**EXECUTIVE COMMITTEE MEETING**

**MINUTES**

Tuesday, February 2-21-2017

2:00 – 4:00 pm

Academic Senate Conference Room (AS-125)

Present: N. Schürer, J. Pandya, D. Stewart, C. Brazier, R. Fischer, T. Yamada, D. Hood, E. Klink, D. Domingo-Forasté, M. Flores, B. Jersky, M. Stephens, A. Montes

Guests: S. Olsen (volunteer to rep. staff)

Absent: J. Moran, P. Soni, D. Hamm, C. Lindsay

1. Call to Order
2. Approved Amended Agenda
3. Approved minutes: Meeting of February 14, 2017
4. Announcements and Information
	1. Interview with Candidate #3 for Vice Provost for Planning, Wednesday, 2/22, 10:15-11:15 am, AS 125; Discuss VP candidates 11:15-11:45.
	2. Meeting with CSU Executive Vice Chancellor Loren Blanchard, Friday, 2/24, 9:30-10:45 am, BH 302; *Discuss VP candidates 10:45-11:15ish.*
	3. Meeting with Finalist #3 for Dean of the College of Education, Tuesday, 3/7, 2:00-3:00 pm
	4. Meeting with Finalist #4 for Dean of the College of Education, Thursday, 3/9, 2:00-3:00 pm. *Discuss Deans of Ed candidates, 3:00-4:00, Th 3/9.*
	5. *Meeting with Finalist #1 Dean of CNSM Th 3/2 1:00-1:45 in AS 125.*
	6. *Meeting with Finalist #3 Dean of CNSM Tu 3/14 3:00-3:45 in AS 125*
	7. *Still need to schedule Finalist #2 Dean of CNSM*
	8. Discussion of presentation by chair for Pres. expanded cabinet on 2/28.
5. Reminder
	1. Academic Senate meeting on March 2, 2017, 2:00 – 4:00pm, PSY-150—no invitees at meeting.
6. Special Orders
	1. Report: Provost Jersky: HVDI comm. cmte. met—2 co-chairs and 2 co-secretaries. David Kirp from UCB on campus wants to feature Long Beach College Promise in a new book. BJ had meeting with faculty cohorts (now 2000 cohort); meeting with dept. chairs (now chemical engineering); SOAR partially redesigned; Ethnic Studies report—Campus Climate will submit a proposal for research and ES study #2 may be a part of that.
7. New Business
	1. Agenda for Academic Senate meeting on March 2, 2017 reviewed and revised
	2. Potential “vacancy clauses” in selection/appointment/review policy—handout; revised for presentation to AS.
	3. Status of Student Senators on the Academic Senate vis-à-vis ASI—make also ASI officers but elected separately. Remain student senators, but as part of ASI get benefits. MS: what benefit to student body? MF: better lines of communication but not supervision. ASI is also thinking about which ex officio officers as members of senate. As of now Pres. and Veep cannot send designee. But want to have designee for a semester; also designee for exec. cmte. Thus we’d also need to make a change to the AS constitution.
	4. Executive Committee designee for Calendar Committee—RF + JP will serve as ES designees.
	5. Talking points for meeting with EVC Loren Blanchard—TIME CERTAIN 3:30 pm: with Jeff Gold and James Minor, etc. Meeting with lots of constituencies on campus. What is our message? [In fact came with Nathan Evans].
		1. Impact of unfunded mandates like HVDI, etc.? He’s going to ask legislature to get money.
		2. Tenure density. Must rely on adjunct faculty in cmte. work.
		3. Vision for five-ten years. What different scenarios does he see.
		4. LB: Wants a positive plan for us articulated with our vision.
		5. How can we go to tuition free? Help students grad in 4 years? [But didn’t increase grad in 1960s when tuition free].
		6. Within the wiggle room that you have… what we can do to make our students burden lighter
		7. Think like a system—e.g., multi-campus depts. and future of humanities.
		8. [Need more base budget funding to improve ed.] We are chomping at the bit to do all these things but need more base budget funding. More base budget means lower tuition. Proper tax system could have free tuition.
	6. Questions for finalists for Dean of CNSM—TIME CERTAIN 3:45 pm—no action.
8. Old Business
	1. SPOT evaluations text:

“All classes that have both a C classification and six or more students shall be evaluated.”—add to agenda of “policy meeting” of the Senate.

* 1. Ethnic Studies survey results—see above under Provost’s comments.
	2. Syllabus Policy (AS 11-07)—no action
	3. CIO on Academic Senate—no action
	4. Coffee with a Cop—no action
	5. CBA 20.37—call for self-nominees is currently out.
	6. Committee list—no action
1. Adjourned @ 4:07.