ACADEMIC SENATE EXECUTIVE COMMITTEE MINUTES
Tuesday, October 29, 2013-APPROVED
10:00-11:30 a.m. – EDUC 123

Present: S. Coley, A. Hegde, J. Kegley (Chair), C. Murphy, R. Negrini, R. Schultz,

Absent: - A. Gebauer J. Talamantes, J. Tarjan

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

2. ANNOUNCEMENTS AND INFORMATION - None

3. APPROVAL OF MINUTES October 15, 2013
   The minutes of October 15, 2013 are approved.

4. APPROVAL OF AGENDA
   Chair Kegley requested that the agenda be amended to add University Program Review Committee, Appointments to TEAC and Commencement Committees, and Q2S Calendar as a discussion items. The agenda is approved as amended.

5. CONTINUED ITEMS

   • Update Log-R. Schultz reported on the FAC’s progress of Composition of Search Committees; the issue should be ready to present to the Senate on November 7, 2013. He stated that a white paper has been created for the University RTP Criteria; in response to Provost Coley’s inquiry, R. Shultz stated that there is common agreement that there should be general University criteria that each school can write to regardless of discipline or department. Scholarship is the hang-up; how it is defined as well as what is expected and allowed. R. Negrini asked about what the committee thought about external peer review, in general R. Schultz responded that pretty much everyone agreed that it should be required of everyone but its nature was hard to specify. Chair Kegley suggested that funds be provided for a meal so the FAC can work on the RTP process in December, 2013.

   • Update on Searches:
     Associate VP Faculty Affairs- Provost Coley reported that the committee is moving forward.

     Assistant VP Institutional Research, Planning, and Assessment (IRPA)- Provost Coley reported that an announcement has gone out.

     Assistant Vice-President GRASP- Provost Coley reported that the committee has debriefed; candidates have been put forward. Interviews via Skype will take place in early November, 2013 for some of the candidates.

     Dean of Extended University- The search announcement has not gone out yet. R. Negrini reported that following numerous calls, SSE has not received any nominations for the search committee.

     Associate Dean Undergraduate/Graduate Studies- A. Hegde reported that candidates will be coming to campus beginning November 1, 2013.

   • Meetings with the President
     Next meeting with EC - November 12, @ 11:30 A.M.-12:30 P.M.
7. DISCUSSION ITEMS

- **Constituting Q2S Committees**- At-large members of the GE Implementation University Semester Conversion, and Curriculum Conversion Committees were selected.

- **University Program Review Committee**- R. Negrini reported that following numerous calls, SSE has not received any nominations to replace Bruce Friedman on UPRC. It was suggested by a committee member that perhaps the At-large member who is from SSE can move into the vacant elected spot then issue a Call for an At-large member. Following brief discussion it was agreed that it would be better to inform Dean Knutzen that there have been no nominations and provide her with a list of eligible faculty members.

- **Appointments to Teacher Education Advisory Committee and Commencement Advisory Committees**- Chair Kegley stated that there is a vacancy for a Senate representative on the TEAC; she will ask J. Fiedler if he is willing to continue serving on the committee. The Commencement Advisory Committee has a vacancy for a faculty representative selected by the EC; Chair Kegley will ask Thomas Martinez if he is willing to serve.

- **Faculty Poll: Sealing the Cracks**- This item will remain on the agenda.

- **Standing Committee Chair Key Issue**- Chair Kegley reported the room in Science III where the committee regularly meets isn’t always open. It has been recommended that the Chair of the BPC should be issued a key for the room. Provost Coley suggested that a key request be submitted to Mathematics as well as the Dean of NSM&E.

- **Q2S Calendar**- Chair Kegley reported that a request was made by J. Mimms to review the four year calendar in relation to Q2S. A referral will be sent to the BPC. Provost Coley added that she will forward the academic calendars for the other CSU’s as well as Bakersfield Community College and Kern High School District.

- **Handbook Revision**- This item will remain on the agenda.

8. AGENDA ITEMS FOR November 7, 2013 SENATE MEETING

- **Announcements and Information**

- **Consent Agenda**

- **Old Business**

- **New Business**

9. COMMENTS FROM THE FLOOR