**EXECUTIVE COMMITTEE MEETING**

**MINUTES**

Tuesday, April 25, 2017

2:00 – 4:00 pm

Academic Senate Conference Room (AS-125)

Present: N. Schürer, J. Pandya, D. Stewart, C. Brazier, D. Hamm, E. Klink, D. Hood, D. Domingo-Forasté, S. Olson (for J. Moran), B. Jersky, C. Lindsay, A. Montes

Absent: R. Fischer, M. Flores, J. Moran, P. Soni, M. Stephens T. Yamada

Guest: D. Gomez (for M. Flores)

1. Call to Order
2. Approved Agenda
3. Approved minutes: Meeting of April 18, 2017
4. Announcements and Information
	1. President chose Robert Frear to be on the Foundation Board
	2. Chair will check on bylaws for alternate state senator or run-off [run-off was organized].
	3. David Hood was honored at WASC as retiring ALO (he has been for many years the University Accreditation Liaison Officer). He is also retiring from university (after 51 years), as ASCSU state senator, and from our own CSULB Academic Senate. Thank you for your service David!
	4. C. Lindsay taking ten students to statewide research competition; students rec’d five awards at the statewide competition last year. [We congratulate Dr. Lindsay on her upcoming retirement!]
	5. Vice Provost for Academic Programs and Dean of Graduate Studies finalist interviews (all in AS 125):
		1. Finalist #2: Wednesday, April 26, 9:00-10:00 am
		2. Finalist #3: Tuesday, May 2, 11:00 am-12:00 noon
5. Reminder
	1. Academic Senate meeting on May 4, 2017, 2:00 – 4:00pm, PSY-150
	2. Alumni Awards banquet on Thursday, May 4, 5:00 pm, Hyatt Regency Downtown Long Beach
6. Special Orders
	1. Report: Provost Jersky: announced new job offers; got distribution of funds from CO; additional funds for HVDI initiative; faculty hiring to meet demand and student success=base budget funding; potentially 50-60 TT hires. Deans will submit tier one/tier two hires for 2018-19 (last 2 yrs. hired 39, then 71). Also $165K to restructure developmental English, and math $140K; technology for data driven decision making $120K; $300K course redesign for quantitative reasoning over 2 yrs. Co-curricular four unit redesigned Math/English, no non-credit courses. EK: asked if provost would support a mtg. of English council at CSULB. [On our campus ENG 100S is credit bearing]. BJ: GWAR will also probably disappear. Depts. involved math, English, various ethnic studies, and GE cmte. $140+$300K sufficient for stipends an AT over summer/fall. EO 665 will be looked at by CO. See coded memo B2017-04. EK: probably WI GE category may not go away but may be reworked. WPE/GPE still needed.
7. New Business
	1. Agenda for Academic Senate meeting(s) on May 4, 2017—reviewed and adjusted
	2. Calendar approval—EC recommends option #2 for the following reasons: (1) Holiday switching is difficult for students who work (Veterans’ Day); (2) “holiday creep” is a constant no matter how many days for vacation; (3) student momentum loss during long holiday break before finals.
	3. Selected members for CCPE Advisory Committee and Academic Council on International Programs—R. Fischer (CHHS); C. Stammler (ALI)
	4. Aparna Nayak appointed as ACIP rep.
8. Old Business
	1. Resolution on undocumented students—no action this week
	2. Ethnic Studies survey results—no action this week
	3. IP Policy draft—no action this week
	4. EO 1100 General Education Breadth Requirement campus input—no action this week
	5. Clarification of student membership on Academic Senate and Executive Committee—waiting for ASI final vote to offer changes in AS bylaws
	6. Committee list—no action this week
	7. Student Affairs request—no action this week
9. Adjourned 3:33 PM.