ACADEMIC SENATE EXECUTIVE COMMITTEE MINUTES  
Tuesday, May 13, 2014-APPROVED  
10:00 AM – 11:30 AM – EDUC 123

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

Absent: S. Coley, A. Gebauer, J. Talamantes,  

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

2. ANNOUNCEMENTS AND INFORMATION  
   Interviews for the GECCo Faculty Director were conducted.  

3. APPROVAL OF MINUTES –May 6, 2014  
   The minutes of May 6, 2014 are approved.  

4. APPROVAL OF AGENDA  
   The agenda is approved.  

5. CONTINUED ITEMS  
   • Update Log-The log is up to date.  
     • Update on Searches-None  
     • Meetings with the President-None  

6. PENDING ITEMS  
   • Instilling Confidence in Faculty Members to Serve on Committees  
   • Handbook Revision  
   • Formation of Search Committee for Academic Administrative Positions  

7. DISCUSSION ITEMS  
   • Faculty Appointments to Committees-This issue will remain on the agenda.  
   • Search Committees for Dean of Library & Information Technology- This issue will remain on the agenda.  
   • Charge to School Election Committees-J. Tarjan suggested that the Vice-Chair hold an orientation meeting with the school election chairs at the beginning of each academic year to go over procedures and to double-check the list of eligible voters which is provided by the Provost’s office.  
   • Senate Resolution 6-AS-14-SEC Resolution in Support of the Statewide Resolution AS-3172-14-EX –A resolution in support of the Trustee will be on the Senate Consent agenda for May 22, 2014.  

8. AGENDA ITEMS FOR May 22, 2014, SENATE MEETING (Time Certain 11:00 A.M.)  
   • Announcements  
     • Possible Additional Senate Meeting-May 29, 2014  
   • Consent Agenda  
     Support of ASCSU Resolution on AS-3172-14 CSU Faculty Trustee
• **Old Business**
  • Performance Review of Faculty RES 1314045 (FAC) (Second Reading Continued)
  • Responsibilities of Faculty RES 1314056 (FAC) (Second Reading)
  • Nomination for Election to School Positions on University Committees RES 1314060 (Second Reading)

• **New Business**

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