



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE
Minutes of the Meeting of March 28, 2017
275 Sacramento Hall
Approved: April 11, 2017

CALL TO ORDER: The Chair called the meeting to order at 3:04 pm.

ROLL CALL: Roll was taken.

Dimitri Bogazianos, De-Laine Cyrenne, Jeff Dym (absent), Sue Escobar, Kathy Garcia, Andrew Hertzoff, Julian Heather, Sue Holl, Tom Krabacher, Hellen Lee, Abraham Mendoza (absent), Liam Murphy, Robert Nelsen, 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 Engineering and Computer Science: Kevan Shafizadeh, Associate Dean

APPROVAL OF THE AGENDA: The agenda was approved as published.

ACTION ITEMS

- **Minutes: March 14, 2017:** Approved as published.

INFORMATION / OPEN FORUM ITEMS / DISCUSSION ITEMS

General Education: Peigahi reported that the GE Systemwide Task Force has begun its work. Heather informed Exec that the deadline for the Chancellor's Office GE Survey has been extended to June 16, 2017.

Spring 2017 Commencement: The announcement that commencement has been designated as a City civic event was acknowledged. The President stated that this is a one-year arrangement and that planning has begun for the 2017/18 commencements.

WASC Accreditation Visit Schedule: The Executive Committee will meet with Review Team on April 11 at 4:30 p.m.. There will also be a separate all faculty forum that day at 3:30 p.m. Members decided to cancel the April 11th Exec meeting so they could attend the all faculty forum.

Intellectual Property Committee Report and Recommendations: The feedback will be forwarded to CSUAS Chair Miller.

CourseLeaf Catalog Demonstration: The Executive Committee members were invited to the Demonstration on April 6.

Budget: Update on Cabinet Presentations and AABAC Discussions: Taylor, Peigahi, Heather, and Bogazianos reported on the budget presentations. President Nelsen informed Exec that the cut will be 1.9%.

Green and Gold Gala: The President reported that the event was a tremendous success. VP Sales and his staff were acknowledged.

Provost: The Provost reported that she is continuing to meet with units and shared several concerns that had emerged: The Provost also reported that she is consulting with Student Affairs about setting up an integrated student advising process on campus.

Academic Calendar Survey: The Faculty Senate asked for information to be gathered. The survey will be open from March 31 to April 7. FPC will review the results and report back to the Senate.

Faculty Senate Task Force on Institutional Effectiveness: The item will be placed on the April 6 agenda on First Reading.

General Education Policy Supporting Student Success and Equity in Achievement memorandum, EVC Blanchard, March 10, 2017: The item was referred to GE/GRPC; ASI will be asked to review and respond to this item.

Executive Director of Equity, Diversity, and Inclusion: The President requested feedback from the Executive Committee on the position description, which the Chair will forward with a deadline for feedback of 9 am on Monday, April 3. The President will forward to the Senate Chair a request for faculty representatives to serve on the Search Committee.

Adjourned: 4:45 pm