

EXECUTIVE COMMITTEE MEETING
Minutes

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

N. Schürer, J. Pandya, J. Jarvis, C. Brazier, E. Guzik, N. Hultgren, N. Meyer-Adams, K. Janousek, E. Klink, E. Lopez, D. Domingo-Forasté, K. Bonetati, S. Olson, J. Hamilton, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order – called to order at 2:05 pm
2. Approval of Agenda- approved by unanimous consent
3. Approval of Minutes: Meeting of September 25, 2018- approved as amended by unanimous consent
4. Announcements and Information
 - Two name changes approved by CEPC recently. Senator requested changing the policy so University archives are appraised of name changes. Informational comment to be added to policies. Provost office to address these issues.
 - *The Slow Professor* book quote from 49er shops is \$15.96 for individual prices with discount for 100 or more.
 - *The Tyranny of Metrics* book passed out by NS.
5. Reminder
 - 5.1. Academic Senate meeting Thursday, October 4, 2018, 2:00 – 4:00 pm, PSY 150
 - 5.2. Breakfast with WASC liaison Lori Williams Friday, October 5, 2018, 8:30 – 10:00 am. AS 125-thematic pathway 3 items, with existing structures and reports to be used.
 - 5.3. Academic Senate Retreat Thursday, October 25, 2018, 2:00 – 4:00 pm, CCPE conference area
6. Special Orders
 - 6.1. Report: Provost Jersky- Economic impact analysis conducted by Bekin Investments completed. Highlights include internships and philanthropic initiatives. Positive total impact on the surrounding area is \$1.5B per year (direct, indirect, and induced). MaryAnn Takemoto to speak on October 23rd about mental health issues. UAM exhibit article appeared in LB Post. IT investigators on campus with goal of producing efficiencies through IT restructuring. WestEd also visiting to investigate our response to EO 1110. Meeting with English, Math faculty, Deans, AD's, Provost, NS. Classification in the 4 GE categories to be

discussed. JC will not be at upcoming meeting; BJ will attend instead. NS stated the ad-hoc meeting is leaning toward abolishing/deleting all campus specific graduation requirements. New committee recommending discipline-specific courses can be double-counted. NS feels this would signal the end of inclusive excellence. CED ad hoc committee not aware of EO mandate. Two new committees not needed at first glance. Committee members detect knowledge gaps. According to BS, it is possible to meet GE and accreditation requirements for certain colleges. Provost feels the prevailing assumption is that GE has to yield for accreditation units; suggests joining together to state value in all views to enhance probability of resolution.

7. New Business

- 7.1. Parking Committee members - Seven faculty volunteered, EC voted to appoint one faculty member: motion and second to appoint Shailesh Chandra; unanimously voted in. Lecturer faculty still needed, but none volunteered; EK to search for lecturer faculty to serve. Send call to all lecturers only to solicit.
- 7.2. Advancement to Candidacy - Question on interpretation of policy and culminating project for graduate students. Policy 14-01, section 2.8 is problematic, not clearly defined. JC concerned about graduate students who advance to candidacy, choosing culminating projects, then failing to write to thesis, frequently switching to the comp exam option. Is this acceptable? The issue is "failure" can be defined as no progress on the thesis or earning an F for the paper. Current policy states failure of one is considered failure of both. to accept policy as written for now. JC states advancement to candidacy thesis/comp exam choice should be changed only for extenuating circumstances. Associate Dean question an issue; JC concerned about how to track this.
- 7.3. Final grade deadlines- JC asked about final grade deadlines; is it 96 hours within final day of instruction or after last final exam? Is this actually a policy? JC states this is problematic due to late grades list created by Enrollment Services. NS asks chairs what timeline they prefer? EG advocates for the same date to be used for all faculty/classes. BJ suggests cross-referencing policies at other campuses. EC says leave it 96 hours after last university final vs. professor's last final. JZP asks do we need a policy?
- 7.4. Issues with permits during the first two weeks- last week EC determined that 2 colleges were affected mostly. CCPE and CLA, issue tabled for next week.

8. Old Business

- 8.1. Call to Action for Beach 2030
- 8.2. Academic Senate Retreat organization- schedule to be discussed. Kahoot™ game questions to be compiled by NH. Should questions be campus specific? Usual critique is that nothing ever materializes from the retreats. Send invitations ASAP.

9. Adjournment – adjourned at 3:54 pm.