ACADEMIC SENATE EXECUTIVE COMMITTEE
Minutes
Tuesday, September 4, 2018
10:00 a.m. – 11:30 a.m. normal business
11:30 a.m. – 12:30 p.m. special session with President Zelezny
SCI III Room 100

Members: D. Boschini (Chair), A. Hegde (Vice Chair), J. Millar, J. Tarjan, M. Rush, E. Correa, B. Street, M. Danforth, J. Zorn (ALT)

Visitor: B. Hartsell, D. Schecter, L. Zelezny

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

2. ANNOUNCEMENTS AND INFORMATION
   EC Orientation (Handout) The Standing Committee has an agenda. Minutes are complete to the extent that confidentiality is not compromised. Attendance is expected of all members. Ex-officio attendance is important due to their expertise and authority. Once the point of the discussion plays out, it’s time for a vote. The meetings are open.

3. APPROVAL OF MINUTES

4. APPROVAL OF AGENDA
   B. Street moved to approve. M. Danforth seconded. Approved.

5. CONTINUED ITEMS
   a. AS Log – only two referrals to date.
   b. Financial and strategic planning transparency and faculty participation are covered under Discussion Items.

6. DISCUSSION ITEMS
   a. President attendance at Senate meetings - Topics for discussion during today’s special session with the President: Budget and Strategic Plan, Capital Campaign, Diversity. Enrollment, and her take-away from General Faculty Meeting. The President has accepted the invitation to present a brief report and answer questions at Senate meetings 9/13, 10/25, and 11/29. She has been invited to attend as a guest on all other dates.
   b. Results of Faculty Survey – the many issues categorized as workload, campus culture and quality of life relate to the lack of funding for necessary instructional resources. Another meeting is needed between certain BPC members to address the continuation
of the $2M faculty hire initiative that USPBAC acknowledged last year as the #1 priority yet is not contained in this AY’s $5M budget. The goal of BPC is to uphold the budget calendar as agreed upon last year. B. Street will present a report to the Senate on faculty involvement in the budgetary process in November. The entire Senate is to get access to Questica, which contains campus financial data. Donors will wonder about CSUB priorities – why money is going elsewhere rather than to help students. Beyond reacting it is helpful to have the correct numbers behind the decision-making. The campus can get behind the President’s decision if we understand the priorities.

c. GITF Hold Proposal – the handout communicates the way the academic holds are being implemented and the way it forces students to come in for advising. While it is working in some ways, the proposal suggests how it could work better. If graduation is the student’s goal then they need the right information at the right time as the faculty and/or advisors perform advising. V. Harper is bringing the proposal before the Senate through the EC as part of the conversation for consideration. It has been referred to AAC. Holds being place through EM don’t go into the Handbook. AAC can acknowledge the proposal or decide if it needs to be a resolution.

d. Handbook Changes – B. Hartsell (Handout) (Time Certain 11:00 a.m.) A draft resolution on behalf of the EC was distributed. An Ad Hoc Committee (Bruce Hartsell, Charlie McQuarrie, Janet Millar and Jackie Kegley) to address changes to the Handbook formed in Spring 2018. The changes in the handout addresses the numbering system only. If there are any changes in policy or in quarter/semester reference, the EC can take them up later. Submit any editorial typographical changes to B. Hartsell. All members of the EC approved placing RES 181901 on the Senate Agenda.

7. AGENDA ITEMS FOR SENATE MEETING SEPTEMBER 13, 2018 (Time Certain 11:00 a.m.)
   Announcements
   President Zelezny Report and Q&A
   Consent Agenda
   New Business
   RES 181901 University Handbook Renumbering
   Old Business

8. COMMENTS FROM THE FLOOR

* Changes to the University Handbook