year and last semester for AS President Manzo. The Executive Committee gave her a round of applause.
- b. AS recently held their retreat and the 180 staff members were included. This was a good opportunity for everyone to bond and also for the staff to present their budget presentations. Next year's budget will include some funding for travel to conferences and professional development for graduate students.
- c. The College of Professional and Global Education will partner with AS in holding a new student mixer for professional and global students.
- d. The Provost encouraged the AS President to meet with the new Dean of Graduate Studies Marc D'Alarcao.

12. Updates from the CSU Statewide Senate:

- a. The plenary was held on January 22 to January 24, 2019. There was a lot of enthusiasm about the budget for this coming year.
- b. The Academic Senate California State University (ASCSU) adopted the Tenets of Shared Governance contingent on the Chancellor agreeing that EO 1100 and 1110 stifled best practices.
- c. The ASCSU discussed a resolution encouraging senates to adopt policies on curriculum including four- to six-year graduation rates, but noted that these do not include the number of people that have degrees.

- d. The Chancellor is excited that rates indicate students may be improving with the new math model. Students that remain on the same path towards an undergraduate degree have more success than students that change paths.
  - e. Concern was expressed that while we want to support closing the achievement gap, are we setting people up for disadvantages after graduation? Are students really getting a quality education?
  - f. The General Education (GE) Task Force will issue a report at the end of the semester.
13. Updates from the Curriculum and Research Committee (C&R):  
The C&R Committee will be discussing the final reading of the GE Area D and 4+1 Blended Degree Model policies today. In addition, they will review and prioritize referrals for this semester.
14. Updates from the Instruction and Student Affairs Committee (I&SA):  
The I&SA Committee will be discussing the Outstanding Honors policy. I&SA will also discuss the makeup of the I&SA committee. In addition, I&SA will be hearing final readings from the subcommittees.
15. Updates from the Professional Standards Committee (PS):  
The PS Committee will be discussing the Lecturer Range Elevation Policy, an amendment to the SOTES Policy, and a referral regarding the RTP Criteria policy.
16. Updates from the Organization and Government Committee (O&G):  
O&G has completed their review of all university policies. There will be some new referrals to the other policy committees. O&G will finish their review of the operating committee policy revisions and will modify the bylaws to allow for senate management resolution changes.
17. The meeting adjourned at 1:35 p.m.

These minutes were taken and transcribed by the Senate Administrator on January 28, 2019. The minutes were edited by Chair Frazier on February 11, 2019 and approved by the Executive Committee on February 18, 2019.