



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE
Minutes of the Meeting of May 16, 2017
275 Sacramento Hall
Approved: May 26, 2017 (via email)

CALL TO ORDER: The Chair called Executive Session to order at 3:00 pm. The regular meeting was called to order at 3:25 pm.

ROLL CALL: Roll was taken.

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

Guests:

Office of 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

Executive Session: Administrative positions

Open Forum:

A concern was raised about possible logjams that are created when students try to register in the Fall for classes with prerequisites that students will complete in summer session; currently students cannot register for the Fall classes. The Senate Chair will follow up with the Vice-Provost on this.

Academic Senate vs Faculty Senate: A question was raised about the status of the fall 2017 conversation with the Faculty Senate regarding an Academic Senate vs Faculty Senate. The conversation was suggested as a Retreat item.

APPROVAL OF THE AGENDA: The agenda was amended to add Item #11 CourseLeaf Work Group. The agenda was approved as amended.

Minutes: May 9, 2017: Approved.

Graduation Initiative 2020 Workgroups – Nominations: Three nominations were received and will be forwarded to the President.

- Administrative Barriers Workgroup: Carlos Nevarez, Doctorate in Educational Leadership (EDU)
- Data-Driven Decision-Making Workgroup: Sarah Barnes, Nursing (HHS)
- Enrolment Management Workgroup: Richard Keegan, Nursing (HHS)

Academic Technology Vision: Murphy asked if this would replace ATCS in the e-Learning policy. Perez confirmed that it would.

LMS Transition Advisory Group: Exec supported Steve Perez's request to invite the faculty representatives from the LMS Implementation Advisory Group to serve on the LMS Transition Advisory Group. The Senate Analyst will contact the faculty representatives to verify their willingness to do so. Any vacant positions will be filled by a Call to colleges in early Fall.

CourseLeaf Work Group: Exec supported Dean Newsome's request for the members of the CourseLeaf Implementation Committee to continue for the 2017-18 academic year. The Senate Analyst will contact the faculty representatives to verify their willingness to do so.

Adjourned at 3:37 pm