**EXECUTIVE COMMITTEE MEETING**

MINUTES and Notes

Tuesday, September 20, 2016

1. Call to Order
   1. Voting quorum present 7/7: N. Schürer, J. Pandya, D. Stewart, C. Brazier, R. Fischer, D. Hamm, T. Yamada.
   2. Non-voting members present: B. Jersky, C. Lindsay, M. Stephens, A. Montes, S. Olsen (for J. Licausi), D. Domingo-Forasté, M. Flores.
   3. Absent: D. Hood, E. Klink, P. Soni, J. Licausi.
2. Approved Agenda
3. Approved minutes: Meeting of September 13, 2016
4. Announcements and Information
   1. Will post three versions of policies on AS agenda: 1. Old policy marked up with changes, 2. clean copy with changes, 3. proposed amendments to clean copy.
5. Reminder
   1. Academic Senate meeting on October 6, 2016, 2:00 – 4:00pm, PSY-150
      1. Note directed discussion and reading for it in chairs’ email.
6. Special Orders
   1. Report: Provost Jersky
      1. HVDI Graduation on Thurs.
      2. Trustees meeting today—report of mtg. well worth reading.
7. Old Business
   1. Global Hospitality M.S.—withdrawn for now. ACTION: Motion to withdraw item from agenda when vote on agenda—Fischer.
      1. Dean Lansbury asked for it to be withdrawn for the time being. Motion to be presented–drop from agenda
         1. Bigger issue about programs run through CCPE? Financial viability of program? Emergency management [EMR] M.S. program also has issues of lecturer pay. Larger discussion about mgt. of CCPE and compensation. 2322 contract without benefits [=independent contractors] sometimes creates an issue. CCPE programs are required not to run a deficit. Better to have an informed speaker on this. Also an issue for ESP classes and Sata Academy classes. Conflict of 2322 contracts with CBA. Fischer + Hamm discuss with Jeet? [Put on agenda in Nov.—Jeet fill-in info gap to EC? ACTION: Develop questions]. Issue of who has responsibility to investigate this issue. AS issue if multiple programs involved? Union issue is whether a lecturer who has fulltime work is really an independent contractor. Provost and HR will inquire?
   2. Academic Senate Retreat
      1. Brainstorm notes: Ethnic Studies Reports from outcomes—how structure the meeting for 2 hours. Plan backwards from outcomes. Do people know ESR recs. and asks? Have feedback about recs. of ESR. President to talk on IE and ESR progress? Also intersection with IE and ESR is campus climate. What is def. of IE? = Equitable access and welcoming enviro. Use clickers for each table for on the fly responses. 150 people? All get def. of IE and discuss curr., pedagogy, and climate. What doing now that is working or not about inclusivity? What are we doing that we do not recognize—self-reflection? It is difficult to develop a safe place for sharing about views concerning the “other.” Use campus climate survey questions? Open questions? NESE is for measuring student engagement; FESE, Faculty take on student engagement. “Privilege line” activity mentioned. Ask people to imagine how we would like to be. What are the obstacles? Talk to office of multicultural affairs. Positive dreaming, then brainstorm on obstacles and report 1-3 bullet points? Some brief case on film to provoke conversation. MS has an example—“Missouri” to be sent to everyone. NS: Three things: find short vid; who might be good speakers; write actual questions; + cutesy title. HOMEWORK: think on these things.
8. New Business
   1. Student membership on Academic Senate—handout. MF: what if students have classes and can’t come (timely graduation)? Proxy votes might be sol’n? Designees for all ex officio positions? Open Constitutions and By-laws of Faculty (and ASI). ACTION: ASI will rewrite their By-laws for four VPs and will offer “a VP” as an amendment for the AS By-laws on the consent calendar.
   2. FPPC business—anything put on their agenda? Student on-line evals.; nepotism policy refer? Call it conflict-of-interest policy. Textbook policy? RTP and spouses? There is an all CSU policy on conflict-of-interest.
   3. Extra credit- Extra credit policy. No guideline for.
   4. UNIV classes—no guidelines for such. CEPC is Univ. curr. cmte. Do something?
   5. Future of Library Committee—no discussion.
   6. Charge of International Education committee (IEC)—no discussion
   7. Charge of LGBTQCC committee—no discussion
9. Adjourned 4:03 PM