ACADEMIC SENATE EXECUTIVE COMMITTEE MINUTES
Tuesday, April 1, 2014-APPROVED
10:00 AM – 11:30 AM – EDUC 123

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

Absent: - None

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

2. ANNOUNCEMENTS AND INFORMATION

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

4. APPROVAL OF AGENDA
   Chair Kegley requested that Proposal for Concentration in Health Care Management Business Administration to the BS in Business Administration, Procedures for Associate Dean of NSME, and Replacement of Faculty Representative on Administrative Services Q2S Subcommittee be added as discussion items. A. Gebauer requested that the agenda be amended to include Liberal Studies Semester Conversion. R. Negrini requested that Differential Funding for CSUB be added as a discussion item. The agenda is approved as amended.

5. CONTINUED ITEMS

   • Update Log-J. Talamantes reported that the AAC has not discussed Recommendations of Ethnic Studies; the ASCSU has already acted on the issue. It will be withdrawn from the AAC log. K. Hartlep reported that the FAC is breaking down Exam Scheduling into several parts; a resolution on Student Exam Scheduling will be presented at the April 10, 2014 meeting of the Academic Senate. Tawnya will revise the log.

   • Update on Searches:
     Assistant VP Institutional Research, Planning, and Assessment (IRPA)-Provost Coley reported that an offer has been extended to a candidate.

     Assistant Vice-President GRASP-Chair Kegley reported that the committee is in the process of selecting candidates for telephone interviews.

     Dean of Extended University-Provost Coley reported that the search is underway; candidates will be on campus the week of April 7, 2014.

   • Meetings with the President:
     Next Meeting is scheduled for April 15, @ 11:00 A.M.-11:45 P.M.
     Agenda Items:

6. PENDING ITEMS
   • Instilling Confidence in Faculty Members to Serve on Committees

7. DISCUSSION ITEMS
   • Procedures for Associate Dean NSME Search Committee-Chair Kegley reported that she has been asked by the Election Chair of NSME to discuss the additional members to serve on the Associate Dean search committee. This issue will be addressed once the three faculty members are elected.
\textbf{Professional Responsibility Committee Issues} - Chair Kegley reported that she has received an email from a member of the Committee on Professional Responsibility (CPR) who expressed concern in regards to the procedures used when faculty feud as well as the administration's ways of handling crisis. The charge of the PRC and its procedures are in question. Chair Kegley added that according to other Senate Chairs, most campuses do not have a Professional Responsibility Committee. This issue will be referred to the FAC.

\textbf{Agricultural Business Pilot Degree Program Proposal} - This issue will be referred to the AAC and BPC.

\textbf{Proposal for Concentration in Health Care Management Business Administration to the BS in Business Administration} - This issue will be referred to the AAC and BPC.

\textbf{Update on Calls for Various Committees} - R. Negrini provided an update on recent calls. There was an issue as to whether adjunct faculty members can serve on the GECCo; there is nothing in the language of the Governance Plan which disqualifies them. J. Tarjan added that the way the current call for GECCo is proposed, it is peculiar that the same person can win both a two year and a three year term. A. Gebauer recommended that as past practice, the candidate with the most votes serve a three year term and the runner up serve a two year term. It is believed that the call to SSE faculty members for GECCo has not been issued; Tawnya will follow up with the Election Chair. Electronic ballots for GECCo will be initiated to all schools with the exception of SSE. A call for various University-wide At-large committee members for AY 2014-2015 will be issued in the coming week followed by school elections.

\textbf{Resolution on the Minor-Report from AAC} - J. Talamantes reported that the AAC will not present a resolution on the minor; the committee majority feels that they want to leave the minor as a requirement. The rational is that students benefit from the minor and that it should be up to the program to decide. A. Gebauer stated that it is important that people understand that this is not about abolishing the minor; it's about empowering program faculty to determine if there is a value in the minor for their students.

\textbf{RERC Nomination} - It was recommended by Steve Suter that Isabel Sumaya be appointed as University Research Ethics Review Coordinator when his appointment ends in June 2015. A letter will be send to Provost Coley in support of the appointment.

\textbf{Replacement of Faculty Representative on Administrative Services Q2S Subcommittee} - Chair Kegley announced that Brian McNamara has resigned from the Administrative Services Q2S Subcommittee. A call will be issued for his replacement.

\textbf{Liberal Studies Semester Conversion} - A. Gebauer expressed concern in regards to the Dean of SSE being in charge of the transformation of the Liberal Studies program rather than faculty being in charge. It was indicated that they want to move to cross listing courses; non-department people can decide who will be teaching a course. Provost Coley stated that Liberal Studies is seen as the feeder for the Teacher Education program; faculty are trying to align the Liberal Studies curriculum with the common core, working with the K-12 community. Faculty has been asked to identify the common core goals and looking at the curriculum associated with Liberal Studies; cross-listing is not unusual where there are interdisciplinary programs. A. Gebauer added that funding is now moved to Liberal Studies; department needs to receive more funding so they can hire more people; it is unacceptable to hire someone to teach chemistry who is not hired by the Chemistry Department. K. Hartlep stated that this sounds like a move back in the direction of the traditional education major i.e.; math for elementary teachers, chemistry for elementary teachers, etc. Provost Coley stated that there is a desire particularly with the blended program to make sure that students graduating from the credential program have subject matter expertise as well as pedagogical expertise which is why it is important to bring everyone together to discuss concerns. Chair Kegley inquired about the Advisory Committee for the program. A. Gebauer stated that he is concerned with the steady decline in student numbers as well as the lack of communication around Liberal Studies; there need to be more engagement with the parties involved. Provost Coley stated that Liberal Studies should have some affiliation for Teacher Education; it is a marker across the CSU and for students who want to go into teacher education. She will follow-up with the Deans about the concerns discussed.
- Differential Funding for CSUB-R. Negrini reported that CSUB differential funding is disproportionate compared to other CSU campuses. Input was provided on how to draft a resolution to ask for differential funding for the University.

8. **AGENDA ITEMS FOR April 10, 2014, SENATE MEETING**

- **Announcements**
- **Consent Agenda**
  - Commendation for GEIC RES 1314053 (EC)
  - Conversion of BA in Natural Sciences (AAC/BPC)
- **Old Business**
  - Performance Review of Faculty RES 1314045 (FAC) (First Reading Continued)
  - Academic Calendar 2016-17 RES 1314051 (BPC) (Second Reading)
- **New Business**
  - Student Final Exam Scheduling RES 1314052 (FAC) (First Reading)

9. **COMMENTS FROM THE FLOOR-** None