**EXECUTIVE COMMITTEE MEETING**

**MINUTES**

Tuesday, October 17, 2017

2:00 – 4:00 pm

Academic Senate Conference Room (AS-125)

Present: Voting members: J. Pandya, D. Stewart, A. Colburn, R. Fischer, R. Frear, E. Guzik, //ex-officio non-voting: E. Klink, S. Olson (J. Moran) // Invitees: D. Domingo-Forasté, J. Cormack, M. Stephens // Guests: Paul Scotton, Vlatka Velcic, Elizabeth Dahab, Kathryn Chew, Kelly Lopes

Absent: Voting member: N. Schürer //Ex-officio non-voting: K. Janousek, J. Moran, P. Soni // Invitees: C. Bowles, J. Conoley, B. Jersky, J. Nino

1. Called to Order by Jessica Pandya, Interim Chair.
2. Approved Agenda
3. Approved amended minutes: Meeting of October 10, 2017
4. Announcements and Information
	1. Senate Exec meets with CSU alumni trustee John Nilon, 10/24 1:30 AS 125.
	2. **Norbert’s health**—out for 6-8 weeks or more.
		1. **Need to cover Norbert’s assignments**: RobF: Note chair has 9 units of release time for 12 units of work! EK/SO: Need to have election of Interim officers at Senate on Thurs. added as a revision to the agenda [too late to change the agenda at the Exec. level].
		2. “Rules and Regulations of the Academic Senate” make the Vice-chair the Interim Chair automatically in case of the incapacitation of the chair. Unfortunately it has no automatic provisions to move up other officers. For this it defaults to action by the full Academic Senate. [There is a need for three officers to cover the work as all three have assignments]. The Senate Exec. will not move at this time to declare a “vacancy” until we see how Norbert is doing in the spring. [Declaring a “vacancy” would formalize the interim chair as chair].
		3. **Nominees for interim offices**—Stewart as Interim Vice-chair; Fischer as Interim Secretary. Need them to give short speeches after nomination in keeping with Senate custom. There must be space to accept nominations from the floor [and if any, such would also give short speeches].
		4. DDF agreed to sit on the on **ASC hiring cmte**. for the Senate, replacing NS.
		5. **Retreat cmte**. –Jodi’s ASC help offered; Eileen can help with assigning tables and table decorations. Jordan follow up with Kyle, Ryan and Dave work on. Ryan-organize key responses for tables. Dave will work on final schedule and needs interim final schedule.
		6. **Other meetings** that Norbert attends—check with Quy Hua, Praveen Soni, Neil Hultgren (covering GEGC), Brian Jersky, Amy Paulsen, and Lupe Swartz.
	3. **Publicity for campus:**

DDF: CSULB made it on Fox News on Mon. Turning Point USA, an alt-right group, are apparently visited our campus recruiting. They told alt-right media outlet *Campus Reform* that SQE [Students for a Quality Education] was attacking them (TPUSA) because it falsely claimed SQE doesn’t believe in free speech, free markets, and limited government. DDF passed on SQE’s original email to the President. She was worried about conservative students not feeling welcome. The SQE email stated that they wanted ~~to~~ students to meet to discuss how to “counteract” this group; but in a separate section SQE wanted to let white supremacists know they were not welcome on our campus. TPUSA decided that referred to TPUSA, undoubtedly rightly. https://goo.gl/wEKMFs

* + 1. EG: NPR interview with Daily 49er on Mon. also.
	1. **Library facility issue:** MS: Someone now going through the entire library to check for any mold—*aspergillus* appears to have been found though double-checking. It’s not dangerous unless one has a compromised immune system. Double-checking is done by third parties: checking all ducts, HV system, and the entire library. Will have it professionally cleaned.
1. Reminder
	1. Academic Senate meeting on October 19, 2017, 2:00 – 4:00 pm, PSY-150
	2. Academic Senate Retreat on October 26, 2017, 2:00 – 4:00 pm, PSY-150
2. Special Orders
	1. Report: Provost Jersky—not present
3. New Business
	1. **Executive order update** from J. Cormack—A “resolution” is \*not\* the official request asked for by Loren Blanchard in the CO’s office. A formal request would still have to come from the Provost. Thinks it’s better to take out reference to EO 1110 because CSULB has good traction on the math changes—better to just ask for time on EO 1100. The “ask” needs to be very specific and have to prove the need for delay. The reasons must be campus specific (not a request for all campuses). Reasons might be: (1) not enough upper division “B” courses (and the upper level “B” requirement has down the line implications for completing degrees in 120 units); (2) the problem of our “F” courses and the need to move them around so they double-count as “BCD.” [This is not a trivial process and will take time to work through the requisite committees].
		1. Other senators added, (3) the problem of revising CSULB policy to bring it into conformance with EO 1100; (4) the problem of raising the rate of timely graduation to meet the HVDI 2025 objectives because of the changes in GE—may or may not gain speed from making “remediation” corequisite (1110) and other changes in program may also slow things down.
	2. **What constitutes the definition of ‘faculty’ in a departmentalization/ undepartmentalization request in the CLA.** 3:30 time certain. See AS Policy 95-19, esp. secs 4.0 and 6.1. Visitors: Kathryn Chew, Elizabeth Dahab, Kelly Lopes, and Vlatka Velcic (faculty members from Comp Lit and Classics); and Paul Scotton (chair, Comp Lit and Classics).
		1. Exec. cmte. discussion tended towards a maximal definition of ‘faculty’. JZP: Dean Wallace asked us to define ‘faculty’ as used in AS Policies 95-19 (Departmentalization) and AS 11-06 (Chair Elections). NS had suggested using AS 11-06 as the governing rule [limits what lecturer faculty may vote to half-to-fulltime with three-year contract]. E. Dahab summarized the “ask” to define ‘faculty’. JZP ACTION: Will ask Misty Alexander, chair of the CLA Faculty Council [FC], to have this FC define ‘faculty’ in its constitution for any future distress. JZP further suggested that a decision criterion might be “have generosity to all.” V. Velcic asked that the AS Exec. “please just help us out.”
		2. **MOTION:** Frear/Guzik: “In the departmentalization policy (AS 95-19) ‘faculty’ means currently employed unit 3 employees [from the relevant department]. The chair will produce a memo of our interpretation to post with the policy on-line and communicate to the parties.” **Passed** unanimously 5-0, with the interim chair not voting and one voting member absent.
4. Old Business-none
5. Adjourned at 4:00