**EXECUTIVE COMMITTEE MEETING**

**MINUTES**

Tuesday, September 12, 2017

2:00 – 4:00 pm

Academic Senate Conference Room (AS-125)

Present: N. Schürer, J. Pandya, D. Stewart, A. Colburn, R. Fischer, R. Frear, E. Guzik // Ex-officio: E. Klink, P. Soni // Guests: J. Doering, D. Domingo-Forasté, S. Olson (for J. Moran), S. Kim, B. Jersky, M. Stephens // Senate staff: A. Montes

Absent: J. Cormack, K. Janousek, J. Moran, J. Nino

1. Called to Order
2. Approved Agenda
3. Approval of minutes: Meeting of September 05, 2017
4. Announcements and Information
   1. Aracely is leaving the AS; Friday 9/22 is her last day!
   2. Mixers for new faculty tonight and next Tues. at Chart room
   3. ATI cmte. mtg.—Jessica designee member; Ryan Fischer will do
   4. FAC chair will come to Exec cmte.
   5. Nominating cmte.: Three colleges have missing members–must be senators from college.
   6. Advisory board for alternative spring break? Was run out of student affairs—would be better run out of Fac. Affairs. A policy? A conversation with Kerry Johnson.
   7. Web council forming needs faculty members for it. Have the CIO come in and explain plans? Also consider problem of multiplying cmtes.
5. Reminder
   1. Academic Senate meeting on September 21, 2017, 2:00 – 4:00 pm, PSY-150
      1. ACTION: Will post DACA FAQ from police chief with agenda for the meeting
   2. Academic Senate Retreat on October 26, 2017, 2:00 – 4:00pm, the Pointe
6. Special Orders
   1. Report: Provost Jersky: Thanks for looking at the alt-right documents and being vigilant for any illegally posted posters, etc.
      1. Prospector Pete: Pres. suggested that experts be involved in solution for the quadrangle with PP. Murals? Contextualizations?
      2. New search for VP Finance and Admin started with kickoff of search cmte. Ideally, have VP in place by Jan 1st. Using a search firm. Hope finalists on campus at beginning of Dec.
      3. Faculty merit awards timeline will be run by Deans and FCs. Candidates hand in materials by 2/2/18; college cmtes. report by 3/7/18; deans report by 4/20/18. Three possible ways to take award: cash (taxable); using the cash to buy self out of units of teaching (taxable); travel or equipment through an account in Fdn. for 6% fee and not taxable.
      4. Next search will have to search for will be CFPD director (now Terre Allen). Rename center as Faculty Success Center. Institute faculty teaching fellows to help? Tomorrow takes new budgetary plan to Deans. This year is a transition year—so not fully implemented this year.
7. New Business
   1. Agenda for Academic Senate meeting on September 21, 2017
   2. Faculty Center for Professional Development— need to populate an advisory cmte.
   3. Data Fellows opportunity—AS can nominate up to three DF members—7 meetings this fall with a stipend of $200/meeting. Meet 10-12 on every other Friday.
   4. Institutional Review Board members—need to populate two vacancies. Have brought two recommendations do we support that? They get three units of Re-AT.
      * 1. MOTION: Stewart moved to approve the slate of IRB members: 2nd Guzik. Passed unanimously.
   5. Special Guest: Dr. Simon Kim, Associate Vice President for Research and Sponsored Programs—TIME CERTAIN 3:00 pm. Presented on 7.4, 7.5 and 7.6.
      1. Possible NCUR resolution support letter rec’d from Senate. We have become a finalist for a 2nd year (did not get as 1st time finalist). We are proposing conference for spring break 2021. We need a senate resolution again.
      2. RSCA policy and procedures. Problem with 3.0 units of Re-AT—need more units to conduct the research. Need 6.0 units—3.0 in each semester. Leave it up to individual colleges and their Deans—keep cap at sick. EK: procedurally different sort of proposal? Two calls or one? DD-F: Backlash if fewer people get? NS: Would everyone apply for six units? RF: should have more people have a chance. S. Kim: ask is to give individual colleges more flexibility in the number of units. JP: see the data on how the money is spent. Small faculty grants can include travel and equipment. Kim will consult with Dean’s about history of awards and funds expended on RSCA.
   6. AS 05-08 GS 700—discussed. Who made this change and why? ACTION: Chair will ask Cormack about history of change and send a letter of inquiry to Provost.
   7. EO 1071 Master’s “options” deadline for curriculum changes by 2024—tabled.
8. Old Business
   1. Executive Orders 1100 and 1110 from the Chancellor’s Office—not discussed.
   2. Structure of Academic Senate Retreat—19 tables—19 or 38 students? Video clips or student panel of three or more who then join the tables. A twitter feed of student responses? A speaker who can give us a short talk about student data (how many work for how many hours, etc.). A save the date announcement will come out: “The $tudent Experience”
   3. Strategic Planning
9. Adjourned at 4:02 PM.