

Executive Committee Minutes
September 9, 2013
Noon – 1:30 p.m.

Present: Heiden, Qayoumi, Junn, Ng, Kaufman, Dukes, Peter,
Von Till, Kimbarow, Gleixner, Frazier, Van Selst, Ayala

Absent: Bibb, Nance

1. The Executive Committee approved the Consent Calendar. AVC Ng announced the results of the Special Election in the General Unit and Colleges of Humanities and the Arts, and Applied Sciences and Arts. Jennifer Morazes from Counseling Services was elected from the General Unit for a term ending 2015. Katherine Harris will take the one-semester seat replacing Jean-Luc Desalvo for Fall 2013 in the College of Humanities and the Arts, and Beverly Grindstaff will fill the Humanities and the Arts seat with a term ending 2014. There were no nominees for the vacant seat in the College of Applied Sciences and Arts (Note: no nominations were received in the Spring General Election, or this Special Election for the CASA seat).

An update was asked for regarding the addition of faculty seats to the Student Fairness Committee. AVC Ng announced that most of the faculty-at-large seats on the Student Fairness Committee have been filled.

2. The Executive Committee approved the Executive Committee Minutes of August 26, 2013 as corrected by Senator Van Selst and Chair Heiden (12-0-1).
3. Announcements:
 - a. The Provost gave an update on the Faculty Online Pedagogy Forums.
 - b. The Provost will host an open Forum on September 18, noon, MLK 225/229.
 - c. CSU Northridge will host a Symposium on Higher Education Issues, 9/30/13-10/1/13.
 - d. Trustees Norton and Faigan will visit the campus next Thursday (9/19/13).
 - e. Chair Heiden will attend a WASC Conference on 9/12/13, and the WASC Campus Steering Committee will meet 9/20/13.
 - f. Chair Heiden acknowledged updates to the website made by the Senate Administrator, Eva Joice. New policy categories were added for "Curriculum" and for "Elections." In addition, a new section has been added under the Committee Information tab for Committee Year-End Reports. Chair Heiden will continue to work with web services on the search feature.

4. Faculty Athletic Representative (FAR) Discussion:
 - a. The committee discussed possible revisions to F05-2, including a revision to eliminate term limits. The committee deferred discussion on amendments to the policy until the next Executive Committee meeting on September 30, 2013.
 - b. The committee discussed forwarding a recommendation to the President regarding the appointment of the FAR.
5. New Referrals:
 - a. The committee discussed a confidential naming opportunity.
 - b. A referral was made from the UCCD regarding Student Success, Excellence and Technology Fee (SSETF) . However, the referral had some confusing information on it, and the Chair has asked for clarification before forwarding to the Instruction and Student Affairs Committee.
6. Faculty Service Recognition Awards Calendar:

Chair Heiden presented a draft calendar for the selection of faculty award recipients. The Faculty Service Awards Luncheon is scheduled for March 11, 2014. The faculty award selection committees must be established by September 20, 2013. The committee voted and the calendar was approved (13-0-0).
7. Updates:
 - a. From the AS President:

Statewide AS held a 3-day conference prior to the Fall semester. AS President Ayala discussed the problems created for members of the AS

