



2017-2018 EXECUTIVE COMMITTEE
Minutes of the Meeting of December 5, 2017
3 pm, 275 Sacramento Hall
Approved: January 23, 2018

Call to Order:

Executive Session was convened at 3:00 pm and adjourned at 3:10 pm.
Regular Meeting was convened at 3:11 pm.

Roll Call: Roll was taken.

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

Guests:

Academic Affairs: Dianne Hyson, Interim AVP Faculty Advancement and Steve Perez, Vice Provost, and Don Taylor, Interim AVP Academic Programs and Educational Effectiveness
College of Engineering and Computer Science: Kevan Shafizadeh, Associate Dean
Office of Research, Innovation, and Economic Development: William DeGraffenreid, Interim AVP and Leah Vargas, Research Integrity and Compliance Officer

Open Form:

- **ASI Board/Executive Committee Meet and Greet:** Amber Gonzalez, Noel Mora and Andrea Gutierrez were acknowledged for their work in organizing the event.
- **November 30 Senate Meeting:** Vice Chair Kelly was acknowledged for chairing the meeting.
- **Engineering Senior Projects Showcase:** Friday, November 8.

Agenda: The agenda was amended to add the KHS: Health Sciences Program Proposal to From the Chair. The agenda was approved as amended.

Minutes – November 28, 2017: Approved.

From the Chair:

- **HHS: Kinesiology and Health Sciences Program Proposal:** The program proposal is on the Consent Calendar for the December 7 Senate agenda. The Senate Chair reported that Senator Rechs had advised him of a discrepancy in the units listed. The Executive Committee decided to pull the item from the Dec 7 Senate agenda so that the proposal can be corrected.
- **Faculty Representatives: Founding Executive Director for the Center for Innovation and Entrepreneurship Selection Committee:** The Chair reported that only one nomination has been received. The deadline for the Call for Nominations will be extended until the beginning of Spring semester.
- **Information Items:** The following items will be placed on the December 7 Senate agenda.

- **Coded Memorandum: ASA-2017-27:** Implementation Guidance for Executive Order 1110 – Assessment of Academic Preparation and Placement in First-Year General Education Written Communication and Mathematics/Quantitative Reasoning Courses
- **Removal of Out of Date Library Titles**
- **CSU San Luis Obispo Resolution in Support of AS-3304-17/FGA/AA/APEP**
- **Call for Nominations: Edward A. McAleer, Jr. Excellence and Innovation Awards**

From the Provost: The Provost thanked the Executive Committee for their work in the Fall. She provided an update on recruitments—62 faculty positions and 7 MPP positions—and stated that an interim space plan is being worked on for the new faculty.

Honors Policy: CPC Chair Murphy presented the policy. Amendments were suggested and the CPC Chair was asked to provide the updated document for Exec’s review at the January 23 meeting. The item will then be placed on First Reading on the February 1 agenda.

Administrator Count by Division: The Executive Committee asked Human Resources to provide data on the number of administrators broken down by division. Exec felt that the reports needed to be reorganized. The item was deferred to the first Exec meeting in January.

- Headcount and Compensation Summary Fiscal Year 2007-08 through 2016-17
- Administrators by Division 11/22/17

Human Research Protection Policy: The policy is an administrative policy that is coming to the Senate as an information item, at the request of the President. Interim AVP DeGraffenreid spoke about the policy and the need for the interim policy to be posted in order to meet Federal Regulations. An updated version of the policy was provided to the Executive Committee. He also stated that the Animal Care policy is being amended. The interim policy will be an information item on the December 7 Senate agenda.

AS-3295-17/FGA/AA Campus Accommodations of Military Student Service Obligations: The Executive Committee accepted the responses. The memos will be placed as Information Items on the February 1 Senate agenda.

- FPC Memo, Nov 3, 2017
- APC Memo, Nov 27, 2017

Program Proposals: The following items will be placed on Consent Action on the December 7 Senate agenda.

A&L:

Art: Bachelor of Fine Arts in Studio

History: MA in Public History

SSIS:

Certificate in Peace Corps Preparation

MA in Psychology (Behavior Analysis)

Hiring Questions: The item was tabled.

The meeting was adjourned at 4:32 pm.