

**EXECUTIVE COMMITTEE MEETING
AMENDED MINUTES**

Tuesday, March 20, 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, J. Doering, D. Domingo-Forasté, S. Olson, S. Apel, B. Jersky, A. Kinsey, John Hamilton
Absent: C. Bowles, J. Cormack, E. Klink, J. Moran, J. Nino, P. Soni

1. Called to Order
2. Approved Agenda
3. Approved Minutes: Meeting of March 13, 2018
4. Announcements and Information
 - 4.1. URC chair: Dean M. Lounsbury suggested **tabling MAST program** (at URC until fall). [*See last week's minutes for context and information on MAST. This is the course of action URC will follow.*]
 - 4.2. DAF Asst.(?) VP search cmte. needs one faculty member. Chris Miles was nominated.
 - 4.3. NS reported to Pres. on **gun buyback**—Sun. buyback had been suggested. Many said not to do this. So it seems that a buyback on campus will be off the table.
 - 4.4. Question of **admissions related to music students**—some rejected before tryouts. These students were not CSU eligible. If there is an admissions timeline problem, then change the timeline?
 - 4.5. **Construction noise** feedback from faculty. Apel—they have an active mitigation process so as not to impact classroom testing. It's less safe to work at night and neighbors would get mad and complain. **ACTION:** Apel will forward phone number to arrange work knockoff during exams, etc.
 - 4.6. The Provost is purchasing a table at the alumni awards banquet. Thurs 5/3 at 5:30 PM. Who is interested? Need a list of names.
 - 4.7. John Hamilton (now representing Student Affairs in place of C. Bowles): **Student convocation in 2019** with majority of faculty, students, and staff participating. Need 2-3 faculty volunteers to serve on the planning cmte. Student convocation is scheduled for Friday 8/23/19 (note, *not* 2018).
 - 4.8. SO: Thank everyone for contributions on Giving Day.
 - 4.9. Apel: **Re: Hiring chill.** This is not a hiring freeze but revocation of delegated authority to hire. This is the first step in a budget freeze. BJ: Does this affect TT hiring? Not for 2018-19, but yes for 2019-20. Message for now is don't spend more money on a permanent basis. SA: We have a large structural deficit that we have to fix. Would make strategic

cuts—but some dept. might grow if it's strategic. Who is the decider—Provost has delegated authority from Pres.

5. Reminder

5.1. Academic Senate meeting on April 5, 2018, 2:00 – 4:00 pm, PSY 150

6. Special Orders

6.1. Report: Provost Jersky:

6.1.1. **ASI resolution—retirement of Prospector Pete [PP] and reference to the gold**

rush era: “A new permanent art installation should replace and PP moved to a new location.” But the current plan was to contextualize the statue in place. These two things are happening in opposite directions. Ad hoc faculty cmte. is working on the “contextualization”—Craig Stone, Anna Ortiz, and Griselda Suarez. 300K alumni are not addressed in the student resolution. JD: There's the other issue of getting rid of mascot too. EG: Indigenous council seem to want to disassociate from any “Indian-associated” mascot. SA: There is a move to eliminate human mascots altogether. JD: The graphics of Prospector Pete are already going away. The alumni miss the political piece and just remember the fun stuff of the past. **ACTION:** “Recommend ASI reach out to the faculty cmte. discussing the issue and join forces if can.”

6.1.2. **Service animals**—we have a policy for students about these: one needs formal approval by DSS. No equivalent policy for faculty. Some faculty have animals in office or bring to class. Clarify to whom the current rules apply if they don't apply to faculty. See “Rules and Regs. (p. 16 #A10)” for University buildings and grounds. Except for Service animals, no animals may enter a building. SA: faculty must go to Equity and Diversity with their request for a comfort animal. KJ: Problem of people who have allergies to animals. RoF: Most handlers don't understand that other people are allergic or know how to control their dogs. AP: Dogs outside must be on a short (*not* long) leash. Air circulation will move dander around a whole building because filters don't catch everything. Comfort animals must fit under one's desk—like a miniature horse would [joke emoticon here]. If it's really a service animal then must register it. Vest is not enough. **ACTION:** Provost will send out a message to all faculty and take it to the Deans.

6.1.3. **PAWS** [note juxtaposition]: **Professors around the World**—sends our professors abroad. Recently, only a minimal interest in this. [Stories shared about the benefits of having PAWS]. Send out a Poll? NS: Application had been changed requiring specifics about how PAWS-grant would benefit students. Originally, a collaboration with an international scholar (outside of a conference context) was enough .SO: International Education Cmte. recently discussed this. Some misapprehensions about whether one could re-apply. Timing: due 4/15/18 and Info sessions will happen later in April. XX: What about using the money to bring international scholars here to consult? BJ: can't pay for travel for someone who isn't a University employee. [Provost seemed to think that it was not necessarily a budget item to cut].

6.1.4. **BUILD 2** group lead by C. Chen in Psych. CLA, CHHS, CNSM, and COE involved.

- 6.1.5. **Admissions for fall** look like 4400 FYF [frosh] and 4000 TFY [transfers].
- 6.1.6. Thought exchange getting adopted on campus, e.g. A. Jaffe, CLA FC chair.
- 6.1.7. Rec'd **report on faculty density** from CO. Invited by T. White to consider what plan we'd like to come up with to address the report—no timeline. KJ: Saw report at state academic senate. We will never get to the desired faculty density targets, so we must be creative. Want to find a whole new way. For every one percent increase in tenure density there's a \$100MM cost (!).
- 6.1.8. What about **other ways of attracting new money? Other ways to cut expenses**, cut strategically? Will be cutting the budget from 1-4%. (1) Tell our story to public and legislature. The legislature is quite impressed with CSU and compared us favorably with the UC. See about 25+ FTE retirements/yr. BJ wants to replace those but **not** necessarily in the same position. (2) SO: Can there be **collaborations with other CSUs**? DS: When we pitched such collaborations (e.g. sharing faculty and enrollments through live teleconferenced courses) to Loren Blanchard when he visited our campus, he and his staffer showed interest and said the request for such must percolate up from below and would be considered.
- 6.2. Academic Senate agenda for April 5, 2018—**ACTION**: adjustments were made. Put BA in Public Relations on agenda plus Council-approved policies as they float up.
- 6.2.1. **Beach 2030 Initiative Conoley will roll out at April 5th** Senate meeting. She wants to share an initiative that's future-oriented. Give her more time? [Yes].
- 6.2.2. **Discussion on RSCA policy**—FPPC is developing some changes and fine tuning, e.g., faculty small grants not currently mentioned in the policy would be added; drop "30 days of unemployment" as an award standard for summer stipends; some want more flexibility in awards. Might be possible to award "small grants" with Re-assigned Time. Might propose some combination of these up to the equivalent of 4 units of replacement cost? FPPC has been asked to deal with four policies—senate won't get all this this year.
- 6.3. **Plagiarism reporting**—JP: See Policy AS 08-02. Note that the "Student Academic Integrity Form" is to be sent to provost. There is interest in revising it and making it electronic instead of on paper. What happens when the form is sent in? Does it go to Kerry Johnson and then the Academic Integrity cmte.? BJ: Don't see why it couldn't be electronic. EG: policy now doesn't mention double submission of work. RyF: In School of Criminology we have 1-2 people per semester per class that run afoul of this. Have an informal tracking process in the School to see if anyone is a repeat offender. DDF: One should note that no one has been convicted in judicial affairs at that point, so there is a problem of privacy. RyF: We don't refer a person to judicial affairs unless the act is repeated. DDF: If you don't send it to judicial affairs student then it's just an accusation. So shouldn't put this on a student advising website when it's unjudicated. NS: Four issues here: **feedback loop, recordkeeping, form, and policy. ACTION: JH: I'll bring back process for Student Affairs.** JD: Should remove the check box for judicial affairs off the form if it goes on-line. DDF: If it goes to judicial affairs you have to write it up. AC: the second offense is more serious. So you need a record. RyF agrees. **ACTION: RyF will bring in by-law from CHHS** about this.

7. Old Business

7.1. WSCUC/WASC resolution—**ACTION:** approved by unanimous consent.

8. Adjourned at 3:55 pm.