ACADEMIC SENATE EXECUTIVE COMMITTEE MINUTES
Tuesday, January 21, 2014-APPROVED
10:00-11:30 a.m. – EDUC 123

Present: S. Coley, K. Hartlep, A. Hegde, J. Kegley (Chair), C. Murphy, R. Negrini, J. Talamantes, J. Tarjan,

Absent: - A. Gebauer

1. CALL TO ORDER 10:00 a.m.- Chair Kegley called the meeting to order.

2. ANNOUNCEMENTS AND INFORMATION-None

3. APPROVAL OF MINUTES  January 7, 2103
K. Hartlep moved to approve the minutes, J. Talamantes seconds the motion. The minutes of January 21, 2014
are approved.

4. APPROVAL OF AGENDA
Chair Kegley requested that the agenda be amended to include discontinuation of M.A. in Psychology and
moratorium on program reviews as a discussion items. Provost Coley requested that Minor Requirement be
added as a discussion item. The agenda is approved as amended.

5. CONTINUED ITEMS

- Update Log-J. Tarjan reported that the AS&SS has reported back to the EC regarding the issue on
Handbook Structure. Tawnya will revise the log.

- Update on Searches: For clarification, Provost Coley inquired about Composition of Search
Committees for Administrators RES 1231024 in relation to the GRASP and Dean of EU searches. Chair
Kegley stated that if the resolution has been approved by President Mitchell, it can be used for the
searches going forward.

  Assistant VP Institutional Research, Planning, and Assessment (IRPA)- Provost Coley
  reported that the search is underway.

  Assistant Vice-President GRASP-The Provost reported that the search is moving forward. In
response to inquiry about the recent failed searches and how to prevent another Provost Coley
stated that a search firm would be helpful in terms of active outreach; there is a special focus on
finding a person who has a strong track record in grants and contracts; it is seen as faculty
development strategy rather than just processing grants; retirement policies across the CSU
system is going to affect searches across the board.

  Dean of Extended University- Provost Coley reported that the search is underway.

- Meetings with the President:
  Next meeting is scheduled for February 4, @ 11:30 A.M.-12:30 P.M.
  Agenda Items:

6. PENDING ITEMS-None
7. DISCUSSION ITEMS

- **Moratorium on Program Reviews** - With all of the activities that are going on Chair Kegley inquired about the possibility of placing a moratorium on new program reviews for the 2014-2015 academic year. Due to a change in the way program reviews are seen, Provost Coley will discuss the issue with the Chancellors office.

- **Minor Requirement** - With the changes that are taking place, Provost Coley inquired about a referral on behalf of Academic Programs to reconsider the requirement for the Minor for students; it should be an option. A memo highlighting the issue will be send to Chair Kegley.

- **Concerns About Final Exams** - There are several concerns surrounding final exams including: 1) policy for students who are scheduled for three exams on one day; 2) allowing for extra time between final exams and reporting grades; 3) faculty who give exams early; 4) procedures concerning overlapping of online/hybrid exams with regular scheduled courses. A referral will be sent to the FAC requesting it review the issues.

- **Filling Committee Vacancies and Elections** - The numerous vacancies on university and school wide committees was discussed. The focus will continue to be on Senate committees prior to Calls being issued for the 2014-2015 academic year. Non-attendance of standing committee members is also a concern.

- **Discontinuation of MA in Psychology** - J. Kegley reported that the Department of Psychology has requested permanent discontinuation of the MA Program in Psychology. This issue will be placed on the Senate agenda for January 30, 2014.

8. AGENDA ITEMS FOR January 30, 2013 SENATE MEETING

- **Announcements and Information**

- **Consent Agenda**
  - 120 Unit Cap and the Engineering Program RES 1314046 (AAC)
  - Discontinuation of the Master of Arts in Psychology RES 1314048 (EC)

- **Old Business**
  - Performance Review of Faculty RES 1314045 (FAC) (First Reading Continued)

- **New Business**
  - GEIC GE Program Recommendations RES 1314047

9. COMMENTS FROM THE FLOOR