**EXECUTIVE COMMITTEE MEETING**

Minutes

Tuesday, October 4, 2016

2:00 – 4:00 pm

Academic Senate Conference Room (AS-125)

N. Schürer, J. Pandya, D. Stewart\*, C. Brazier, R. Fischer\*, D. Hamm, T. Yamada, D. Hood, E. Klink, P. Soni, M. Flores, D. Domingo-Forasté, J. Licausi (Sharon Olsen attended on her behalf), B. Jersky, C. Lindsay, M. Stephens, A. Montes

\*=absent

1. Call to Order: 2:04 pm
2. Approval of Agenda: Approved
3. Approval of minutes: Meeting of September 27, 2016: Approved
4. Announcements and Information

* Constitution of Search and review committees are all filled but the committee for Dr. Joshee’s review committee requires more attention to the qualification of its members. The Executive Committee thought it would be wise for the Nominating Committee to reach out to the directors of those programs so they can seek volunteers to serve.
* HVDI 2025: Attended the meeting yesterday to talk about its task forces. Provost Jersky is trying to use existing structures rather than create new ones. He confirmed the money is for this year only. Summer school is included as well. He hopes that then the legislature will turn around and place this in future base funding. Ideas for ways to spend the money are being discussed. If done correctly, fees will decrease. Options for spending money: Faculty adding classes. They will need reassigned time for future classes when doing the extra work. Another option is hiring extra lecturers. Money may also be used for subsidizing funds for students studying abroad, helping students who are close to graduating and offering incentives so they finish on time.

1. Reminder
   1. Academic Senate meeting on October 6, 2016, 2:00 – 4:00pm, PSY-150
2. Special Orders
   1. Report: Provost Jersky: None
3. Old Business
   1. Academic Senate Retreat:

* Potential speakers: Jane Conoley (10 min), Bandon Gamble and Juan Gonzalez (grad student) to give an example of best practice (5 min). The speaking portion should be a total of 20 min.
* Chair Schürer will introduce the topic and provide direction of the retreat.
* Speakers should speak about the definition of inclusive excellence, and why it’s important.
* Questions: 1. What is the current state of this campus in this topic. 2. What are we doing well? 3. In what areas can we do better and how?
* After questions, Brandon and Juan may speak after these questions to trigger discussion. They are to ask what are ideas for improvement.
  1. Ethnic Studies Report
  2. FPPC business: None
  3. Extra credit: A policy on this topic does not exist and may be needed.
  4. UNIV classes: We may need something that defines these classes but so far it is not necessary.

* 1. Future of Library Committee:

Associate Dean Mayfield will come in to speak two weeks from now. The current ULC chair should hold off on all the meetings until further notice.

* 1. Committee list: Will discuss in the next meeting.

1. New Business
   1. CEPC material: Three items were placed on the AS agenda. All three seem to be non-controversial. The discontinuances may be placed on the consent calendar.
   2. Policy on Academic Freedom: Read old policies and take it from there.
   3. Charge of International Education committee (IEC).
   4. Charge of LGBTQCC committee: They will come to EC the week after the 27th with their new charge.

IEC, LGBTQCC and EPC (Educator Preparation Committee) have charges that say the Nominating Committee will consult with them regarding membership. This portion may give a sense that it is undermining the NC and creates more work in general. Will consult with the committees about possible charge changes.

1. Adjournment: 3:53 pm