ACADEMIC SENATE EXECUTIVE COMMITTEE MINUTES
Tuesday, March 1, 2016-APPROVED
10:00 – 11:30 AM – EDUCATION 123

Present: D. Boschini, J. Fielder, S. Frye, B. Hartsell, J. Kegley (Chair), H. McCown, J. Millar, C. Murphy, J. Zorn, C. Asher

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

2. ANNOUNCEMENTS AND INFORMATION
   - Curt Asher: Hall of Fame- C. Asher presented his proposal to establish a faculty hall of fame to honor those who have been influential and effected lives of students in a profound way. A referral will be issued to the FAC to draft policies and procedures on the issue.
   - Imeh Ebong: Policy on Cost Sharing- I Ebong summarized the draft Policy on Cost Sharing stating that cost sharing should be part of the grant submission process. Comments and concerns include: 1) the policy provides needed clarification; 2) some of the terms used in the policy are too technical; 3) need clarification of the term “services”; 4) PI’s are frustrated with changes that are being implemented without prior notification; 5) whose authorization is needed for this policy? 6) a CSUB policy on allocation of cost may be necessary.

   The table agreed that this is an administrative policy rather than a faculty policy. No action will be taken by the Senate. It was recommended that this policy be posted on the GRASP webpage.

3. APPROVAL OF MINUTES – February 16, 2016
   B. Hartsell moved to approve the minutes, J. Fielder seconded the motion. The minutes of February 16, 2016 are approved.

4. APPROVAL OF AGENDA
   Provost Zorn requested that University Day and SSE Dean Search be added to the agenda. D. Bocshini requested that the referendum be added. The agenda is approved as amended.

5. CONTINUED ITEMS
   - Update Log-J. Fielder requested that the referral on Proposal to Elevate MA Concentrations in Education be placed in the BPC folder.
   - Update on Searches-None
   - Meetings with President
     Next Meeting is scheduled for March 1, 2016 (TODAY) @ 11:30-12:30
     Agenda Items:
     o Academic Discourse and Interpersonal Relations

6. PENDING ITEMS-None

7. DISCUSSION ITEMS
   - Policy on Cost Sharing-This issue was addressed under Announcements and Information.
   - Term Limits for Senate Chair-As requested by the Senate on February 25, 2016 term limits and the eligibility of Vice-Chair Boschini to serve as Chair of the Faculty/Academic Senate were discussed. As Chair of the Elections Committee, D. Boschini
recommended that if we can’t come to an agreement… that each one of us firmly believes in… that we should error on the side of ineligible.” D. Boschini was excused from the room while the table discussed the eligibility issue in relation to the Faculty Constitution and the Academic Senate Constitution.

**Motion/Second Approved:** Motion made by J. Fielder and Frye to release the following statement to the Academic Senate: “Because the Chair and Vice Chair are elected by the General Faculty, they therefore are not subject to term limits of other members of the Senate.” Motion passed.

D. Boschini returned to the table. Chair Kegley stated that results of the election for Chair had had not been released pending the clarification of term limits. She announced that D. Boschini was elected to serve as Chair of the Faculty/ Academic Senate for 2016-2018. Election results will be announced to faculty.

- **Posthumous Degree Policy**- Provost Zorn requested approval to award a posthumous degree to a student in business who has passed away and was one year within graduation. She reported that we do not have a policy for issuing posthumous degrees. The table approved the request. A referral will be issued to the AAC, AS&SS, and FAC to draft a policy.

- **Dean Search**- Provost Zorn announced that K. Knutzen, Dean of SSE will retire in June, 2016. A call will be issued to SSE for faculty to serve on the search committee for her replacement.

  It was recommended that retiring deans and administrators who plan on FERPing or moving into other positions should be evaluated as scheduled.

- **Proposal for Parking Fee Increase**- Chair Kegley reported that she has received a proposal from Chief Williamson to raise parking fees. A referral will be issued to all standing committees to discuss the issue.

- **CA College Textbook Affordability Program**- Chair Kegley reported that she has received a request from C. Hu to adopt the CA College Textbook Affordability Program in order to reduce costs to students. A referral will be issued to AS&SS to discuss the issue.

- **EdD. Referendum**- In respect to the will of the faculty, this issue will be referred to all standing committees requesting that they carefully reconsider the Doctoral Program in Educational Leadership Proposal. It was recommended that Chair Kegley and Provost Zorn attend meetings as a way to facilitate discussion.

- **AAC Referral-Procedures for GECCo Appeals**- A referral will be issued to the AAC requesting that the committee establish a clear process for handling General Education Curriculum Committee (GECCo) appeals.

- **FAC Referral-Reaffirmation of Academic Freedom**- There has been concern that some part-time faculty may feel intimidated in regard to the potential California Faculty Association strike. A referral will be issued to the FAC to draft a statement to reaffirm the principle of academic freedom.

**FAC Referral-Review of Faculty Constitution**- A referral will be issued to the FAC to address the inconsistencies within the Constitution of the General Faculty and the Constitution of the Academic Senate; specifically, the sections on officers, membership, and terms of service.
8. **AGENDA ITEMS FOR MARCH 10, 2016 SENATE MEETING (Time Certain 11:15 A.M.)**

- Announcements
- Consent
- Old Business
- New Business  
  Robert's Rules of Order

9. **COMMENTS FROM THE FLOOR**  None