**EXECUTIVE COMMITTEE MEETING**

**MINUTES**

Tuesday, February 28, 2017

2:00 – 4:00 pm

Academic Senate Conference Room (AS-125)

Present: N. Schürer, J. Pandya, D. Stewart, C. Brazier, D. Hamm, D. Hood, D. Domingo-Forasté, M. Stephens, A. Montes

Guests: S. Olsen (for J. Moran)

Absent: R. Fischer, T. Yamada, J. Moran, B. Jersky, C. Lindsay E. Klink, P. Soni, M. Flores

1. Call to Order
2. Approved Agenda
3. Approved minutes: Meeting of February 21, 2017
4. Announcements and Information: Senate Exec interviews highlighted:
	1. Meeting with Finalist #3 for Dean of the College of Education, Tuesday, 3/7, 2:00-3:00 pm (during Exec meeting), EED 18c
	2. Meeting with Finalist #4 for Dean of the College of Education, Thursday, 3/9, 2:00-3:00 pm, EED 18c
	3. Meeting with Finalist #1 for Dean of College of Natural Sciences and Math, Friday, 3/10, 10:30-11:15 am, AS 125
	4. Meeting with Finalist #2 for Dean of College of Natural Sciences and Math, Tuesday, 3/14, 3:00-3:45 pm (during Exec meeting), AS 125
	5. NESE is coming out; NS will promote.
	6. NS had additional meeting with Loren Blanchard so asked about “developmental educational model.” It means he wants to work on DWFI classes. JP: Doesn’t want to abolish remediation but push it “down.” Do remediation in pipeline programs where one fixes problems before they come here. LB Asked how honors and BUILD would fix opportunity gaps.
	7. Enrollment services just graduating people if they met all requirements without request to graduate? Long discussion of a specific case of an attempted double major in Italian & WGSS. 90-unit rule seems to have been invoked to prevent adding the second major. Much discussion!
	8. NS: President’s extended cabinet meeting: budget overview depressing; Dhushy on strategic planning process; DS + NS + X presented on student success, etc. Discussion at this meeting followed. Interesting points: CBA has staff mentoring of students; no students on HVDI cmtes.
	9. “Everyone Welcome Here” posters distributed
5. Reminder
	1. Academic Senate meeting on March 2, 2017, 2:00 – 4:00pm, PSY-150
6. Special Orders
	1. Report: Provost Jersky—not present.
7. New Business
	1. Questions for finalists for Dean of CNSM—*discussed in camera as personnel item.*
	2. Resolution on undocumented students: CSUDH resolution concerning sanctuary campus, etc. Campus Police at this time do not accept “asks” or “wants” but must accept a “true warrant” signed by a judge. Discussed various hypotheticals about ICE coming on campus. Police chief is trying to get advice from General Counsel. [M. Stephens is functionally “City Manager”]: “I want the officers to have clarity.” [Pres. Conoley is functionally like the “Mayor” for these situations]. Note that applications from students are down for state grants, probably revealing student fears? ACTION: Develop a resolution about these matters. DDF will work on a draft and track down other resolutions.

1. Old Business
	1. Ethnic Studies survey results—waiting to do qualitative follow-up. BJ in Wednesday Message said he was doing this.
	2. Syllabus Policy (AS 11-07)—medical note requirement debated at CEPC. They may need a legal opinion. ACTION: Hamm/DTS have an amendment to the syllabus policy and will send it forward to NS [Hamm: done].
	3. CIO on Academic Senate—can we add title of position without having to open entire policy [Senate by-laws]?
	4. Coffee with a Cop—March 9, 7:00-9:00 PM in Univ. Union bldg.
	5. CBA 20.37— due date March 10. ES Elected members will evaluate applications starting 3/11.
	6. Committee list— On back burner.
	7. The question of the status of Student Senators on the Academic Senate vis-à-vis ASI needs to be addressed in Senate by-laws too. If open this up, do it with the CIO amendment at same time.
2. Adjourned at 3:24 PM!