ACADEMIC SENATE EXECUTIVE COMMITTEE MINUTES  
Tuesday, February 18, 2014-APPROVED  
10:00-11:30 a.m. – EDUC 123

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

Absent: - None

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

2. ANNOUNCEMENTS AND INFORMATION
   • A meeting with Administration and faculty to discuss Q2S Student Success is scheduled for February 28, 2014.

3. APPROVAL OF MINUTES February 4, 2014
   The minutes of February 4, 2014 are approved.

4. APPROVAL OF AGENDA
   Chair Kegley requested that the agenda be amended to include Appointment IRA Faculty Appointment as a discussion item. A. Gebauer requested that Voting Rights for Alternates be added as a discussion item. The agenda is approved as amended.

5. CONTINUED ITEMS
   • Update Log- Standing Committee meetings for February 20, 2014 have been postponed due to the additional meeting of the Academic Senate. The urgency of ongoing referrals was discussed. An emergency meeting of the AAC will be scheduled to discuss the referral on Proposed Changes to Minor. The BPC has begun discussion on Four Year Calendar; an additional meeting will be at the discretion of the committee Chair. The issue before the FAC on Recommendations on Eligibility of Lecturers for Emeritus Status has been completed; the log will be updated.

   • Update on Searches:
     Assistant VP Institutional Research, Planning, and Assessment (IRPA)-A. Gebauer reported that phone interviews are underway.

     Assistant Vice-President GRASP- Provost Coley reported that the committee will be meeting on February 19, 2014.

     Dean of Extended University- Provost Coley reported that the committee has met and will be designing a process to review the applications.

   • Meetings with the President
     Next meeting is scheduled for March 4, @ 11:30 A.M.-12:30 P.M. 
     Agenda Items:
     Public Private Partnerships
     Provost Review

6. PENDING ITEMS-None

7. DISCUSSION ITEMS
   • Natural Sciences BA to BS Conversion Proposal- Referred to the AAC and BPC
• **Feedback on ASCSU Resolutions**-Chair Kegley reported that feedback is being received from the State-wide Senate.

• **Administrator Review Procedures**-A. Gebauer inquired about the status of the Provost Evaluation Committee. Chair Kegley stated that the faculty members have been nominated; she will contact the President’s office regarding the Cabinet member and additional member.

On behalf of the Department of Management and Marketing, J. Tarjan expressed concern regarding who has access to the identification of surveys used during the dean evaluation process as well as notification of current employees in the event of a lawsuit. Provost Coley summarized the process of collecting surveys stating that the envelopes containing the surveys contain number and not names for identification. She added that in the event of a lawsuit and the identities are released, everyone would be notified and the information would be public knowledge.

• **Instructionally Related Activity (IRA) Faculty Appointment**- C. Murphy has graciously agreed to serve on IRA.

• **Voting Rights for Alternates**-A. Gebauer expressed concern about his alternate not being allowed to vote at the February 13, 2013 meeting of the Academic Senate. He added that there are different interpretations of voting rights of alternates as written in the Academic Senate By-laws and; in past practice alternates have always been allowed to vote.

**Motion/Second/Approved:** Motion made by Vice Chair Negrini and seconded to draft a resolution clarifying language of Section 1D of the Senate Bylaws allowing alternates of all Senate committees to vote. Motion passed.

  R. Negrini added that he believes that the Vice-Chair should have an alternate; a resolution will be drafted.

8. **AGENDA ITEMS FOR February 6, 2014 SENATE MEETING**

   • **Announcements and Information**

   • **Consent Agenda**

   • **Old Business**
     - GEIC Recommendations: Governance and Transition Plan for CSU, Bakersfield RES 1314049 (First Reading Continued)
     - Performance Review of Faculty RES 1314045 (FAC) (First Reading Continued)

   • **New Business**

9. **COMMENTS FROM THE FLOOR**