**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, January 31, 2017

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. Moran, B. Jersky, C. Lindsay, M. Stephens, A. Montes

1. Call to Order
2. Approval of Agenda
3. Approval of minutes: Meeting of January 24, 2017
4. Announcements and Information
	1. Meeting with Executive Vice Chancellor Loren Blanchard, Friday, 2/24, 9:30-10:45 am in BH 302
	2. ASCSU
5. Reminder
	1. Academic Senate meeting on February 2, 2017, 2:00 – 4:00pm, PSY-150
6. Special Orders
	1. Report: Provost Jersky
7. Old Business
	1. SPOT evaluations—Special Guests: AVP for Faculty Affairs Mark Wiley and Director of the Faculty Center for Professional Development Terre Allen, **TIME CERTAIN 2:00 pm**
	2. Syllabus Policy (AS 11-07)
	3. Report from Task Force on Quantitative Reasoning
	4. Coffee with a Cop
	5. CBA 20.37
	6. Ethnic Studies Report
	7. Committee list
8. New Business
	1. Questions for candidates for academic administrator positions
9. Adjournment

Possible text for Syllabus Policy (AS 11-07):

I. The following statement alerting students to the fact that professors are mandated reporters and responsible employees:

All of your professors are mandated reporters and responsible employees (according to the CSU Chancellor’s Office Executive Order 1097 Revised October 5, 2016), which means that they are legally required to report any discrimination, harassment, retaliation, dating and domestic violence, stalking, and sexual misconduct (including inappropriate consensual relationships) they become aware of to the DHR (Discrimination, Harassment, or Retaliation) Administrator or Title IX Coordinator on campus. In addition, in order to ensure our students’ safety and an optimal learning environment, we strongly encourage our professors to refer students who indicate that they might harm themselves or others to CAPS (Counseling and Psychological Services); faculty might also report students to the CARES Team and/or the University Police if there is an imminent concern of self-harm or safety.

**CARES Team**

CSULB’s Campus Assessment, Response, and Evaluation for Students (CARES) Team is an interdisciplinary, university-wide team whose mission is to provide support for students, faculty, and staff, and to facilitate a positive and effective learning environment. In order to accomplish this, the CARES Team has designed a process for assisting students who may display various levels of concerning behavior (e.g., strange or unusual behavior; changes in dress, personal hygiene, or physical appearance; threats of harm to self or others; etc.). Any behavior that becomes a concern to you or that negatively affects your ability to succeed as a student at CSULB may be referred to CARES. You can obtain more information about CARES (including how to submit a referral) on the CARES Team website at <http://web.csulb.edu/divisions/students/cares/>.