ACADEMIC SENATE EXECUTIVE COMMITTEE
Minutes
Tuesday, February 27, 2018
09:30 a.m. – 11:00 a.m. SCI III Math Library

Present: D. Boschini (Chair), B. Hartsell (Vice Chair), A. Hegde, C. MacQuarrie, J. Millar, M. Rush, J. Tarjan, J. Zorn

Absent: M. Slaughter

Visitor: P. Newberry

1. CALL TO ORDER D. Boschini called the meeting to order

2. ANNOUNCEMENTS AND INFORMATION
   o Budget/Transparency Forum – March 6, 2018, 09:00 a.m. – 10:00 a.m. Location SU MPR
     Financial documents are posted.

   o GECCo Faculty Director – P. Newberry is retiring. The previous way the director was selected was 1) applications were turned in 2) the Provost and the EC reviewed the applications and candidates and then 3) the EC made recommendations to Provost. 4) The Provost decided. Discussion ensued about the process.

     Members agreed that the process to replace Faculty Director of GE will be as follows:

     1) The Senate Exec will put out a Call for Interest with a link to information
     2) EC will send information about candidates to GECCo
     3) GECCo will conduct interviews
     4) GECCo and EC need to agree that both will interview all candidates
     5) The EC will conduct separate interviews
     6) GECCo will have recommendations that EC will review
     7) EC will make a recommendation to the Provost
     8) The Provost will select the new Faculty Director.

3. APPROVAL OF MINUTES

4. APPROVAL OF AGENDA

5. CONTINUED ITEMS
b. Financial transparency and faculty participation in budgeting process - The purpose of the forum is to ask questions. As soon as the president is announced, the EC should meet and show what our concerns are and mark early that financial transparency and faculty participation are top priorities.

J. Tarjan moved to re-convene after Budget Central for an additional EC meeting. B. Hartsell seconded. Approved.

6. DISCUSSION ITEMS
   b. Interdisciplinary Studies Department Formation Proposal (hand out). D. Boschini requested that EC review documents in light of a possible referral to all four committees at next EC meeting.
   c. Student Debt (hand-out) See Page 2. If the student debt report reflects student experience, we need to take this up. But the data are inconsistent with other data, so we need to clarify before taking any action.

7. AGENDA ITEMS FOR SENATE MEETING March 8, 2018 (Time Certain 10:45 a.m.)
   a. Announcements
   b. Consent Agenda
   c. Old Business

8. RES 171807 Amendment of Classroom Observation Policy (Second Reading) *
9. RES 171814 Administrator Review – University Handbook (Second Reading) *
10. RES 171815 Maximum Unit per Term (Second Reading)
11. RES 171816 Policy for Instructors Assigning Their Own Textbooks (Second Reading) *
12. RES 171817 Hiring of Tenure Track Counselor to Support Student Mental Health (Second Reading)
13. RES 171818 Instructor Initiated Drop Policy (Second Reading) *

14. COMMENTS FROM THE FLOOR

*Changes to the University Handbook