ACADEMIC SENATE EXECUTIVE COMMITTEE

MINUTES

Tuesday, September 5, 2017

10:00 – 12:30 AM EDUCATION 123

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

Absent: J. Zorn

Guest: H. Mitchell (President) 11:30-12:30

1. CALL TO ORDER - Meeting called to order by D. Boschini at 10:00 A.M.

2. ANNOUNCEMENTS AND INFORMATION
   - There is a security problem with a student who has an unhealthy interest in Academic Senate. He is to check in with J. Millar or B. Hartsell if J. Millar isn’t available.
   - The President is scheduled to join at 11:30.
   - We are still looking for a room for EC to meet 9:30 – 11:00.
   - The Runner is doing article on Budget Transparency. A. Hegde was interviewed.
   - Kegley Institute event, Fake News and the Threat to Democracy, will be held September 21, 7:00 p.m.

3. APPROVAL OF MINUTES

4. APPROVAL OF AGENDA
   D. Boschini proposed adding DACA, and Budget Powers in Senate Constitution under Discussion.
   M. Rush proposed adding the use of alternates in committees.
   B. Hartsell moved to approved. M. Slaughter seconded. Agenda approved as amended.

5. CONTINUED ITEMS
   a. Update Log –
      i. Priorities are set by the Standing Committee Chair. RES 161719 Max Units per Term is on all committees – A. Hegde suggests a joint meeting.
      ii. J. Tarjan suggested assigning follow-up to Resolutions. D. Boschini said that we should be following up, but we don’t have the people power. It’s something to discuss with the Provost. J. Tarjan agreed to check the Handbook for updates.

   b. Update on Searches (Provost Zorn) Deferred
c. Committee structure: (handout from 08-29-17 meeting) B. Hartsell did analysis which demonstrated if we assumed every faculty serves time on committee, a year on and a year off would not be possible. D. Boschini said the topic needs discussion at later date due to number of other priorities for this meeting.

6. DISCUSSION ITEMS
   a. Standing Committee Chair responsibilities - (hand-out) Language pertaining to Alternates. J. Tarjan suggested the EC look at correlating language between the Constitution and the bylaws pertaining to sub-committee members and their alternates. After discussion, points were collectively interpreted along with required actions:

      Constitution, Article 4, Section 3(C)(5) - Academic Senate alternates get Senate minutes.

      Constitution, Article 5, Section 1(B) - Academic Senators, except for officers (Chair and Vice-Chair) are expected to identify an alternate. ASCSU members are also to identify alternates. Senators needs to advise Academic Senate ASC of their alternates.

      Constitution, Article 5, Section 3 – A Senate member who does not attend or have an alternate attend, without excuse or notification, three consecutive Academic Senate meetings will be replaced by an election by the appropriate constituency.

      Bylaws, Section I(D) - Standing Committees are to select alternate chairs to conduct meeting in the chair’s absence, and that person should be willing to attend Senate in chair’s absence.

      Bylaws, Section IV(A)(1)(i) - Standing Committee members are to identify an alternate and keep the alternate informed, and alternates are to come to meetings prepared to take action.

J. Tarjan moved to appoint A. Jacobsen as Senate Alternate to NSM&E elected representative K. Szick for Fall 2017 semester. J. Millar seconded. No objection. A. Jacobsen approved as NSM&E Senator for Fall 2017 semester. A. Jacobsen will also serve as Kathy Szick’s Alternate on FAC.

b. Topics to Discuss with President Mitchell.
   i. Capital campaign – Anchor gifts for upcoming 50-year anniversary.
   ii. Presidential search – What does he know? How will information flow to us?
   iii. EO 1110 timeline and substance. CFA’s position is there shouldn’t be any work done by any faculty until the administration has conferred with the union.
       Without a meet-and-confer, it’s a gross violation of shared governance.
   iv. What has President heard about DACA?
   v. What is his transition plan? Any positions that may be added before he leaves?

c. Appointments by Senate EC – send out Call for Interest for EC to decide appointments
   i. University Strategic Planning & Budget Advisory Council
(1) Faculty Rep (Selected by President in consultation with Chairs of AS Exec for two-year term.

ii. Academic Petitions Committee appointments
   (1) A&H Faculty Member (three-year term)
   (1) SS&E Faculty Member (three-year term)

iii. Campus Environmental Committee
   (2) Faculty (in consultation with the VPAA for three-year term).

iv. Teacher-Education Advisory Committee (TEAC)
   (4) appointed on recommendation of VPAA (two-year term).
   (1) appointed by the Academic Senate Executive Committee (two-year term)

v. Student Union Board
   (1) Faculty Member two-year term

vi. Transportation Committee
   (1) Faculty Member two-year term

vii. Instructionally Related Activities Committee
   (1) Faculty Member two-year term

d. Requests for Academic Chair or designee on committees:
   (1) Business Continuity Planning – D. Boschini will serve.
   (1) Information Technology Advisory Committee Board (ITAC) - D. Boschini recommended appointing J. Tarjan. All approved.
   (1) Alumni Association Board (two-year term) D. Boschini nominated Ruth Miles as official designee then recommended that the committee accept her as designee. All approved.

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e. Budgetary powers entrusted to faculty are in the Report of the Board of Trustees’ Ad Hoc Committee on Governance, Collegiality, and Responsibility in the California State University, AS-2491-00/Floor (Highsmith, D. Hood) (hand-out) yet those powers are not in Constitution of Academic Senate Article 2: Functions and Responsibilities (hand-out).

   B. Hartsell moved to formally send referral to BPC. Second. Approved.

7. **AGENDA ITEMS FOR September 14, 2017 SENATE MEETING** (Certain Time 11:15 a.m.)
   **Announcements**
   **Consent**
8. COMMENTS FROM THE FLOOR