



2017-2018 EXECUTIVE COMMITTEE
Minutes of the Meeting of June 12, 2017

275 Sacramento Hall
Approved: August 1, 2017

CALL TO ORDER: The Chair called the meeting to order at 1:02 pm.

ROLL CALL: Roll was taken.

Amber Gonzalez, Dimitri Bogazianos, De-Laine Cyrenne (absent), Jeff Dym, Sue Escobar (absent), 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

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

Deans Counsel's Minutes: FYI

CSUAS resolutions:

AS-3295-17/FGA/AA Campus Accommodation of Military Students Service Obligations: Statewide Senator Krabacher stated that this resolution calls for campus action. The item was referred to the Faculty Policies Committee for comments and recommendations. FPC's response is due by December 1, 2017.

Supplemental Instruction: The Provost will meet with VP Mills and others on the Supplemental Instruction process.

Academic Affairs Leadership Retreat: The Provost invited the Senate Chair to attend the retreat.

Fall Recruitments: The Provost stated that the Searches will be initiated in early fall for the following positions: Associate Vice President for Faculty Advancement, Associate Vice President for Faculty Excellence, and Dean of Undergraduate Studies.

The Provost was asked to forward the request for faculty representatives to serve on the search committees by the middle of August. The Senate Office will send out calls to faculty in late August. Nominations will be forwarded to the Senate for the September 21 meeting. Faculty representative's names will be forwarded to the Provost by September 25.

Dean of Undergraduate Studies: The Provost stated that Todd Migliaccio's assigned time has been increased for fall semester to assist Dean Newsome.

Ombudsman Search Committee: Questions were raised regarding the status of the search committee. The Chair will follow-up with the President.

Faculty Senate Meeting Minutes of May 11, 2017: The Executive Committee, on behalf of the Senate, approved the meeting minutes of May 11. The minutes will be placed on Consent Information on the Senate's August retreat agenda.

Resolutions on Coded Memorandum ASA-2017-14: The resolutions were approved by the Executive Committee approved on behalf of the Faculty Senate. The item will be placed on Consent Information on the Faculty Senate's August retreat agenda. Taylor requested a special notification in the fall to advise the faculty.

Role and Responsibilities of the Department/Division Chair Policy: The 2016/17 Faculty Senate referred the item to the 2017/18 Executive Committee for possible placement on a future Faculty Senate agenda. The Executive Committee decided that the item should come back to the Senate and discussed next steps.

Comments from members included:

- Bringing the 2016/17 proposed amendments forward with the policy to the Senate.
- Retreat – Committee of the Whole: A presentation that informs the Senate on the policy amendments, motivations behind the 2016/17 substitute amendments, the contract language for compliance with the Collective Bargaining Agreement. Followed by a Q & A. Possibly asking the Union to speak regarding compliance with the CBA in regards to our campus.
- Vote on amendments. Have the entire faculty vote on the amendments. This would require a referendum with information meetings held to inform the faculty.
- Senate debate: Advise the Senate on what may be debated: policy language vs. CBA language, time on a particular item being controlled with the number of speakers for or against the item, asking for clarification. The Body may extend the debate if the argument is not being advanced. Schedule the debate to fall on an off week of the Senate and have the meeting consist of the one single agenda item.
- Referral to FPC: Refer the item to FPC for review and to develop a presentation for the Senate.

The Executive Committee referred the item to FPC to 1) take a comprehensive look at the policy amendments and the transmittal document and recommend, if appropriate, amendments; 2) and to develop a PowerPoint presentation that informs the Senate on the policy amendments and the reasons for them. FPC's response will be due by Friday, September 29 the Senate Chair. The item will also be placed on the August Retreat agenda with a Q&A on the policy. A workgroup was established (Heather, Lee, and Peigahi) to prepare the Retreat presentation for Exec's review at their August 1 meeting.

Adjourned: 2:18 pm