**EXECUTIVE COMMITTEE MEETING**

MINUTES

Tuesday, August 30, 2016

2:00 – 4:00 pm

Academic Senate Conference Room (AS-125)

1. Call to Order
	1. 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. Olsen (J. Licausi), B. Jersky, C. Lindsay, M. Stephens, A. Montes—a quorum
2. Approved Agenda by unanimous consent.
3. Approved minutes by unanimous consent: Meeting of August 23, 2016.
4. Announcements and Information:
	1. 9/1/16 new senator orientation. 10 signed up.
	2. ACTION: Recirculate documents handed out to new senators like “types of motions”, etc. to all senators
	3. ACTION: Invite ES report writers to EC before Pres who can come in two weeks?
	4. CLGBTQCC charge change? ACTION: Dina Perone and Nielan come in to present proposed changes.
	5. NCUR—ACTION: Letter of support before 10/7/16 from Senate chair.
5. Reminder
	1. Academic Senate Meeting on September 8, 2016, 2:00 – 4:00pm, PSY-150
6. Special Orders: Provost Report and inquiries related to policies
	1. Free Speech and uncivility issue. Civility policy may be unconstitutional (cf. AS 07-09, “CSULB Principles of Shared Community”)). AAUP has a long white paper about civility codes used sometime to suppress free speech.
	2. University policies (non-Senate): Could some be eliminated if obstacle to student success. AS policies? Task force “to eliminate stupid rules”?
7. Old Business
	1. Upcoming Searches—a few: Taskforce on internships (4 faculty members); 2 searches for 02-04 administrators (5 faculty members); Asst VO: will vote on Faculty representative nominee in EC; Research Foundation PI positions; also Parking Advisory cmte. & Subcmte. on carpooling.
	2. ACTION: Bring p.4 of Ethnic Studies Report to EC next time—which of these recs do we actually need to discuss, such as ##1-4?
		1. ACTION: EC will invite ESR writers and perhaps ES chairs to next mtg.

1. New Business
	1. Agenda for Academic Senate meeting- (reviewed)
		1. Did taking roll improve attendance? Many thought it was good idea. Quorum maintained
		2. 2:30 Time Certain for Resolution about NCUR. 1st reading. 2nd reading on 9/22.
	2. CCPE Dean review—CCPE advisory cmte. was constituted as the review cmte. because AS 02-04 doesn’t precisely cover Dean without tenure stream faculty.
2. Adjourned.