Minutes

May 3, 2016

2:00 - 4:00 p.m.

Academic Senate Conference Room (AS-125)

1. Called to Order 2:02 pm

P. Soni, N. Schürer, J. Cormack, A Jaffe, C. Brazier, J. Pandya, S. Olson, E. Klink\*, D. Hood, J.L. Salazar\*, D. D-Forasté, M. Jackson\*, C. Lindsay\*, D. Dowell\*, M. Stephens\*, A. Montes

\* Unable to attend; Guests present: Gabriel Avila, ASI rep; AVP Sharon Taylor; AVP Dhushy Sathianathan

1. Approved Agenda
2. Approved minutes – Meeting of April 19 and 26, 2016
3. Announcements and Information

Discussed the future of the Inclusive Excellence Steering committee.

CFA approved the contract.

CFA celebration May 4, 11am - 2 pm.

1. Reminder
	1. 2015-16 Academic Senate Meeting on May 5, 2016, 2:30 pm -4pm, PSY-150
	2. 2016-17 Academic Senate Organizational Meeting on May 5, 2016, 2-2:30 pm, PSY 150

Because Secretary did not have anyone self-nominate in advance, nominations may also come from the floor.

* 1. Discussion of items on the Academic Senate agenda.
1. Special Orders
	1. Report: Provost Dowell - NA
2. Old Business:
	1. None
3. New Business
	1. Resilience Coordinator – AVP Dhushy Sathianathan, 3 pm

Concept came from sustainability task force. Faculty members from the Sustainability task force will be a part of the search committee, and make recommendations to VP Stephens and Provost Dowell.

* 1. Implementation of No Smoking Policy in Fall 2016

The first year of implementation of the policy will be to give warnings, but there will be no fines. Ultimately campus police will be responsible for enforcement.

Dave Hood shared that a similar policy will be coming from the Chancellor’s Office.

* 1. Parking – License Plate Recognition (LPR) System, AVP Sharon Taylor

License Plate Recognition (LPR) system – current parking software is obsolete as of Dec 2015. Implementation of the LPR system allows the university to transition from a hanging tag to a virtual tag. Employees can register up to 5 cars, but cannot have more than one car on campus at the same time. New system will start in August 2016.

A clinic patient will follow similar procedures as before except they will enter their license plate to complete the process. Clinic patients utilize the pay station to enter a coupon code provided by the clinic, enter their plate number and then proceed to park in clinic or short-term spaces in the South Turnaround or Lot 8A. Employee passes are not valid in clinic, short-term or official guest of the university (visitor) spots or it may result in a citation.

The LPR system has enforcement cars equipped with cameras that scan a car license plate as the enforcement car drives down an aisle. Lots are zoned for employee or general and the camera sends a message back to enforcement indicating whether the auto is parked in the appropriate location for their pass access. The system is most efficient when the configuration has both sides of an aisle designated with one specific access; therefore, allowing general and employee parking down the same aisle should be changed. Any relocated spots will be equidistant and in equal number to those that are being transitioned.

Guest events (sporting events, fine arts events, etc…) are currently being discussed and it is anticipated they will have a plan that will allow parking by current permit holders.

Guests (guest lecturers, donors, etc…) will utilize short-term spaces in 4 main areas for parking (Lots 1, 8a, 11, 17) and also 7 spaces in the South Turnaround near Lot 7 marked as Official Guest of the University and 8 additional short-term spaces in the same location. Each department has a representative eligible to request guest permits that can then be– downloaded by the guest and placed on their dash in these locations.

* 1. Public Comments at Academic Senate meetings
1. Students will go through their ASI reps to express thoughts during Senate meetings
2. Student groups may ask to have an item on the AS agenda. This request will go to the AS Chair, and be brought to the EC for consideration to be placed on the AS agenda.
3. Students may also express concerns about specific issues related to AS committees through their student reps on the committee.
	1. Request from CLGBTQCC

Chair of committee asked for Praveen or Jessica to attend the next CLGBTQCC meeting, to discuss concerns that the EC had about the requirement that the nominating committee consult with the committee chair in selecting committee members. Because no action can be taken this year, we will defer to next year.

1. Adjournment 4:02 pm