**EXECUTIVE COMMITTEE MEETING**

MINUTES

Tuesday, October 11, 2016

1. Call to Order
	1. Voting Members Present: N. Schürer, J. Pandya, D. Stewart, C. Brazier, R. Fischer, D. Hamm, T. Yamada
	2. Non-voting Present: D. Hood, E. Klink, P. Soni, M. Flores, D. Domingo-Forasté, , B. Jersky, C. Lindsay, M. Stephens, A. Montes, S. Olsen (for J. Licausi)
	3. Absent: J. Licausi
2. Approved Agenda
3. Approved minutes: Meeting of October 4, 2016
4. Announcements and Information
	1. Leadership Fellows questions: Was there a call? Yes. People have been chosen. To get people from underrepresented groups sounds like a challenge. How is recruitment done? People get encouraged. Some self-nominate. Under inclusive excellence rubric?
	2. Advisory Council on Enrollment Management: ACTION: Jessica Russell (Comm Studies) and Marcy Loscano (Philosophy) chosen.
	3. DF—need input of faculty for upcoming negotiations on benefits—health & pensions.
	4. Religious holidays on master calendar for reference purposes—Cecile does calendar?
5. Reminder
	1. Academic Senate meeting on October 22, 2016, 2:00 – 4:00pm, PSY-150
6. Special Orders
	1. Report: Provost Jersky
		1. MS and BJ will do, on Wed 10/19 3-4:30; Thurs 10/20 Anatol 11:00-12:30 , a budget briefing
		2. Conference: City of LB Innovation Summit; BUILD with other 8 NIH grantees happened today—3 CSUs are CSUN, SFSU CSULB. BUILD Program might be renewed at NIH.
		3. Will build 3 new wet labs for Psych; will require addl. funds from Research Fdn.
		4. Sent job description for AVP UG—defer discussion to next week. ACTION: will circulate position description.
		5. Went to a provost’s council of CSUs. $157MM proposed for system but contractual needs $221 MM. Put up a request for tuition increases which is legally required (part of strategy to put pressure on leg., but not desired if can avoid).
		6. WU grade (+date last seen), if someone’s getting federal aid, have to pay it back if get this grade Or University will have to pay back if grade and withdrawal date not handled correctly. Accuracy of date doesn’t matter, but having it counts. Communicate the significance of this to faculty?
		7. JP: Increasing grad rates this year might exaggerate gaps for Pell and underrepresented minorities? How calculate grad rate? By cohort.
7. Old Business
	1. Academic Senate Retreat-Title, questions, speakers agreed
		1. Schedule: 2:10 NS; 2:15 Conoley; 2:25 project (v.) question: what is working? 2:45 report out; 3:00 speakers: Brandon & Juan 15 min; 3:15 Question #2; 4:00 adjourn; 3:45 Share out; Dark Chocolate.
		2. Redraft of questions: (1) What are we doing well with respect to IE on this campus? (2) In what areas could we do better with respect to IE and how? Please provide specific answers.
		3. ACTION: Respond to retreat invitations! Bring iPads and Computers to retreat for notetaking.
	2. Ethnic Studies Report—not discussed
	3. Committee list--add SEIPC “Student Emergency Intervention Program Cmte.”
	4. Charge of International Education committee (IEC)—not discussed
	5. Future of Library Committee—some discussion; no conclusions
	6. Policy on Academic Freedom—not discussed
	7. Extra credit—not discussed
8. New Business
	1. Agenda for Academic Senate meeting on October 22—ACTION: add consent calendar! Name change for Journalism—someone speak to it.
	2. Titles of instructional faculty—professor or not for lecturers. ACTIONS: Wait for minutes to be approved by relevant FC. BJ: hopes Dean rebuts. Have AS Chair talk with faculty council chairs. (Faculty brought up issue in a college about titles. Issue revolves around nameplates on doors. Background issue of attitudes toward lecturers. Campus Climate). Provost will tell Mark Wiley. <<Policy on Dept Mtgs?? Lecturer climate??>>
	3. CEPC material—not discussed; will wait
	4. Position Description for AVP for Undergraduate Studies—next week
	5. Title IX Advisory Board—see attachment to meeting call. Exec Order from Chancellor. AS appoint two fac members.
	6. Charge of LGBTQCC committee—Fri 10/14 voting on changes for charge—wait
9. Adjournment