**EXECUTIVE COMMITTEE MEETING**

**MINUTES**

Tuesday, March 21, 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, M. Flores, D. Domingo-Forasté, S. Olson, M. Stephens, A. Montes

Absent: B. Jersky, C. Lindsay, J. Moran, P. Soni

1. Call to Order
2. Approved Agenda
3. Approved minutes: Meeting of March 14, 2017
4. Announcements and Information
	1. Meeting with Candidate #2 for Associate Vice President for Undergraduate Studies, Tuesday, 3/21, 9:00-10:00 am, AS 125--done
	2. Meeting with Finalist #3 for Dean of College of Natural Sciences and Math, Tuesday, 3/21, 1:00-1:45 pm, AS 125--done
	3. Meeting with Candidate #3 for Associate Vice President for Undergraduate Studies, Thursday, 3/23, 9:00-10:00 am, AS 125
	4. Meeting with Candidate #4 for Associate Vice President for Undergraduate Studies, Monday, 4/3, 10:00-11:00 am, AS 125
5. Reminder
	1. Academic Senate meeting on April 6, 2017, 2:00 – 4:00pm, PSY-150
6. Special Orders
	1. Report: Provost Jersky—not able to be present.
7. New Business
	1. Agenda for Academic Senate meeting on April 6, 2017—Chris Miller (Chair ASCSU—task force on tenure density and EO 1100 and GE) and Min Yao (email) on agenda?
	2. IP Policy draft---have an AS discussion. Discuss at next ES 4/4. Send out to former IP taskforce for comment. Various concerns raised.
	3. EO 1100 General Education Breadth Requirement campus input—should be concrete. We should convey suggestions about the proposed CO GE revisions from faculty, students, and admin. to the CO’s office. Various concerns about the CO’s GE proposal raised.
	4. CBA 20.37—TIME CERTAIN 3:00 pm. *In camera* session of elected members of the EC reviewed scored applications and decided cut-off point for funding recommendation to President.
8. Old Business
	1. Resolution on undocumented students—not discussed
	2. Ethnic Studies survey results—not discussed
	3. Committee list—not discussed
	4. CIO on Academic Senate—not discussed
	5. Status of Student Senators on the Academic Senate vis-à-vis ASI—not discussed
9. Adjourned at 4:00 PM