**EXECUTIVE COMMITTEE MEETING**

**Minutes**

Tuesday, April 11, 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 (Sophia Musman attended on his behalf), D. Domingo-Forasté, J. Moran (S. Olson 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 April 4, 2017
4. Announcements and Information
* “Know Your Rights” training for faculty will take place on April 19th from 5-7 pm.
* On the 27th from 12:30-2:30 pm in USU-205, Kevin Weight from Sacramento State, the head of the Bargaining team will talk about the survey that went out.
* “March for Science”: April 22. Faculty are meeting at the Metro Blue Line on Willow Street.
* LGBTIQ+: Sherry Span and Ruth Piker got together to develop language that suits both parties to go on the CLGBTIQ+Committee Charge.
1. Reminder
	1. Academic Senate meeting on April 20, 2017, 2:00 – 4:00pm, PSY-150
	2. Alumni Awards banquet on Thursday, May 4, 5:00 pm, Hyatt Regency Downtown Long Beach: The Executive Committee is invited to sit at the table purchased by the Provost Office.
2. Special Orders
	1. Report: Provost Jersky: None
3. New Business
	1. Agenda for Academic Senate meeting on April 20, 2017:
* The order of the agenda was established.
	1. ASCSU election: We will need to redo the ballot. It will go out soon.
	2. Procedure for proposals from CEPC: Curricular items have not been changed on the floor of the Academic Senate by practice, not by set rules.
	3. Questions for Vice Provost for Academic Programs and Dean of Graduate Studies: The EC developed questions based on the position description.
1. Old Business
	1. Resolution on undocumented students
	2. Ethnic Studies survey results
	3. IP Policy draft
	4. EO 1100 General Education Breadth Requirement campus input
	5. Clarification of student membership on Academic Senate and Executive Committee
	6. Committee list
2. Adjournment: 3:30 pm