

**Executive Committee Minutes**  
**July 14, 2014**  
**10:30 a.m. to Noon, ADM 167**

Present: Bibb, Dukes, Feinstein, Frazier, Gleixner, Heiden, Kaufman, Kimbarow, Peter, Shifflett, Daniels, Backer, Terry, Qayoumi

Absent: Sabalius

Guest: Lessow-Hurley

1. Consent Calendar. M/S/Passed unanimously to approve the consent calendar

2. Approval of Minutes. There were no minutes to approve.

3. Discussion/General updates

- Leadership Retreat. The Executive Committee discussed the recent leadership retreat and the next steps. It was decided to have a second retreat to follow up on the initial retreat. An email has gone out from the President's Office seeking best dates. The Committee gave feedback to the team who are writing the white paper.
- Senate retreat. The tentative date for the Academic Senate retreat is 1/30/15. After some discussion, the Executive Committee recommended that the topic for the retreat should be shared governance. There was some discussion about changing the date of the retreat to an earlier date.
- AVP of Academic Budgets and Planning. Provost Andy Feinstein asked for feedback from the Executive Committee. He requested the support of the Executive Committee in waiving the search committee requirements. The rationale provided by the Provost for hiring the interim into the permanent position included not wanting to start over with a new budget model given how well this one is working, the need for stability, and having the support of the deans in making the permanent hire.

M/S/Passed Unanimously: To support the Provost in his request to waive the requirements for a search for the AVP Academic Budgets and Planning position. This should be viewed as an exception driven by current need. Additionally, the position title has been modified to reflect the budgeting and planning responsibilities and will not be a Deputy or Associate Provost appointment.

- Deans' Search Committees. There was a discussion of the composition of the search committees for academic deans. Presently, the committee does not include an academic dean. A referral was made to Organization and Government to consider adding an academic dean to the search committee membership.
- Technology Update. Academic Technology has contacted the Senate regarding two existing policies: S02-8 and F97-7. There appears to be conflicts between these policies and CSU policies and practices. This referral has been given to Professional Standards.

There was also discussion about the implementation of the Next Gen classrooms. Chair Lynda Heiden announced that she will work with Terry Vahey to arrange a tour of the Next Gen classrooms. Additional discussion focused on balancing current needs with new upgrades. VP Bibb described efforts to create a roster of all classrooms in the university. The intent would be to categorize the classrooms into different types with technology resources to match their needs.

VP Bibb announced that he stopped any building of additional Next Gen Classrooms until the current rooms are fully utilized and additional faculty request most classrooms of this kind. Additionally, VP Bibb will wait for an approved inventory of classroom needs before further classrooms are modified.

#### 4. Referrals/Discussion

- Lecturer emeritus rights. There was a discussion of the current policy regarding the granting of emeritus status. There has been an inquiry about granting Emeritus status to long-time lecturers. This referral has been given to Professional Standards.
- Library Policy Revision. This item was deferred to the next meeting

Meeting Adjourned 12:00 pm.