

EXECUTIVE COMMITTEE MEETING MINUTES

Tuesday, May 2, 2017

2:00 – 4:00 pm

Academic Senate Conference Room (AS-125)

Present: N. Schürer, J. Pandya, D. Stewart, C. Brazier, R. Fischer, D. Hamm, T. Yamada, D. Hood, E. Klink, P. Soni, M. Flores, D. Domingo-Forasté, S. Olson (for J. Moran), B. Jersky, M. Stephens, A. Montes

Absent: J. Moran, C. Lindsay

Guest: R. Ames-Woodyard, Nielan Barnes

1. Call to Order at 2:30 PM.
2. Approved Agenda
3. Approved minutes: Meeting of April 25, 2017; Amendment: “Frear” not Freer.
4. Announcements and Information
 - 4.1.1. Some constituencies have not yet elected slates to new senate CEEd (closes today), CHHS, CBA. No ASI Chief Academic Officer yet. But incoming ASI VP can vote until they update the AS Constitution.
 - 4.1.2. Only one officer slot contested in the upcoming AS election.
5. Reminder
 - 5.1. Academic Senate meeting on May 4, 2017, 2:00 – 4:00pm, PSY-150
 - 5.2. Alumni Awards banquet on Thursday, May 4, 5:00 pm, Hyatt Regency Downtown Long Beach
6. Special Orders
 - 6.1. Report: Provost Jersky: Inclusive Excellence Commission 2nd mtg. today. Focused on identifying what communities to prioritize: e.g., disabilities community, LGBTQ, various ethnic studies.
 - 6.2. See *CHE* article on first amendment lessons for presidents
 - 6.3. Admin. position final candidates have signed contracts and will be announced soon by Provost.
 - 6.4. Concerning a faculty representative on the VP Finance search cmte., we may need the fac. rep. soon. VP Finance is not an academic position. Hope to hire by Jan. Jan. is the best time for new VPF to start. Request for faculty candidates for search cmte. could happen at start of the fall semester.
7. New Business
 - 7.1. Discussion of finalists for Vice Provost for Academic Programs and Dean of Graduate Studies—TIME CERTAIN 2:00 pm. The executive meeting met *in camera* to discuss this personnel matter.
 - 7.2. Presentation regarding renumbering of parking lots and signage change by Mary Stephens, Sharon Taylor, and Robyn Ames-Woodyard—TIME CERTAIN 2:30 pm—2 handouts show future changes in parking signage with a new parking lot

numbering system starting next year (but *not* in the fall except for resident parking). Cost = \$1MM out of parking funds—students asking for this.

- 7.2.1. Utility projects will go on for the next 18 months.
- 7.2.2. Ph2 remodel start this summer with an anticipated finish in January 2019
- 7.2.3. New Extended Education building for CCPE started should be finished in August 2018 and open fall 2018.
- 7.3. Discussion of Coded Memo B 2017-4: \$560K CO money for our campus: \$300K for redesign of lower division math courses over 2 years. \$140K for student success in remedial English and Math; 120K for technology. All tied into HVDI 2025. This is one time money. BJ: Task forces are bringing forth some proposals. Distinction between base budget funding (e.g. for staff) and one-time funding for pilot programs and the like. Don't want to fund permanent things with money that might go away in the future. Come up with a pot of things you want me to think about—come up with things you think that might fit into these buckets.
- 7.4. Terms for members of the CCPE Advisory Committee—how stagger terms?
ACTION: By last letter of last name.
- 7.5. Report from Chair of the University Program Assessment and Review Council (UPRC aka PARC) Nielan Barnes—TIME CERTAIN 3:30 pm—UPRC Strengths and Challenges. Sharlene Sayegh functions as “captain of the ship” and is a force in the cmte. UPRC website explains processes. Any dept. can email them to know where they are in the review queue. IR&A needs more resources to service UPRC needs.
 - 7.5.1. Recommendations: (1) Should have about nine reviews per year. (2) For the several non-participating members of UPRC would request that the AS Chair not write a letter for their RTP/ETF file. (3) More education about the cmte. BJ: WASC requires program review—must do whether any other “return.” Deans and Provosts also refer to them. (4) NB: Depts. could create an assessment cmte. and a dept. give some “breaks” to make assessing more palatable. (5) Deans could provide Re-AT for self-study review out of their budget.
8. Old Business
 - 8.1. Resolution on undocumented student—revisit this in the fall.
 - 8.2. Ethnic Studies survey results—no action this week
 - 8.3. IP Policy draft campus input—no action this week
 - 8.4. EO 1100 General Education Breadth Requirement campus input
 - 8.5. Clarification of student membership on Academic Senate and Executive Committee—ASI has now made changes. DH: Simply accept the nominees from the ASI; don't have to change language of Constitution. ACTION: Chair will make language change and post on-line.
 - 8.6. Committee list—no action this week
 - 8.7. Student Affairs request—no action this week
9. Adjourned at 4:12 PM