

# Senate Executive Committee

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**October 3, 2011**

Present: Von Till, Qayoumi, Bussani, Bros-Seemann, Heiden, Gleixner, Kaufman, Kimbarow, Kolodziejak, McClory, Ng, Sabalius, Selter

Absent: Bibb, Nance

1. Consent Calendar unanimously approved
2. Update on first campus-wide electronic voting (ASCU constitutional amendment)
  - a. 163 votes cast
    - i. Education: smallest with 9, H&A had most with 48
    - ii. Will have another update after appointment times are verified
  - b. H&A were left open until today because Music, Dance, and Radio TV, and Film

- i. Susan will check that all the people on the committee are active and participating
- 6. Moving Criminology from Sociology to Justice Studies
  - a. Provost circulated an April 12, 2011 memo detailing change
  - b. Both departments discussed and voted in favor of move in accordance with S06-7
- 7. Name change for International and Extended Studies
  - a. AVP of IES submitted request to be called “*College* of International and Extended Studies” instead of “Office of...”
  - b. Provost circulated documentation on request by IES
  - c. Emphasized that if changed to “College”, they will still have no permanent faculty, not offer state supported degrees, and have no academic departments
  - d. Discussed pros and cons of using the title “College” for IES
    - i. Pro: gives them the title needed to garner the respect and contacts for the international connections they deal with
    - ii. Con raised was that it is an administrative unit more than an academic unit and does not have the same scope as all the other Colleges on campus
    - iii. That the faculty would not be tenured or tenure-line and also remain outside of collective bargaining and therefore, without or with potentially fewer benefits
    - iv. That it might make it easier to supplant regular session classes
    - v. That faculty throughout the CSU have expressed concerns about the “corporatization” or privatization of our public institution
  - e. We will discuss this at the next Senate Exec (10/24) to give people time to review the policy
- 8. Status updates
  - a. Football team beat Colorado State!
  - b. O&G: Update on merger in H&A
    - i. could not offer confidentiality to faculty who submitted briefs about H&A, made offer for faculty to withdraw and re-submit, some are still deciding whether to submit or not, but they have 7 briefs submitted
      - 1. emphasized that going on record actually offers better protection from retribution
    - ii. will have a public, open hearing
  - c. Provost
    - i. Rona Halualani and Pat Backer, working on writing institutional proposals, received funding of \$2M for the Asian American Native American Pacific Islander Serving Institution (AANAPISI) program – Department of Education, to improve the writing skills of Asian American and Pacific Islanders

- d. ISA
  - i. Housing: housing policy has been reviewed by ISA and is going to Senate for a full reading
  - ii. We are beginning work on redoing the scheduling policy
  - iii. We are working on revising Time, place,