

AGENDA

Academic Senate – Executive Committee

June 5, 2019 12:30- 2:30pm, ADM 167

1. Approval of meeting minutes of May 6, 2019
2. Consent calendar
3. Statement for Consideration for the Writing Requirements Committee
4. President's Update
5. Discussion of naming proposal (confidential item)
6. Discussion of search committee for University Advancement (confidential item)
7. Discussion of search committee for College of Graduate Studies (confidential item)
8. University updates
 - a. AS
 - b. VP Administration and Finance
 - c. Statewide Senate
 - d. Chief Diversity Officer
 - e. Provost
 - f. VP Student Affairs
9. Policy committee updates
 - a. PS
 - b. C&R
 - c. O&G
 - d. I&SA

Executive Committee Minutes
June 5, 2019
ADM 167, 12:00 p.m. to 1:30 p.m.

Present: Peter, Shifflett, White, Marachi, Faas, Mathur, Wong(Lau), Curry
Absent: Papazian, Ficke, Parent, Day, Sullivan-Green, Frazier, McKee

1. The Executive Committee approved the minutes of May 6, 2019 as amended (8-0-0).
2. There was no dissent to the consent calendar of June 5, 2019 as amended to add Senator McClory as the Emeritus Representative on the Organization and Government Committee.
3. The Executive Committee discussed a confidential naming opportunity. Senator White made a motion to accept the naming proposal. The motion was seconded and approved (5-0-3). Senator Shifflett made a motion to approved the naming proposal. The motion was seconded and approved (5-0-3).
4. Updates:
 - a. From the Chief Diversity Officer (CDO):

The CDO and a delegation just returned from a diversity conference. Twenty-four people attended this year using funds set aside for faculty diversity/retention. The CDO received lots of good feedback about what an immersive experience it was.

The CDO will be hosting a retreat this summer.

Questions:
Q: Are there investigations into the allegations brought up in the Spartan Daily about the treatment of student athletes?
A: Yes. However, we must remember that there are discrepancies in some of those articles.
5. The meeting adjourned at 2:30 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on June 5, 2019. The minutes were edited by Chair Mathur on June 10, 2019 and approved by the Executive Committee on July 18, 2019.