

## EXECUTIVE COMMITTEE MEETING MINUTES

Tuesday, January 30, 2018  
2:00 – 4:00 pm  
Academic Senate Conference Room (AS 125)

N. Schürer, J. Pandya, D. Stewart, A. Colburn, R. Fischer, R. Frear, E. Guzik, K. Janousek, E. Klink, P. Soni, J. Doering, D. Domingo-Forasté, S. Olson, S. Apel, B. Jersky, J. Cormack, A. Kinsey  
Absent: J. Nino, J. Moran, C. Bowles

1. Called to Order
2. Approved Agenda with addition
3. Approved Minutes: Meeting of January 23, 2018: correct spelling of Guzik
4. Announcements and Information
  - 4.1. Apel on air conditioning in Senate conference—behind on repairs on AS building. Doing training in Facilities to change “customer” experience.
  - 4.2. NS: Report on meeting on GE this AM: planned a series of meetings and a faculty survey on GE—and a retreat—to prepare for revising GE policy. CEPC would ultimately prepare a revised policy for fall 2018 discussion. Goals: (1) to gather information and new ideas and (2), as have as many people as possible listened to. ACTION: Decided to wait on budget presentation until after the Board of Trustees [BoT] meeting (so next Tues. 2/7). BoT has postponed vote on tuition raise BTW. Jared Ceja invited for next Tues. also.
  - 4.3. SO: Cool photo exhibit from students abroad in FA 2. ACTION: NS will send out information about the exhibit reception.
5. Reminder
  - 5.1. Academic Senate meeting on February 1, 2018, 2:00 – 4:00 pm, PSY 150
6. Special Orders
  - 6.1. Report: Provost Jersky:
    - 6.1.1. New budget (and GE plan for that matter) tied to strategic plan.
    - 6.1.2. Wang awards were made (no nominations forwarded from Long Beach).
    - 6.1.3. Had luncheon with 2007 hires today. 10 came and several chairs and Senators.
    - 6.1.4. “Strategic planning 2030” with Institute for the Future has begun with Pres. and cabinet. In March will roll out the Foresight process.
    - 6.1.5. Have contracted with Thought Exchange. Will have survey done on College (of General Education?) and GE. [Recommendation: Coordinate the latter with Senate survey].

- 6.1.6. Dean of CBA has requested a name change to “College of Business.” CCPE change its name to College of Professional and International Education. Cf. 97-01 Academic Unit Name Changes.
    - 6.1.7. President’s awards for outstanding faculty awards are due soon.
    - 6.2. AC: UPCC has not heard back from URC on conflict of interest policy.
  7. New Business
    - 7.1. Certificate in Business Analytics *redux*-DS described the December meeting when the undergraduate and graduate certificates proposed were compared to policy and practice in conversation with two CBA representatives. They have since dropped the Graduate Certificate. The Undergraduate Certificate now reflects recommended changes. DS recommends that the Business Analytics proposal be put back on the senate agenda under second reading. ACTION: Assigned to 2/15 meeting.
    - 7.2. Selection of faculty for Yellowstone seminar—ACTION: nominated five from list of 14 applicants.
    - 7.3. Procedures around departmentalization of CWLC—a move to separate into two stand-alone programs (CWL and CLSC ) after failure of vote to assign CLSC to a different department (RGRLL). What to do next with respect to honoring the convoluted policy? Split to two programs immediately? Revote? Or, accept that they were programs by virtue of their creation in the first place? URC says it needs to go back their Council because the split has budgetary implications (perhaps only if additional resources are assigned to program chairs?). The two programs would sit under the CLA Dean’s oversight. Revote would need a new written proposal, e.g. specifying two coordinators or not. The Provost has resolved to solve this.
  8. Old Business
    - 8.1. Academic Senate retreat debrief continued: R. Fischer and J. Doering—TIME CERTAIN 3:00 pm—ACTION: Debrief was completed. Present at Senate on 2/15?
    - 8.2. Interpretation of AS 14-01, Requirements for Master’s Degrees--deferred
  9. Adjournment