

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, May 2, 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, D. Domingo-Forasté, J. Moran - S. Olson attended on her behalf, B. Jersky, C. Lindsay*, M. Stephens, A. Montes

Guest: Robyn Haynes Williard

1. Call to Order: 2:04pm but discussed a candidate then started the EC meeting at 2:30pm
2. Approval of Agenda
3. Approval of minutes: Meeting of April 25, 2017
4. Announcements and Information
 - ASI: Discussions are occurring about depriving companies that associate with Israel.
 - CO memo states that CSU campuses will get financial support / stipends for certain programs.
 - ASI has officially changed the structure for next year. 1. President, Chief Academic Officer, 2. add “or designee” for President.
5. Reminder
 - 5.1. Academic Senate meeting on May 4, 2017, 2:00 – 4:00pm, PSY-150
 - 5.2. Alumni Awards banquet on Thursday, May 4, 5:00 pm, Hyatt Regency Downtown Long Beach
6. Special Orders
 - 6.1. Report: Provost Jersky
 - Inclusive Excellence meeting: Focus is to try to identify which communities serving should be prioritize. No definitive decisions yet. Retreat in July or August to make sure we are all in the same level of cultural competence then move forward from there.
 - Searches: Got signatures from Kerry Johnson and Kurt Bennett confirmed. Announcements should go out tomorrow.
 - The President will be constituting a committee to search for our new VP DAF - Finance.
 - Funding will increase for certain aspects for campuses.
7. New Business
 - 7.1. Discussion of finalists for Vice Provost for Academic Programs and Dean of Graduate Studies—TIME CERTAIN 2:00 pm
 - 7.2. Presentation regarding renumbering of parking lots and signage change by Mary Stephens, Sharon Taylor, and Robyn Ames-Woodyard—TIME CERTAIN 2:30 pm
 - Extended Education building is currently under renovations.

- Many parking projects during the summer that may complete during the Fall 2017.
- 7.3. Discussion of Coded Memo B 2017-4
- 7.4. Terms for members of CCPE Advisory Committee
- 7.5. Report for Chair of Program Assessment and Review Council (PARC) Nielan Barnes—TIME CERTAIN 3:30 pm
- 8. Old Business
 - 8.1. Resolution on undocumented students
 - 8.2. Ethnic Studies survey results
 - 8.3. IP Policy draft campus input
 - 8.4. EO 1100 General Education Breadth Requirement campus input
 - 8.5. Clarification of student membership on Academic Senate and Executive Committee
 - 8.6. Committee list
 - 8.7. Student Affairs request
- 9. Adjournment