

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, May 9, 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 in her behalf, B. Jersky, C. Lindsay, M. Stephens*, A. Montes

* = absent

1. Call to Order: 2:05 pm
2. Approval of Agenda
3. Approval of minutes: Meeting of May 2, 2017: Approved
4. Announcements and Information
5. Reminder
6. Special Orders
 - 6.1. Report: Provost Jersky
 - CNSM has a new Dean. The announcement went out recently.
 - May revise will go out soon.
 - Enrollment is in good standing.
 - We submitted applications for seven doctoral students and all got funding.
 - Research support: first and second year students presented their research.
 - Systemwide research competition: Our students did really well. Two of them got first prize.
 - Tenure track hires: we have about half the number of retirements that we normally see therefore we need to hire slightly less amount of faculty (low 40's).
7. New Business
 - 7.1. Academic Senate Calendar for 2017/18: After discussion considering various holidays and conflicts, the calendar was approved. The reception that includes the Legacy Lecturer will take place in March 8.
 - 7.2. Discussion of Proposal for Institute for Innovation and Entrepreneurship from Prof. Wade Martin (Economics)—TIME CERTAIN 2:45 pm
 - 7.3. Report for Chair of University Resources Council (URC) Dr. Gary Griswold—TIME CERTAIN 3:00 pm
 - 7.4. Report for Chair of Faculty Personnel Policies Council (FPCC) Dr. Jalal Torabzadeh—TIME CERTAIN 3:20 pm
 - 7.5. Report for Chair of Curriculum and Educational Policies Council (CEPC) Neil Hultgren—TIME CERTAIN 3:40 pm
8. Old Business
 - 8.1. Discussion of Coded Memo B 2017-4

- 8.2. IP Policy draft campus input
- 8.3. EO 1100 General Education Breadth Requirement campus input
- 8.4. Clarification of student membership on Academic Senate and Executive Committee
- 8.5. Committee list
- 8.6. Student Affairs request
- 8.7. Resolution on undocumented students
- 8.8. Ethnic Studies survey results
9. Adjournment: 4:00 pm