

**EXECUTIVE COMMITTEE MEETING
MINUTES**

Tuesday, October 9, 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, B. Jersky, A. Kinsey

1. Call to Order - called to order at 2:06 pm
2. Approval of Agenda – approved by unanimous consent
3. Approval of Minutes: Meeting of October 2, 2018 – approved as amended by unanimous consent
4. Announcements and Information – Our last AS meeting had the highest attendance in recent memory at 95. Faculty Affairs asked for feedback on Presidential Merit Award process. How should we collect that data? NS prepared an extensive list of software/system changes that have been made over the past two years. A faculty member asked whether we are assessing if the changes are working. NS added there are many changes, but no grand plan. Check with IT and AT. SO reports that the (International Education Committee) had a robust discussion on global competencies graduation requirements that should be expected of students. Committee formed a working group that will address four criteria ... New interim VP of Student Affairs, Mary Ann Takemoto. Min Yao and Shawna Dark wrote up a memo on their visit. Dhushy Sathianathan and Susan Leigh will do the same.
5. Reminder
 - 5.1. Academic Senate meeting Thursday, October 18, 2018, 2:00 – 4:00 pm, PSY 150
 - 5.2. Academic Senate Retreat Thursday, October 25, 2018, 2:00 – 4:00 pm, CCPE conference area
6. Special Orders
 - 6.1. Report: Provost Jersky – Funds were distributed to the senate for Beach 2030. Campus climate survey resulted in use of UCLA survey for faculty. For students there is an addendum to the UCLA survey that will go out this spring. For staff, they have developed their own survey that will go out in the spring. Beach Fellows went well. This is cohort #5. Reports that Lori from WASCUC is very much in our corner during the reaccreditation. National Council of Honors Colleges to meet with deans and others. President and BJ want to move forward

with a new honors system. RPP meets this Thursday. Faculty Diversity Retreat plans are going well. Deans, chairs, AVPs, President's Commission on Inclusive Excellence will attend. Speakers from UCI and University of Maryland will present. Looking forward to a good program, with the point being to come up with actions to increase faculty diversity. CSUEB was hacked and data is being illegally distributed. Announcement about VP Taylor was distressing, but leadership looks forward to working with Mary Ann Takemoto to encourage student excellence. AS discussion about campus requirements for GEGR being modified to align with EO. Should only be a handful of programs that cannot be accommodated one way or the other. President and BJ wish to retain the American flavor of general education. JP asked about the dual-enrollment issue, a rumor that BJ dispels. He explained about a cohort modal where LBUSD students can go to LBCC if not accepted here; they can take cohort-based courses that will articulate.

7. New Business

- 7.1. Agenda for Academic Senate meeting Thursday, October 18, 2018 – Our next steps for the GEGR policy were discussed. SEP and GEGC are supposed to send recommendations? Committees would like to know exactly what EC wants them to prepare. When do we need all this on the AS agenda? PS suggests the first meeting of the spring. NH concerned about which draft will be used: summer *ad hoc* committee's, fall *ad hoc* committee's, or CEPC's? BJ – We are currently under the EO. EK feels if we go through the process too quickly, there will be problems. PS suggests we let the process go through the AS vs. conduct an up/down vote. We should ask GEGC to complete their recommendations (amendments, sticking points) by October 22nd. Dates of committee meetings. –Assuming CEPC will be done by December 12. Both committees already have the two ad hoc committee's recommendations. EC will need to add a meeting on December 18th.
- 7.2. Parking Committee members – DDF moved to nominate Angela Hawk, JJ seconded because of her serving UC Davis' Transportation and Parking Services. Sarah Zigmont was also put forward since she works at two campuses. The vote was 5 -2 for Sarah; Angela will be an alternate.
- 7.3. Academic Senate Data Fellows – NS says they crunch existing data. JP suggests they should come up with some short-term facts about the university. NS feels Dhushy does this. DDF would like to see the correlation between the students admitted and their respective family incomes. NH interested in how mental illness affects student attendance and performance; some even fall off the grid, stop answering emails, etc. KJ discussed whether or not home wellness check are done, where disappearances are investigated.
- 7.4. Issues with permits during the first two weeks – tabled
- 7.5. New PARC template – tabled

8. Old Business

- 8.1. Call to Action for Beach 2030
 - 8.2. Academic Senate Retreat organization – EC agrees on the structure of the retreat based on document NS emailed. Prizes for students were discussed. Twenty \$50 certificates.
 - 8.3. Questions about Advancement to Candidacy/graduate culminating activity – tabled
 - 8.4. Final grade deadlines – tabled
9. Adjournment – adjourned at 3:55 pm