**EXECUTIVE COMMITTEE MEETING**

**MINUTES**

Tuesday, March 7, 2017

3:00 – 4:00 pm

Academic Senate Conference Room (AS-125)

N. Schürer, J. Pandya, D. Stewart, C. Brazier, R. Fischer, D. Hamm, D. Hood, E. Klink, M. Flores, D. Domingo-Forasté, S. Olson, B. Jersky, C. Lindsay, A. Montes

Absent: T. Yamada, P. Soni, J. Moran, M. Stephens

1. Call to Order
2. Approved Agenda with additions
3. Approved minutes with a change: Meeting of February 28, 2017; 4.2 change to 3:00 PM
4. Announcements and Information
	1. Meeting with Finalist #4 for Dean of the College of Education, Thursday, 3/9, 2:00-3:00 pm, EED 18c
	2. Discussion of finalists for Dean of the College of Education, Thursday, 3/9, 3:00-4:00 om, AS 125
	3. Meeting with Finalist #1 for Dean of College of Natural Sciences and Math, Friday, 3/10, 10:30-11:15 am, AS 125
	4. Meeting with Finalist #2 for Dean of College of Natural Sciences and Math, Tuesday, 3/14, 3:00-3:45 pm (during Exec meeting), AS 125
	5. 3rd cand. For Dean CNSM at 1:00-1:45 on Th 3/21.
	6. Task Force for disability related to faculty (and staff)
5. Reminder
	1. Academic Senate meeting on March 16, 2017, 2:00 – 4:00pm, PSY-150
6. Special Orders
	1. Report: Provost Jersky—at academic council meeting, topics talked about included (a) the necessity for year-round Pell grants; (b) what to do about ways to help students and faculty with immigration; (c) Chris Miller, chair of statewide academic senate to be invited to Academic Senate; (d) 4+1 blended programs to get M.A. and B.A. in 5 years. (e) There has been a bump-up in overall research grants to CSUs despite the fact that we are not R-1 schools. (f) At the HVDI meeting— proposals from research task force of $300K total. (g) Went to hear from “Policy Insights” group when in Sacto. (h) Status of budgeting in state: Lots of requests for budget increases. Some support exists in Sacto for Higher Ed funding. If paid additional $I80/yr in car licensing fees the entire CSU education could be free. [So it’s a matter of political will, not a matter of the capacity of the state to pay for it fully].
	2. BJ: Admin review policy [AS 02-04 under revision]: questions about time for interim terms--academic years rather than fractions would be better.
7. New Business
	1. Agenda for Academic Senate meeting of Thursday, 3/16—see online
	2. Research Foundation Board member slate—chose three names to forward
	3. Elevators—no discussion
	4. Questions for AVP of UGS—met in camera for personnel matter
8. Old Business
	1. CBA 20.37—no discussion
	2. Resolution on undocumented students—no discussion
	3. Ethnic Studies survey results—no discussion
	4. Coffee with a Cop-coming up!
	5. Committee list—no discussion
	6. CIO on Academic Senate—no discussion
	7. Status of Student Senators on the Academic Senate vis-à-vis ASI—no discussion
9. Adjourned at 4:12 PM.