ACADEMIC SENATE EXECUTIVE COMMITTEE MINUTES
Additional Meeting-APPROVED
Tuesday, January 12, 2016
10:00 – 11:30 AM – EDUCATION 123

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

Absent: D. Boschini,

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

2. APPROVAL OF AGENDA- The agenda is approved.

3. DISCUSSION ITEMS
   • Preparation for Doctoral Program in Educational Leadership Proposal. The committee chairs summarized their committee concerns and recommendations in regard to the revised proposal. Comments and recommendations from the table are as follows: 1) delay the proposal until procedures are followed; 2) the MOU with Fresno is expiring; 3) postponing would negatively impact current students and our community; 4) consider approving the proposal contingent that concerns are addressed; 5) concern that a proposal could be forwarded to WASC and the Chancellor’s office knowing that it is missing essential elements; 6) there are risks but there will never be a proposal that guarantees 100%; 7) five years is ample time to come up with a well prepared proposal; 8) owner of program still not clear; 9) lack of confidence in key players; 10) it is perceived on campus that the proposal is being pushed by administration not faculty; 11) there will always be strong opposition by some; 12) there is general support of the proposal but concern with the implementation.

Provost Zorn stated the following: 1) she has heard the concerns that need to be addressed and will follow through with them; 2) by delaying the program she is concerned about our relationship with the community as well as the trajectory of SSE faculty; 3) has experience developing an Ed.D. program at San Bernardino, she knows what a good program looks like; this is a good program; 4) she is committed to faculty taking ownership of this; 5) the director needs to be a faculty member, not a MPP; 4) she is committed to build a program in a shared-governance format that the whole campus is proud of and that the region needs; 5) she envisions monthly meetings to monitor progress.

A resolution on behalf of the BPC, committee recommendations and the revised proposal will be distributed and presented to the Academic Senate on January 14, 2016. Procedurally, a motion will be made to waive the first reading. There has been ample time for statements; members of the galley will be invited to respond to questions from the floor but will be asked not to make statements. The agenda will be revised to suspend all reports in order to move directly to business.

4. COMMENTS FROM THE FLOOR- None