



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE
Minutes of the Meeting of February 7, 2017
275 Sacramento Hall
Approved: February 21, 2017

CALL TO ORDER: The Chair called the meeting to order at 3:03pm.

ROLL CALL: Roll was taken.

Dimitri Bogazianos, De-Laine Cyrenne, Jeff Dym, Sue Escobar, Kathy Garcia, Andrew Hertzoff, Julian Heather, Sue Holl, Tom Krabacher (absent), Hellen Lee (absent), Abraham Mendoza, Liam Murphy, Robert Nelsen (absent), Reza Peigahi, Matt Schmidlein, Chris Taylor, Ching-Hua Wang

Guests:

Academic Affairs: Steve Perez, Vice Provost
College of Arts and Letters: John Williams, Associate Dean (Interim)
College of Education: Ana Garcia-Nevarez, Associate Dean
College of Engineering and Computer Science: Kevan Shafizadeh, Associate Dean
College of Health and Human Services: Ernest Uwazie, Chair (interim) and
Cecil Canton, faculty, Criminal Justices
College of Natural Sciences and Mathematics: Chris Castagna, Geography faculty
College of Social Sciences and Interdisciplinary Studies: Aya Ida, Sociology faculty
Committee on Diversity and Equity (CODE): Tabzeera Dosu, member

APPROVAL OF THE AGENDA: Approved as published.

ACTION ITEMS

- **Minutes: January 31, 2017:** Approved as published.

INFORMATION / OPEN FORUM ITEMS / DISCUSSION ITEMS

- **ASCSU Conference and Retreat: Closing the Achievement Gap:** Feb 9 and 10 at CSU San Diego.
- **Registration delays because of grades in B-4 class:** It was reported that students would not be allowed to enroll for a B-4 class, at a community college, until a passing grade is posted. They will not be able to enroll in orientation. The Senate Chair will follow-up.
- **Child Care Needs Assessment:** During Open Forum at the December 6, 2016 Senate Meeting, a group of faculty described the difficulty of obtaining childcare on campus and asked the Senate to investigate this matter. To initiate this process, the Executive Committee authorized formation of a Work Group, chaired by Matt Schmidlein, with faculty, staff and student representatives. The Work Group's charge is to: 1) Conduct an assessment of the need for childcare on campus among faculty and staff; and 2) Analyze the data collected.
- **Intellectual Property Policy (draft):** The President has requested feedback on the draft report and recommendations produced by the Chancellor's Office. The Standing Policy Committees, AITC,

CTL, and Department Chairs will be asked to review the document and provide feedback to the Senate Chair by February 20.

- **Faculty Senate Office Staff:** The ASA II staff position has been filled.
- **2017/18 Budget Calls:** The Provost stated that the budget call has gone out to Deans.
- **Diversity Task Force Report:** CODE's response will be forwarded to the President.
- **Hornet Honor Code:** A resolution will be drafted for presentation to the Senate.
- **Executive Session:** WASC discussion.
- **EO 1071 Revision:** For compliance with revisions to EO 1071, the graduate and undergraduate policies will need revision. The request will be referred to the Curriculum Policies Committee (CPC) and the Graduate Studies Policies Committee (GSPC). Revisions to the Undergraduate policy will be due by March 30. The Senate Chair will work with GSPC on a due date for the Graduate Degree policy.
- **Resolutions Strategy Discussion:** Executive Committee members discussed principles for determining when to write resolutions in response to political events. Members decided to work on a case-by-case basis.

Adjourned: The meeting adjourned at 4:42 pm