



2017-2018 EXECUTIVE COMMITTEE
Minutes of the Meeting of April 24, 2018
3 pm, 275 Sacramento Hall
Approved: May 8, 2018

Call to Order: The meeting was called to order at 3:02 pm.

Roll Call: Roll was taken.

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

Guests:

College of Arts and Letters: Chris Bellon, Associate Dean and David Toise, Chair, Department of English

College of Health and Human Services: Tony Sheppard, faculty member, Recreation, Parks and Tourism Administration

Office of Academic Affairs: Brian Oppy, AVP Faculty Advancement and Steve Perez, Vice Provost

Open Form:

- **Registration System issues since CMS update:** Questions were raised about when the System will be available.
- **Active Shooter Training:** Amber Gonzalez asked if the training is required or optional. The Chair will follow-up.

Agenda: The agenda was approved as published.

Minutes – April 17, 2018: Approved as published.

From the Chair:

- **The following will be placed as Information Items on the May 3 Senate agenda.**
 - 2019-2020 Approval of Impaction, AVC Forbes memo, April 11, 2018
 - Clarification on Executive Order 1100-Revised, EVC Blanchard's Memorandum, April 17, 2018
- **HHS Commencement:** Kitty Kelly will serve as Chief Marshall for the College of Health and Human Services ceremony.

From the Provost: The hiring process is being completed for 65 faculty positions.

Commencement Eligibility (per Senate discussion on Marching Order, April 5, 2018): Sheppard stated that with commencement moving to once a year, the policy might need to be reviewed as to how eligibility is determined. He recommended that the policy be referred to the 2018/19 Executive Committee. A referral to the 2018/19 Executive Committee will be placed as a Consent Action item on the May 1 Senate agenda.

Parking for Research Participants: The difficulty of obtaining complementary parking permits for research participants as well as other guests to campus (potential students) was discussed. The item will be referred to the 2018/19 Executive Committee and placed as a Consent Action item on the May 1 Senate agenda.

APC Recommendations Regarding Executive Committee Referral - President's Advising Task Force Report: APC Chair Escobar and FPC Chair Lee spoke about their Committee's review of the Report. Exec discussed providing appropriate credit for advising in relation to the RPT process. A referral will be forwarded to APC to provide recommendations by the end of Fall 2018.

Sheppard suggested that Standing Policy Committees provide a list of unfinished business for 2017/18 AY. Based on that information, a referral then be placed on the Senate agenda to refer all unfinished business to the 2018/19 Executive Committee. The Senate Chair stated that the Standing Policy Committee Chairs will be asked to provide this information in their End of the Year reports.

Faculty Representatives Nominations: Vice President for Administration and Business Affairs and Chief Financial Officer Search Committee. No nominations were received. The Call was extended to 12 noon on May 1.

GE Area A Learning Outcomes: GE/GRPC Chair Peigahi stated that the Learning Outcomes need to be passed by the Senate this year. Exec members decided that the Specifications are not policy and should be separated out from the Learning Outcomes.

A motion was made and carried to separate the two items and place them at First Reading on the May 3 Senate agenda in the following order: Learning Outcomes, followed by the General Education Area A Specifications for courses taught in subareas A1 and A2.

Academic Calendar for 2019-2020 AY: The item will be placed as a Consent Action item on the May 3 Senate agenda.

Adjournment: The meeting adjourned at 4:21 pm.