



2017-2018 EXECUTIVE COMMITTEE
Minutes of the Meeting of October 17, 2017
3 pm, 275 Sacramento Hall
Approved: October 24, 2017

Call to Order:

- Executive Session – Shared Governance/Consultation: Executive Session was called to order at 3 pm and adjourned at 4:10 pm.
- Regular Business Meeting: The meeting was called to order at 4:11 pm

Roll Call: Roll was taken.

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

Guests:

Academic Affairs: Steve Perez, Vice Provost
College of Arts and Letters: John Williams, Associate Dean (Interim)
President's Office: Lisa Cardoza, Chief of Staff

Agenda: The agenda was approved as published.

Minutes – October 10, 2017: Approved as published.

Open Forum:

- **Graduate Education Task Force:** GSPC Chair asked about the status of the Graduate Education Task Force's report. The Chair will follow-up.
- **Lower Division Coursework:** GE/GRPC Peigahi asked is there are criteria that defines lower division coursework? Statewide Senator Krabacher stated that when a committee takes up the issue they should contact the Chair of the Statewide Academic Senate Academic Affairs Committee (Jodi Ullman, CSU San Bernardino) since that committee intends to take up the issue this academic year as well. The item will be placed on a future Executive Committee agenda.

From the Chair:

EO 1100 & 1100: The following items were provided as information.

- EVC Blanchard's letter to CSU Academic Senate Chair Miller, October 9, 2017
- EVC Blanchard's Memorandum: Implementation Timelines for Executive Orders 1100-Revised and 1110, October 12, 2017
- Quantitative Reasoning Task Force message
- Resolutions: Fresno, Monterey Bay, San Bernardino, San Marcos

DACA CSU San Bernardino Resolution: Information item.
The Chair stated that CODE is working on a resolution.

Graduation Initiative 20205 Preliminary Progress Update: Information item.

From the Provost:

- **Student Affairs Academic Programs Work Group:** Perez reported that the Work Group held their first meeting and that he was elected Chair. He stated that Tina Jordan from Student Affairs would be added to the Work Group. The Executive Committee approved the additional member and will be advised if additional members need to be added. Academic Affairs will be responsible for scheduling meetings and will advise the Senate Office on the schedule.

Fall Senate Meetings: The Senate will meet every week through December 7 with the exception of Thanksgiving.

Department Chair Policy Presentation: The Committee continued the discussion of how best to bring the Department Chair policy amendments to the Senate, taking into account both its initial reception last Spring and additional discussion following the Senate retreat in August. Exec has decided on the following plan:

November 2:

- First Reading, with a 10-minute presentation by the FPC Chair, Hellen Lee, followed by up to 10 minutes of clarification questions (extendable with the assent of the Senate).

November 9:

- An additional First Reading, with a 10-minute presentation by those who have concerns about the revised policy, followed by up to 10 minutes of clarification questions (extendable with the assent of the Senate).
- Committee of the whole discussion (60 minutes, extendable with the assent of the Senate).

November 31:

- Begin second reading

Administrative Appointments Policy: De-Laine Cyrenne asked for an interpretation of Section VII. A. The Parliamentarian stated that per the policy language, the President and/or Provost can appoint a non-tenure-line faculty member to a search committee. FPC Chair Lee stated that FPC is reviewing this policy.

General Education Learning Outcomes for the Graduation Requirements in US History, Constitution, and American Ideals: This item will be placed at First Reading on the November 2 Faculty Senate agenda.

Global Awareness Graduation Requirement: This item will be placed at First Reading on the November 2 Faculty Senate agenda.

Adjournment: 5:00 pm