ACADEMIC SENATE EXECUTIVE COMMITTEE
MINUTES-APPROVED
Tuesday, November 15, 2016
10:00 – 11:30 AM – EDUCATION 123

Present: D. Boschini (Chair), S. Frye, B. Hartsell, A. Hegde J. Kegley, J. Millar, C. Murphy, M. Slaughter, D. Whetton, J. Zorn

Absent: None

1. CALL TO ORDER- Chair Boschini called the meeting to order.

2. ANNOUNCEMENTS AND INFORMATION
   - J. Kegley announced that this is International Education Week.
   - A. Hegde announced that the Food Bank will be on campus the week of November 21, 2016 for food distribution.
   - Chair Boschini announced that an open forum is scheduled for November 18, 2016 to discuss the accreditation process

3. APPROVAL OF MINUTES – November 1, 2016
   B. Hartsell moved to approve the minutes, S. Frye seconded the motion. The minutes of November 1, 2016 are approved.

4. APPROVAL OF AGENDA
   Chair Boschini requested that Response to Elections, Awards for 20.37 and Name Change for Art be added as a discussion items. B. Hartsell recommended that Implementation of Emeritus Policy Parking be added as a discussion item. The agenda is approved as amended.

5. CONTINUED ITEMS
   - Update Log-
     o Grad Check- On behalf of the BPC, A. Hegde reported that there is concern that the referral on the grad check issue has no actionable items. Provost Zorn reported that she has heard the concerns from the Senate and has an action plan to address the issues. She will personally monitor the grad check issue and provide updates to the Senate on December 1, 2016 and February 2, 2017. Provost Zorn added that she has requested a communication plan from Enrollment Management. A. Hegde recommended that updates on the status grad check submissions be posted in PeopleSoft for students.
     o Posthumous Degree Policy - For clarification, J. Millar reported that she will follow-up with J. Mimms on the Posthumous Degree Policy.
     o Parking- B. Hartsell stated the parking issue is at an impasse and is still unresolved. He added that he is confused that the BPC has decided that it is not in their purview to draft a proposal to resolved the parking issue. Chair Boschini added that this is a complex issue with many variables. S. Frye expressed concern that coming up with a plan is beyond the skill set of the Academic Senate. Following lengthy discussion, it was agreed that B. Hartsell will draft a basic outline of a plan.
• **Update on Searches**-Provost Zorn reported that the searches are moving forward.
  - A&H
  - Dean BPA
  - Dean NSME
  - Dean SSE
  - Dean AVC
  - VP University Advancement

• Meetings with President
  Next Meeting is scheduled for February 7, 2017 @ 11:30-12:30
  Agenda Items:

6. **PENDING ITEMS**
   - Committee Appointments
     - **Distributive Learning Committee**-The table approved the appointment of J. Armentor to serve on the Distributive Learning Committee.
     - **Academic Support and Student Services**-J. Millar will continue to recruit for an at-large representative on the AS&SS.
     - **Implementation of Emeritus Policy**-B. Hartsell reported that the Emeritus Policy is not being implemented. Emeritus are not on distribution lists. Provost Zorn stated that she has heard the issue and will follow up on it.

7. **DISCUSSION ITEMS**
   - **Response to Elections**-In regard to what role the Academic Senate should play following the recent Presidential election, Provost Zorn reported that a post-election brown bag discussion has been scheduled for November 22, 2016. Comments and recommendations included: 1) address the issue of hate and how to deal with it; 2) plan information sessions with experts in regard to tools that can be used if rights are threatened; 3) provide a web depository for information for facing fear and reality; 4) is our campus police department prepared for possible unrest? 5) provide information to faculty on how to deal with the issue with students; 6) define hate crime for students; 7) there is a need for ongoing discussion; 8) invite a speaker to present on hate crime.

   - **Name Change Art Department**-This issue will be referred to all four standing committees to discuss.
   - **Clarification of BPC Parking**-This issue was addressed above under the Log.

8. **AGENDA ITEMS FOR December 1, 2016 SENATE MEETING (Time Certain 11:15 A.M.)**
   - **Announcements**
   - **Consent**
   - **Old Business**
   - **New Business**
     Name Change Art
     Hall of Fame (Placeholder)
     Ombudsperson (Placeholder)
     Evaluation for Associate Dean (Placeholder)

9. **COMMENTS FROM THE FLOOR**-None