

**2017-2018 EXECUTIVE COMMITTEE**  
**Minutes of the Meeting of March 13, 2018**  
**3 pm, 275 Sacramento Hall**  
*Approved: March 27, 2018*

**Call to Order:** The meeting was called to order at 3:03 pm.

**Roll Call:** Roll was taken.

Amber Gonzalez, Andrew Hertzoff (absent), Ching-Hua Wang (absent), Chris Taylor, De-Laine Cyrenne, Dimitri Bogazianos, Hellen Lee, Julian Heather, Kathy Garcia, Kitty Kelly, Noel Mora (absent), Liam Murphy, Reza Peigahi, Robert Nelsen, Sue Escobar, Sue Holl, (absent) Tom Krabacher (absent)

**Guests:**

Academic Affairs: Steve Perez, Vice Provost  
College of Arts and Letters: Melinda Wilson Ramey, Associate Dean  
College of Continuing Education: John Williams, faculty member  
Office of Equity, Diversity and Inclusion: Diana Tate Vermeire, Executive Director

**Open Form:**

- **Equity Pay for Lectures:** De-Laine Cyrenne asked that the recent equity pay for Lectures be review. The payment was \$996.00 - 33 cents short. The Chair will follow-up.

**Agenda:** The agenda was amended to add a new #9 the Role and Responsibility of the Department Chair Policy. The agenda, as amended, was approved.

**Minutes – February 27, 2018:** Approved as published.

**From the Chair:**

- AAUP Letter, March 1, 2018 & ASCSU response, March 1, 2018: Information item
- DACA letter from Chancellor White, February 27, 2018: Information item.
- CSU GE Task Force Update: An initial update has been received and will be shared with GE/GRPC.

**From the Provost:**

- Budget Call 2018/19: The call has gone out to Colleges and Program Centers. Academic Affairs is planning for 4.5% baseline cut and a reduction in the one-time allocation.
- Dean for Undergraduate Studies: Dr. James German will begin June 1, 2018.

**Budget Presentation – March 26-28:** Executive Committee members will attend the following sessions: Mon, March 26, 8 am to 12 noon; Tue, March 27, 1-5 pm; and Wed, March 28, 8 am to 5 pm. Volunteers were recruited; the Senate Chair will send out the final schedule before Spring break.

**Role and Responsibility of the Department/Division Chair Policy Memo, President Nelsen, March 12, 2018:** The President spoke about the requested amendments. The memo will be placed on the March 15 Senate agenda as an Information Item. The President will address the Senate at the March 29 meeting, and the Senate will be asked how they would like to move forward with the requested amendments.

**Co-Curricular Courses Referral:** The response date was amended to Feb 15, 2019. The amended memo will be sent out.

**Ethical Guidelines for Data Analytics Referral:** The memo was approved and will be sent out.

**Faculty Senate Work Group to Review Senate's Voting Membership:** The item will be revised to consider options for naming the Senate. The amended item will be placed March 29 Senate agenda at First Reading.

**GE Area A Learning Outcomes:** The GE/GRPC Chair was asked to get data on the budgetary effect of the student-faculty ratio specified in Section A2 Written Communication Specifications. The item will be placed on the April 5 Senate agenda at First Reading, with the provision that the item will be moved to a later meeting if the GE/GRPC Chair is not able to obtain the requested data by April 5.

**Faculty Senate Meetings – April 12 and 26:** Nominations and elections for the 2018/19 Senate Officers will be held on April 12 and 26. Exec discussed having the current Senate meet on these dates from 4-5 pm. The Senate will be advised at the March 29 meeting of the business for the remainder of the year and asked if they want to meet on April 12 and 26.

**Draft EO 1067 Doctorate of Nursing Practice and New EO governing CSU Doctor of Audiology Degree Programs – Feedback:** The information will be sent to the Chairs of the Division of Nursing and the department of Communication Sciences and Disorders.

**Adjournment:** 4:27 pm.