ACADEMIC SENATE EXECUTIVE COMMITTEE MINUTES-APPROVED
Additional Meeting
Tuesday, December 01, 2015
10:00 – 11:30 AM – EDUCATION 123

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

Absent: S. Frye

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

2. APPROVAL OF AGENDA
   The agenda is approved.

3. DISCUSSION ITEMS
   - Doctoral Program in Educational Leadership Proposal- Chair Kegley requested input on how to proceed with the revised Executive Summary: Doctoral Program in Educational Leadership at CSU Bakersfield; the deadline for submission to the Chancellor’s office is by the middle of January 2016. Following lengthy discussion, the process will be as follows: 1) email immediately an explanation and the proposal to all members of the Academic Senate, AAC, AS&SS, BPC, and FAC requesting that it be reviewed over the winter break; 2) issue a referral to all standing committees requesting that they review the proposal; 3) schedule an additional meeting of the Executive Committee on January 12, 2015 to discuss feedback from the standing committees; 4) present the proposal to the Senate on January 14, 2016; 5) invite M. Suleiman, D. Whetten, and J. Wang to the meeting of the Academic Senate scheduled for January 14, 2016; and 6) due to the short timeline, a motion to waive the first reading will be made.

   - Parking Issues- Chair Kegley reported that the issue of faculty/staff parking was once again brought up at the meeting of the University Council. A referral will be issued to the AS&SS, BPC, and FAC to discuss the issue.

4. COMMENTS FROM THE FLOOR
   - TLC- Provost Zorn reported that she has received input in regard to the TLC and requested input on her vision as follows: 1) rename as the Center of Academic Success; 2) focus on pedagogy; 3) appoint interim faculty director to conduct research on the best model to get it set up; 4) hire faculty director. Feedback and recommendations are as follows: 1) unless the Handbook states otherwise, it appears that the interim position is a work assignment; 2) political aspect of appointing a faculty member; 3) appoint a faculty member to conduct the research with the title of special assistant to the Provost; 4) present research to the Academic Senate.

   - Faculty Hall of Honor- Provost Zorn reported that C. Asher has submitted a proposal to establish a Faculty Hall of Honor. It was recommended that he be invited to present the proposal to the EC.

   - Humanities Building- Provost Zorn reported that the new Humanities building has been approved; ground breaking is scheduled to begin in June, 2016. Current occupants of Faculty Towers will be moved into the new building.