**EXECUTIVE COMMITTEE MEETING**

**MINUTES**

Tuesday, September 05, 2017

2:00 – 4:00 pm

Academic Senate Conference Room (AS-125)

Present: N. Schürer, J. Pandya, D. Stewart, A. Colburn, R. Fischer, R. Frear, E. Guzik //Ex officio: E. Klink, D. Domingo-Forasté // Guests: J. Nino, J. Doering, S. Olson (for J. Moran), J. Cormack, A. Montes

Absent: K. Janousek, B. Jersky, J. Moran, P. Soni, M. Stephens

1. Called to Order
2. Approved Agenda
3. Approved amended minutes: Meeting of August 29, 2017
4. Announcements and Information
5. Reminder
	1. Academic Senate meeting on September 7, 2017, 2:00 – 4:00 pm, PSY-150
		1. ACTION required: Motion will be made to change the agenda to have CEPC items come up first. Hamada may be present and have info on mandated reporting. New language from EO 1083 needs to be included.
		2. ACTION needed: DACA statement needs to be made. Police chief’s advice from last spring posted? Many DACA students @CSULB.
	2. Academic Senate Retreat on October 26, 2017, 2:00 – 4:00pm, PSY-150
6. Special Orders
	1. Report: Provost Jersky: No report.
7. New Business
	1. Search committee member for search for new Vice President of Administration and Finance: ACTION: Approved J.M. Stosch nomination.
	2. Social media guidelines: FACT involved; students involved. Forming an ad hoc cmte.
	3. BeachBoard privacy: send violations to student judicial officer.
	4. HVDI task forces: ACTION requested: Get rosters (@ AS) and mail to task force co-chairs.
	5. RTP policy: revisit? Depts. and college until may re-do their RTP policy at any time. Wait for digital delivery to ramp out before reconsidering AS RTP policy. Note that “High quality journal” is not defined—at dept. level, any more problems?
8. Old Business
	1. Executive Orders 1100 and 1110 from the Chancellor’s Office

REPORT: Jody Cormack, Interim Vice Provost and Dean of Graduate Studies (see two handouts): EO 1100 vs. AS policy analyzed. Problem with 3 units in upper division “B” GE; infusing writing among the other GE categories; problem of “F” GE some of which can only be filled at upper division; dislocation of lecturers because of new emphasis on B.

* + 1. Discussion: Transfer curriculum will supersede all CSU GE including upper division eventually. We are rushed to handle by fall 2018. There is an opportunity to look at GE, but no time to think. Resolution on timing of implementation of EO 1100? Where are GE courses offered (colleges and depts.) and where are students taking them? What do these changes actually mean?
		2. JC: The rationale is graduation rate.
	1. Topic for Academic Senate Retreat (handout). ACTION taken: Topic will be “Working student life/the affordability thing.” Homework ACTION requested: Think about how to do this.
	2. Strategic Planning—not discussed.
1. Adjourned 3:57 PM.