**EXECUTIVE COMMITTEE MEETING**

**MINUTES**

Tuesday, April 4, 2017

2:00 – 4:00 pm

Academic Senate Conference Room (AS-125)

Present: J. Pandya, D. Stewart, C. Brazier, R. Fischer, D. Hamm, T. Yamada, D. Hood, E. Klink, P. Soni, S. Olson, B. Jersky, C. Lindsay ,M. Stephens, A. Montes, N. Schürer (when arrives picks up as chair)

Absent: D. Domingo-Forasté, M. Flores, J. Moran

Guest: Sofia Musman (for M. Flores)

1. Called to Order by J. Pandya, vice-chair
2. Approved Agenda
3. Approved minutes: Meeting of March 21, 2017
4. Announcements and Information—provided by N. Schürer when arrives
   1. CBA 20.37 announcements of awards have gone out.
   2. Provost purchased a table for us at Alumni Awards Banquet 5/4 @ 5:00 @ Hyatt Regency LB, Who can make it?
   3. Confusion in election on ASCSU. Could vote for all four “yes,” but should really vote for one yes, and three no. EK: We can designate an ASCSU alternate from runner-ups. CL: how about ballots for MPPs with retreat rights? [Check with Faculty Affairs].
5. Reminder
   1. Academic Senate meeting on April 6, 2017, 2:00 – 4:00pm, PSY-150
   2. Lunch meeting on Th 11:45 in Chartroom with Chris Miller. (NS cannot be there)
6. Special Orders
   1. Report: Provost Jersky—going to State Academic Council. Will probably use tuition increase for faculty hiring and curriculum.
   2. Will sign with Interfolio for online RTP files for CED, Library and selected depts. in CNSM and CHHS in fall 2017.
   3. HVDI meeting yesterday with reports from Research and Communications taskforces.
   4. It may be the case that some policies conflict with, or are vague about, legal requirements, e.g., the “Absence Policy” where we ask students to provide a doctor’s note (legally we can’t require).
   5. Decision on two of searches: Dean of CED; VP for Planning. General announcements for these on Wed. 4/5/17. Feedback was carefully considered. For Dean CNSM, may have a decision next week. AVP for UG Affairs search is done and waiting for feedback.
   6. Hiring—roughly 20-30 retirements every year. Additional hires based on new funds available. May have 40-50 hires total. Haven’t talked to Deans yet. MS: don’t expect allocations from CO until late April (after 28th).
7. New Business
   1. Parking Lots 5-7—“Farewell Tour Appearance” of Mary Stephens. All parking lots open at 5:30 PM except for lot 5. Would like to open lot 5 at 5:30 during spring finals and then continue in the fall. Want to take off arms for gates on lots 4, 5, 6, & 9.
   2. Student semester parking fee and MPPs’ annual fee will go up (“A” permits are VPs; “D” permits are Deans and fundraisers).
   3. Electric Vehicle charging stations and solar panels over all of lot 7 and 2/3 of lot 14 will be going up. EV chargers will be placed in lot 14 and added to those in the parking structures for students. One piece of charging equipment can charge two cars at once.
   4. Elevator refurbishing question asked. [Refurbishing MHB elevators will start sometime in May and be finished in the fall according to the latest report].

N. Schürer takes over chairing:

* 1. Clarification of membership of Academic Senate and Executive Committee—there appears to be an error printed on website for content of sec. 3.476 in our constitution and bylaws. Need to confer with minutes from 11/16/2006 and from some date in 2011. A 2006 motion added the ASI President as an ex officio non-voting member to the AS Executive cmte. However, there is some belief that this was changed by a motion in 2011 under a former AS chair. SO: we should also address the question of “Staff Council president or designee” in the constitution and bylaws language concerning membership status on the AS EC.
  2. Student Senator request for long-speech time on floor of Senate—invite him to participate in one of the HVDI task forces where he’ll have a larger opportunity to share ideas.
  3. Discussion of Candidates for Associate Vice President for Undergraduate Studies—TIME CERTAIN 3:30 pm (see below)

1. Old Business
   1. Resolution on undocumented students—no action yet
   2. Ethnic Studies survey results—TY: an event planned.
   3. IP Policy draft—NS: started getting responses. Will give results to CFA as bargainers with CO.
   4. EO 1100 General Education Breadth Requirement campus input—NS: started getting responses. Discuss with Chris Miller (ASCSU president) when she comes. Want to have student feedback! Deadline ca. 6/13/17. SM: all students or student gov’t? NS: up to you. BJ: this is the beginning of the process; don’t need a summative response.
   5. Committee list—defer action on non-senate cmte list. BJ: how is matching faculty with cmtes. in senate call going? Had 74 vacancies on cmtes. So have a spike in vacancies this year because of imbalance in term end dates.
2. EC met *in camera* for personnel discussion @3:25.
3. Adjourned at 4:10 PM