

EXECUTIVE COMMITTEE MEETING
Minutes

Tuesday, September 4, 2018
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)

N. Schürer, J. Pandya, J. Jarvis, C. Brazier, E. Guzik, N. Hultgren, N. Meyer-Adams, K. Janousek, E. Klink, P. Soni, E. Lopez, D. Domingo-Forasté, K. Bonetati, S. Olson, J. Hamilton, S. Apel, J. Cormack, A. Kinsey

1. Called to Order at 2:02 pm
2. Approval of Agenda - Approved by unanimous consent
3. Approval of Minutes: Meeting of August 28, 2018 - Approved as amended by unanimous consent
4. Announcements and Information
 - 4.1. Passing of BCCM Associate Director Carolyn Bremer – A musical memorial service is being planned in the Carpenter Center on September 21st (mid-morning). Details forthcoming.
 - 4.2. Distinguished Alumni Award – Elise Brown inviting nominations
 - 4.3. FYI – NB sent draft of GEGR Policy to associate deans, faculty chairs and chair’s council
 - 4.4. Two committees to be added to the senate structure. NB inquired if Educator Prep and Library Committee could be discontinued. Discussion ensued about conferring with those committees prior to presenting to AS.
5. Reminder
 - 5.1. Academic Senate meeting Thursday, September 6, 2018, 2-4 pm in PSY 150
 - 5.2. Academic Senate Retreat Thursday, October 26, 2018, 2:00 – 4:00pm, CCPE conference area
6. Special Orders
 - 6.1. Report: Provost Jersky – not present
7. New Business
 - 7.1. **Beach 2030:** President Jane Conoley - TIME CERTAIN 2:05 pm - President Conoley recapped some points from her convocation speech regarding actions to be taken for Beach 2030 and how to prepare students to be successful in the 21st century. EC was asked to use our unique perspective to see the “big picture” along with our respective assignments to think outside the box. Beach 2030 content areas: Institute for the Future will require more training. 60 people have

received on-campus training and 2 trainings are upcoming for campus members. General training for interested parties to be announced soon. Data collected will be owned by the university but processed by the Institute for the Future. What is the dollar amount allocated to this exercise and is it a prudent use of limited university funds? Funds generated for this come from trust funds generated by leasing various campus facilities.

- 7.2. **Membership on Advisory Council on Enrollment Management (ACEM).** Three openings; two full terms, and completion of a term that was vacated. One additional term for maternity leave. Three people have come forward to fill the vacancies. ACEM membership charge should be changed to include faculty from Math due to first year student issues. The three nominees were accepted by EC. DeWitt to fill maternity slot, Christopher Duerringer for a full 3-year position, Mimi Nakajima to fill the full year vacated opening. *Moved, seconded and passed.* Math faculty will be identified to fill the second 3-year position.
 - 7.3. **Social Justice Minor** – Presently housed within a college (CLA); needs to be housed within a department. *Motion, seconded, passed* pending further discussion. Content is good, but placemen in college versus department violates policy.
8. Old Business
- 8.1. **Call to Action for Beach 2030** – Do topics need to be narrowed down? Add “The Future of Pleasure” to choices Draft plan to be edited as discussed. Action plan to be sent to president by 9/18/18. Division action plans are due 1/20 through 4/20. Discussion on how senate and faculty can meet the university’s mission.
 - 8.2. **Academic Senate Retreat topic** – Beach 2030: Preserving the Past, Creating the Future/ Stepping Back, Taking Stock/ Preserve, Forget, Create/ Resisting the Culture of Speed. Favorites - *Beach 2030: The Future of the Past* and *Beach 2030: Preserving the Past, Creating the Future.*
 - 8.3. Scheduling ‘optimizer’
 - 8.4. Academic Senate data fellows projects
 - 8.5. Discussion with ITS and ATS on BeachBoard and e-mail
9. Adjournment – adjourned at 4:03 pm