ACADEMIC SENATE EXECUTIVE COMMITTEE
Minutes
Tuesday, April 17, 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, M. Slaughter, J. Tarjan, J. Zorn, J. Kegley

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

2. ANNOUNCEMENTS AND INFORMATION
Elections and Appointments –
- Calls for University-wide At-Large elected positions are in progress
- Call for Interest selected Standing Committees
  Ideally, we need to inform Standing Committees members of their appointment before the semester ends. Membership is in the Handbook. We need to identify whether the member or designee will attend. There needs to be student and staff or management representation on some committees. Discussion ensued about risks and benefits of including members of management on committees and the challenges of filling committees when the process starts in the spring term.

Emeritus announcement – The invitation to the reception was sent, but the names of those receiving awards is needed for the campus community to decide whether to attend.

3. APPROVAL OF MINUTES
B. Hartsell moved to approve the minutes of April 3, 2018. A. Hegde seconded. Approved.

4. APPROVAL OF AGENDA
Add Statewide update and CFA Report under Discussion.
M. Slaughter moved to approve Agenda as amended. B. Hartsell seconded. Approved.

5. CONTINUED ITEMS
a. Update Log – D. Boschini said there is a chance we may not finish all EC business this semester. The EC’s job is to make good decisions and not speed things up. When people bring issues in the middle of the academic year, they may not be finished.

AAC – M. Slaughter reported that AAC plans to have a joint meeting with AS&SS on Instructor Initiated Drop Policy. AAC needs to meet with BPC on Interdisciplinary Studies. AAC has already approved Interdisciplinary Studies draft.

AS&SS – C. MacQuarrie reported that the committee is working mostly on the electronic wait list issue as it relates to Instructor Initiated Drop Policy. Regarding REF 2017-2018
#23 CSUB Student Debt Report - AS&SS has reported the correct numbers to the Chancellor’s Office.
BPC – RES 171820 Use of Small Unmanned Aircraft is scheduled for Second Reading. There will be a draft resolution on Office Allocation based on what ASCSU did. Dustin Knepp will be at Thursday’s meeting to discuss his proposal on the Interdisciplinary Studies Department formation.
FAC – RES 161711 Position of Ombudsman will move out to next year. The committee will have the Fairness and Evaluation resolution ready for Senate. FAC is waiting for clarification for Staff participation under Academic Administrators Review Committee (AARC), looking for whether it is an AARC designated or the President’s designated staff person. Discussion ensued about whether the composition of committees should be consistent among positions.

b. Tenure Density Task Force report (Handout) It should be factored into BPC’s deliberations. The in depth discussion will happen in BPC.

c. Student cheating (Handout) Memo from BJ Moore. D. Boschini had a fifth meeting with D. Anderson-Facile (chair of DLDC), R. Alvarez (Student Rights and Responsibility), M. Palaiologou (Ombudsperson), and Nate Olsen (representing ethics across the curriculum). J. Drnek, R. Alvarez, and M. Palaiologou are presenting at DCLC tomorrow. After discussion of some of the conflicting priorities, D. Boschini suggested a special sub-committee form to prepare for a task force to address the issues. M. Slaughter, J. Millar, C. MacQuarrie, A. Hegde, and M. Rush volunteered to be on the sub-committee. The suggestion was made to ask BJ Moore, R. Alvarez, D. Anderson-Facile (Chair of DLDC) and a Student Affairs professional to participate.

6. DISCUSSION ITEMS

a. Repository for University Policies – Perhaps the topic can be raised in the summer to develop an outline and search capabilities some place on the campus website.

b. HSIRB Reappointment Recommendation - Rosanna McCleary. Copy of HSIRB letter to be distributed via EC Outlook Group. Reply “Approved” or “Not Approved”.

c. Commendations – Senate expression of gratitude for service at meeting May 10. J. Tarjan will write commendation for J. Dirkse. C. MacQuarrie will write commendation for President Mitchell.

Statewide update – B. Hartsell – the CFA Board meeting agenda at the Spring Assembly included a report by Statewide CSU Senate Chair C. Miller, following which some members of the Board confronted her about two major issues: 1) Statewide AS not sufficiently strong resisting the pattern of CO dictates. 2) ASCSU opposition to the CFA-sponsored Weber Bill related to ethnic studies was viewed as ASCSU walking over minority faculty members. Discussion about diversity issues ensued.

7. AGENDA ITEMS FOR SENATE MEETING April 26, 2018 (Time Certain 10:45 a.m.)

Announcements

FHAC recommendations for Faculty Awards
Paul Newberry GECCo report on EO and acknowledgement

Consent Agenda
New Business
Old Business
RES 171818 - Instructor Initiated Drop Policy (AAC, AS&SS) (Second Reading) *
RES 171825 - New BPA Academic Certificate (AAC, BPC) (Second Reading)

8. COMMENTS FROM THE FLOOR

* Changes to the University Handbook