**EXECUTIVE COMMITTEE MEETING**

MINUTES

Tuesday, November 8, 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: 2:03 pm
2. Approval of Agenda: Approved
3. Approval of minutes: Meeting of November 1, 2016: Approved
4. Announcements and Information

* The December 13th there will not meeting. Chair Schürer will be in China representing CSULB with the Confucius Institute.
* December 6th will be the last Executive Committee meeting this semester unless canceled. The last meeting in spring will be May 9th unless canceled.
* Tuition raises are a possibility. The students will be getting together to discuss this topic.

1. Reminder
   1. Academic Senate meeting on November 10, 2016, 2:00 – 4:00pm, PSY-150
2. Special Orders
   1. Report: Provost Jersky: None
3. Old Business
   1. Future of Legacy Lecture
   * We will try to keep this event and incorporate it into the Academic Senate reception to make it a spring event rather than a fall event. FPPC will revise the University Awards Policy.
   1. Budget Presentation:
   * A summarized version will not be in agenda for Dec. 1 but future presentations are welcome if invited to present.
   1. Charge of International Education committee (IEC):
   * Possible change in the charge that states the chair gets to participate in the selection of representatives in this committee.
   1. Ethnic Studies Report
   2. Committee list
   3. Future of Library Committee
   4. Policy on Academic Freedom
   5. Extra credit
   * The Executive Committee decided we currently do not need an extra credit policy. This was moved, seconded and passed.
4. New Business
   1. Questions for HVDI/G2025I

* The goal is to have a productive meeting rather than a place to point out the defects. The questions will be modified as such.
  1. Donato Center for Global Romance Languages and Translation Studies

Special Guest: Dean David Wallace, CLA—TIME CERTAIN 3:00 pm

* + Presenting on behalf of the Provost who is currently out of town: Funding comes from an external funder. The name of the center is of concern because it is the name of an existing faculty but rules are in place to avoid potential issues.
  + The Executive Committee approved the proposal once the edits are added.
  1. Charge of LGBTQCC committee
  + The committee has not yet given any updates on where they stand on making changes to the charge given prior Executive Committee feedback.

1. Adjournment: 3:28 pm