**EXECUTIVE COMMITTEE MEETING**

**MINUTES**

Tuesday, February 7, 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, M. Flores, D. Domingo-Forasté, B. Jersky, A. Montes

Guests: S. Olsen

Absent: J. Moran, P. Soni, C. Lindsay, M. Stephens

1. Call to Order
2. Approved Agenda
3. Approved minutes: Meeting of January 31, 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. VP planning interviews: Th 16 Feb 11:15-12:15, Mon 20th, Wed 22 11:15-12:15; 13th/15th cancelled.
	3. CEd Dean has 5 candidates 2/14-15 ++ candidates coming.
	4. Sex-offenders policy? Must report to police within county. Our police are aware of S.O.s on campus. Orange County may not have to voluntarily share with us like LA county does. Many databases that don’t interconnect! RF: within five days of hiring or enrolling must report to CSULB police. Not mandated to report out, but it’s public info. S.O must report even if from jurisdiction o/s CA.
5. Reminder
	1. Academic Senate meeting on February 16, 2017, 2:00 – 4:00pm, PSY-150
6. Special Orders
	1. Report: Provost Jersky: at AASCU last week—with strong speaking out about Trump org. Powerful speeches from within/out CSU. Many people dealing with similar issues. CA is best state in nation for Higher Ed funding. One of best investments in HE and best in absolute $$s. CUNY/SUNY will be at zero state funding in 2049.
		1. Pleased to go to MSA meeting today. Did a peaceful demo. BJ rep Univ at it.
		2. Inclusive Excellence advisory cmte. met and Pres. tasked with specific action plans including campus climate survey. This is a Pres. priority.
		3. Survey results on ethnic studies task force report. Provost will send out to Senate Chair. [Distributed by chair].
		4. HR/DAF does training for MPPs—would they be interested in a subset of training for chairs? Good idea. Chairs cmte. represents the former taskforce. [Chairs Council has met twice or more?—supposed to be reporting. Comm. lines not working. Who’s chair of chairs?].
		5. Sent out to us and we rec’d. QR taskforce response. (see attachment to meeting call).
		6. HVDI targets from CO—gave out college targets (not just university). CO parceled out linear growth of graduation rates and then assigned proportional amounts to colleges. BJ: all colleges will contribute in some way to U target, and strategies to meet HVDI targets must be developed in colleges. BJ: suggests the only way we can achieve these goals is if we have additional funding. Suggest this to L. Blanchard in a sophisticated way.
		7. Ask Provost to assess data for ethnic studies report survey. Is it random, pseudo-random? Interesting as far as it goes.
7. Old Business
	1. Syllabus Policy (AS 11-07)—no action
	2. Report from Task Force on Quantitative Reasoning—see above in Provost’s report.
	3. Coffee with a Cop—no action
	4. CBA 20.37—call for self-nominations went out
	5. Ethnic Studies Report—see notes above under Provost
	6. Committee list—no action
8. New Business
	1. Academic Senate meeting on February 16, 2017—changes made to agenda.
	2. Questions for candidates for academic administrator positions—elected cmte. members met *in camera* to discuss questions for up-coming personnel interviews.
	3. SPOT evaluations—Policy implications—“all ‘c’ classes with more than 5 students”—at March 15thAS meeting?
	4. CIO on Academic Senate—not ex officio non-voting member of AS? Or just put name on sign-in sheet? Can we take scarlet “L” (L= Lecturer) off the sign-in sheets?
9. Adjourned at 4:00 PM.