**EXECUTIVE COMMITTEE MEETING**

**Minutes**

Tuesday, August 21, 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, P. Soni, G. Jara, E. Lopez, D. Domingo-Forasté, K. Bonetati, S. Olson, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

1. Called to Order at 2:03PM.
2. Approval of Agenda- approved by unanimous consent.
3. Approval of Minutes: Meeting of May 15, 2018- approved by unanimous consent.
4. Announcements and Information
	1. Introduction of Executive Committee members.
	2. Pres. Jane Conoley will attend September 24 meeting to discuss “Beach 2030”.
5. Reminder
	1. Academic Senate meeting Thursday, September 6, 2018, 2-4 pm in PSY 150
6. Special Orders
	1. Report: Provost Jersky- not present, no report.
7. New Business
	1. **Call to Action for Beach 2030**- Pres create a process in which the community thinks about how we imagine the university to be in 10 years. 2030 will replace the prior rolling 3-year plan. Initiative will require campus participation to be effective. Various campus constituencies will participate, generating discussion and conversation in Fall of 2018. Interactive online event is planned for Nov. 14-15, 2018. Senate will be encouraged to facilitate faculty participation. Suggestion from DDF to internationalize our curriculum/university and for students to benefit from study abroad opportunities with an emphasis on learning other languages. Shared governance goals, redefine faculty roles moving forward. NMA proposes we define and promulgate the relationship between teaching and research, also service. Tenure density issues and how to run the University effectively. Teaching intensive/research driven? The future of the campus in the CSU system. Curriculum in the future; add technical curriculum to other colleges as well as fighting to retain the humanities. University vs. “job training institute”.
	2. **Search Committee for AVP for PPFM-** JZP volunteered and was approved.
	3. **Academic Senate Retreat topic-** suggestions for topic:
* Retreat to be held at new CPIE conference/event room 10-25-18
* Theme ideas: Beach 2030, GE related? DDF – How do we adjust to our lower tenure density? The future of policy? NMA – How do Beach 2030 topics tie in to GE? What is enduring in the University? How to teach creativity, adaptability, imagination, entrepreneurship in a University environment. The future of campus morale.
	1. **Scheduling ‘optimizer’-** A program intended to optimize classroom spaces effectively. Was not tested properly and has caused innumerable chaos to all department staff. Present documentation to Susan Lee/Dhushy at the EC meeting compiled by Associate Deans. NS - Would a discussion be more effective than a list presented to Susan Lee/Dhushy?
1. Old Business - none
2. Adjourned at 3:49 pm