

**2017-2018 EXECUTIVE COMMITTEE**  
**Minutes of the Meeting of November 7, 2017**  
**3 pm, 275 Sacramento Hall**  
*Approved: November 28, 2017*

**Call to Order:**

- Executive Session – Administrative Position: Executive Session was called to order at 3 pm and adjourned at 3:10 pm.
- Regular Business Meeting: The meeting was called to order at 3:10 pm

**Roll Call:** Roll was taken.

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

**Guests:**

Academic Affairs: Steve Perez, Vice Provost.  
College of Arts and Letters: Chris Bellon, Associate Dean  
College of Engineering and Computer Science: Kevan Shafizadeh, Associate Dean  
Committee on Diversity and Equity: Elvia Ramirez, Chair, Tabzeera Dosu, Member  
President's Office: Lisa Cardoza, Chief of Staff

**Agenda:** The agenda was amended: An item was added to From the Chair: Statewide Senate Update. The agenda as amended was approved.

**Minutes – October 31, 2017:** Approved.

**Open Forum:**

- **Reimbursements:** Vice Chair Kelly stated that there seems to be a delay in reimbursement for scholarship activities, travel, and stipends. The Vice Provost will follow-up. Kelly was asked to forward information to the Vice Provost

**From the Chair:**

- **CSUS Academic Senate Update:** The Statewide Senators reported on Executive Orders and the lack of consultation from the faculty perspective. The ASCSU Executive Committee will be speaking with the Chancellor regarding shared governance.
- **Information Items:**
  - **EO 1100 Resolutions:** CSU Chico, Northridge, Pomona, East Bay, Northridge
  - **DACA Resolution:** CSU Pomona

**From the Provost:**

- **Space:** Planning for office space for faculty beginning employment in the 2018/19 AY has begun.

**Academic Calendar Policy—Committee of the Whole Discussion Follow-up:** The policy will not return to the Senate until Spring 2018 to allow time for Senators to consult with their units. The Vice Provost reminded the Committee that an academic calendar for 2019-2020 will still need to be approved.

**Workgroup on Course Definitions:** The item will be placed as an Information Item on the November 16 Senate agenda.

**Faculty Senate Work Group on Voting Structure:** The item will be placed at First Reading on the November 16, Senate agenda.

**CODE: DACA resolution:** Elvia Ramirez, CODE Chair, presented the resolution. Minor edits were suggested. Executive Committee voted unanimously to endorse this resolution. The item will be placed at First Reading on the November 16 at First Reading.

**E.O. 1100: Senate Chairs Open Letter:** Information item.

**GE/GRPC – Area A Survey:** GE/GRPC Chair Peigahi presented the survey. The survey was approved to be sent out. Further demographic information was requested.

**AITC Standing Rules:** The item will be placed on Consent action on the November 9 Senate agenda.

**Adjournment:** 4:09 pm