

**EXECUTIVE COMMITTEE MEETING
MINUTES**

Tuesday, May 9, 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, M. Flores, D. Domingo-Forasté, S. Olson, (J. Moran), B. Jersky, C. Lindsay, A. Montes

Absent: J. Moran, P. Soni, M. Stephens

Guests: W. Martin, M. Solt, I. Martin, G. Griswold, J. Torabzadeh, N. Hultgren

1. Call to Order
2. Approved Agenda
3. Approved minutes: Meeting of May 2, 2017
4. Announcements and Information
 - 4.1. President went with AS Exec. recommendation on calendar
 - 4.2. CEd, and CHHS senators report back to their faculty council or faculty; Do others?
 - 4.3. Thanked retiring Exec. Cmte. members and given a round of applause: D. Hood, M. Flores, C. Brazier, D. Hamm, T. Yamada, C. Lindsay
5. Special Orders
 - 5.1. Report: Provost Jersky: Appointed new Dean of CNSM. May revise coming this Thurs @ 10 am; our enrollment in Univ. is doing well—will get 4,300 first years; all seven doctoral incentive students were funded.
 - 5.2. Reports on two research competitions: UROPs (remarkably most doing their research outside their major); in system-wide research comp, Two CSULB students won first prize.
 - 5.3. Only half number of retirements usually see, so may only hire in the low 40s for university-wide faculty lines. May harvest a few more. With only 40-ish hires would get only a small net gain in the overall number of faculty. Would need on \$1.4 Billion to make up tenure density gap across the CSU system.
6. New Business
 - 6.1. Academic Senate Calendar for 2017/18—see back of agenda handout. Will acknowledge Rosh Hashanah on 9/21/17 as a conflict with that AS meeting date but not reschedule the meeting. Legacy lecture and AS spring reception moved to 3/8/18.
 - 6.2. Discussion of Proposal for Institute for Innovation and Entrepreneurship from Prof. Wade Martin (Economics)—TIME CERTAIN 2:45 pm. MOTION Pandya; 2nd Brazier: Allow exception from policy to let Provost instead of a Dean head the Institute. Also amend proposal language of “tenure-track [TT] faculty” to simply “faculty” so as to allow lecturers to serve or participate. The motion was PASSED.
 - 6.3. Report for Chair of University Resources Council (URC) Dr. Gary Griswold—TIME CERTAIN 3:00 pm. Examined seven minors, three certificate programs, and three M.S. programs. Passed three discontinuances. Developed a new Library needs

“question set” for new programs and forwarded to proposers. URC sees proposals either too late and/or too early. That is, they are well-developed or poorly-developed. Sees its role as coach for programs and performs an educational function for faculty to learn how things are resourced. Tabled one proposal this year.

6.3.1. The URC conundrum: If we pass something new does something old need to disappear? Can programs be infinitely added? CL: a really good question. Many programs not created out of whole new cloth. JP: Problem of opacity of budget and so it’s a judgment call as to whether it can be funded. CB: over multiple years additions and discontinuances even out.

6.4. Report for Chair of Faculty Personnel Policies Council (FPCC) Dr. Jalal Torabzadeh—TIME CERTAIN 3:20 pm. Several handouts were distributed. Nepotism policy (AS 05-10) led to developing an overarching draft policy on conflict of interest. Considered in some detail the question of department voting rights for spouses, partners, and kin. Did decide to change the title of AS 05-10. “Policy of Avoidance of Conflict of Interest on Personal Matters” looks at voting rights of spouses or relatives.

6.4.1. Student Evaluation policy and policy on assignment of summer/winter session courses are now on hold. Gave a copy of minutes (see handout—item #5). None of these policies have come to the EC yet. Employment of GAs and TAs policy amended to meet requirements of Unit 11’s contract. Will supersede AS 95-03. It will also cover ISAs.

6.4.2. Remembered Michael Conostas who served on this Council for many years and passed on this year. Brought harmony and consistency to the Council.

6.4.3. Had issues of cmte. staffing last year. But in previous years numbered 11 members. RECOMMENDATION: It would be useful if cmte. had college alternates.

6.5. Report for Chair of Curriculum and Educational Policies Council (CEPC) Neil Hultgren—TIME CERTAIN 3:40 pm. Handed out report. Have trouble getting reports from cmtes. that are supposed to report to this Council. GWAARC liaison vacant whole year. RECOMMENDATIONS: (1) Campus needs more education and orientation on disabilities, chronic illnesses, and mandatory reporting of harassment. Bring in Larisa Hamada and others to report on disability and chronic illness to the senate for knowledge-building. (2) Put non-reporting cmtes. on watch list and get them functioning. (3) Look at 1979 AS policy on UNIV courses and revise.

6.5.1. NS: Have you ever rejected a program? No. But frequently request changes. We make sure minors are small (15-18 units). We worry about students who fail out of a cohort class. What happens to their cohort participation?

7. Old Business

7.1. Discussion of Coded Memo B 2017-4—Suggestions for use of these funds: (1) RFY TF math proposal; (2) data driven money go to fellowships for Dept. chairs

and others to learn tableau, EAB, etc.; (3) on-line math tutorials (?); (4) FLCs for faculty to work on redesigns.

- 7.2. IP Policy draft campus input—no action this week.
 - 7.3. EO 1100 General Education Breadth Requirement campus input—no action this week,
 - 7.4. Clarification of student membership on Academic Senate and Executive Committee—no action this week. See minutes of last week.
 - 7.5. Committee list—no action this week.
 - 7.6. Student Affairs request about number of senators—no action this week.
 - 7.7. Resolution on undocumented students—no action this week.
 - 7.8. Ethnic Studies survey results—no action this week.
8. Adjourned at 4:00 PM.