**EXECUTIVE COMMITTEE MEETING**

**MINUTES**

Tuesday, December 6, 2016

2:00 – 4:00 pm

Academic Senate Conference Room (AS-125)

1. Call to Order
   1. Voting members present: N. Schürer, J. Pandya, D. Stewart, C. Brazier, D. Hamm,
   2. Ex officio members present: D. Hood, E. Klink
   3. Guests and staff present: M. Flores, D. Domingo-Forasté, B. Jersky, S. Olsen (for J. Licausi), C. Lindsay, M. Stephens, A. Montes
   4. Absent: R. Fischer, J. Licausi, P. Soni, T. Yamada
2. Agenda Approved
3. Minutes approved: Meeting of November 29, 2016
4. Announcements and Information
   1. Visit from ASCSU Chair Christine Miller: visiting campuses. ACTION: invite her.
   2. First EC meeting in spring: 1-24-16 ES; 2-24-16 Senate
   3. ACTION: Staff Council will be asked to report about replacing their rep on EC if a new chair is elected.
   4. Chancellor says keep enrollment flat and put more money into compensation for next year’s budget; letter from CSU pres. signed letter \*not\* to help ICE, drafted by Conoley.
      1. Skateboard ticketing in spring.[Later questioned by MS—just warning?] Noted two recent accidents: 90yo Holocaust survivor and an engineering(?) professor
      2. Strategic plan for 2017-20 (3 yr.) in process, but also a 2025 (+5 yr), strategic plan. 50% of things from last year’s retreat have made it into strategic plans.
      3. Assessment—doing FeSSE (faculty survey of student engagement—coming Apr-May). How to get more fac. ptcptn. than 500 that participated last time? Doesn’t help fac. much? Have AT lottery? IPads now less desirable as a reward.
      4. Chair went to mtg. of all AS chairs. Discussion with legislative budget office rep. from governor (LBorfG) -“don’t be too optimistic [about additional funds for CSUs].” LBorfG was all about numbers.
      5. Disc in depts. about new online courses but there will not be “random money” from CCPE as in prior years for development
      6. Cyber-security Minor [not professional but personal] or Certificate [Geog and Security] coming forward—bring to Senate—ACTION: have brief reading at Senate. Might generate discussion of Minor v. Certificate issue.
      7. 12-8-16 CFA Festivus.
      8. ACTION: Put CBA 2037 (exceptional work) on spring semester agenda.
5. Reminder
   1. Academic Senate meeting on February 2, 2017, 2:00 – 4:00pm, PSY-150
6. Special Orders
   1. Report: Provost Jersky—no report
7. Old Business
   1. Ethnic Studies Report—no discussion
   2. Committee list—no discussion
8. New Business
   1. Nominations for President’s Commission on Inclusive Excellence and HVDI Task Forces collected by Aracely (Stewart has list too)
      1. 60 nominees;
   2. Report from Task Force on Quantitative Reasoning—feedback by 2/6; fight between math and stat people in ASCSU report. Discuss at next EC? ACTION: Consult with Stat and Math people and other GE category “B4”-service depts. Chair compile responses rec’d by 1/23 to be sent on to Provost.
9. Adjourned 3:57 PM.