



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE
Minutes of the Meeting of May 2, 2017
275 Sacramento Hall
Approved: May 9, 2017

CALL TO ORDER: The Chair called Executive Session to order at 3:00 pm. The regular meeting was called to order at 3:53 pm.

ROLL CALL: Roll was taken.

Dimitri Bogazianos, De-Laine Cyrenne, Jeff Dym, Sue Escobar, Kathy Garcia, Andrew Hertzoff, Julian Heather, Sue Holl (absent), Tom Krabacher, Hellen Lee, Abraham Mendoza, Liam Murphy (absent), 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 Health and Human Services: Tony Sheppard, Recreation, Parks & Tourism
Administration, faculty member
Division of Student Affairs: VP Mills
President's Office: Cely Smart, Chief of Staff (Interim) and Director Dragna, University Initiatives and Student Success

APPROVAL OF THE AGENDA: The agenda was amended to add item 4a. Discussion of FS 16/17FS-139 Roles and Responsibilities of the Department/Division Chair Policy and item #13 was moved to the May 9 meeting—the CPC Chair was not present to present the item. The agenda as amended was approved.

Minutes: April 25, 2017: Approved.

DISCUSSION ITEMS

May 4 Senate Meeting: The Senate meeting will be adjourned at 4:30 pm due to a campus event. The Senate Chair will advise the Senators. Exec discussed convening a Committee of the Whole to allow Senators an opportunity to discuss the Department/Division Chair Policy before the Body takes up the substitute motions.

Administrative Positions: Taylor spoke about an article on Facebook regarding proliferation at Universities in regards the number of searches our campus has initiated. He stated the University Fact Book shows the number of tenure track faculty has been on a downward trend, with management showing a slight increase. He asked that going forward a justification is provided for any management position. After the Provost noted that the number of management positions in Academic Affairs has declined, Exec asked the Chair to investigate which divisions account for the growth in management positions. Members also asked for data comparing the number of tenure-line to non-tenure-line faculty.

Writing Assessment Report: The report will be placed on the May 11 agenda as an information item. The report was referred to GSPC, GE/GRPC, and the Writing and Reading Subcommittee for review and feedback if policy recommendations are warranted with a response date of Nov 1, 2017.

Faculty Representatives – Committee on Internationalization: The following faculty nominations will be placed on the May 4 Senate Agenda on Consent Action: Kazue Masuyama, Zin Ren, Brian Lim.

From the Provost: The Provost stated that VP Mills spoke at the Dean's meeting regarding advising and the Advising Task Force. She also reported on the Chancellor's Office Meeting regarding tenure density.

CA Promise & Advising Task Force Update: VP Mills provided an update on the CA Promise and reported that the Advising Task Force has finalized their report, which will be forwarded to the President, Provost and Senate Chair.

Data Dashboards: Director Dragna described the data dashboards that are being put in place. He also addressed a concern that had been raised at the April 28th Exec meeting about the use course evaluations in data analytics; he assured Exec that course evaluations will not be used.

CSU Board of Trustees Policy on Disability Support and Accommodations Draft The Chair stated that the Chancellor's Office has requested feedback by May 19. The item was referred to CODE FPC, and APC for comment with a requested response by 5 pm on Monday in order to share their feedback with Exec.

Concern expressed about the short timeline, as well as timing from the Chancellor's Office. Questions were raised about how direct the concern to the CO. The Senate Chair will write a memo to express Exec's concern to the President. He will also share this concern with the Campus Senate Chairs.

Timely Declaration of Major Policy Referral: SRGS made two recommendations:

1. agreement with the 150-unit requirement in Section II.C of the Work Group's proposed policy
2. change the 120-unit requirement in Section II.C.3 of the Work Group's proposed policy to 90 units

A motion was made and carried to not accept the second recommendation and to keep the 120-unit requirement in Section II.C.3. The item was referred to the 2017/18 Executive Committee for placement on a Senate agenda.

Council for Affirmation Action Resolution: See discussion under CSU Northridge Resolution below.

CSU Northridge Resolution: Institutional Support of and Protection for Undocumented Students at CSUN: The Executive Committee had requested this and the Council for Affirmative Action Resolution be returned to them for additional discussion and to determine next steps, if any. A motion was made and carried to refer the item to the 2017/18 Executive Committee for consideration as discussion items for the Senate Retreat.

Curriculum Policies Committee: The Committee membership includes three faculty representatives from SSIS, in violation of the CPC's Standing Rules, which state that only two members may be from the same college. Exec decided to have Professor Liu step down from the committee. The Senate Chair will follow-up.

Adjourned: 5:30 pm