

## **Executive Committee Minutes**

**December 8, 2014**

**Noon to 2:30 p.m., ADM 167**

Present: Frazier, Heiden, Kaufman, Kimbarow, Shifflett, Terry, Sabalius, Brada-Williams, Daniels, Qayoumi, Feinstein, Backer

Absent: Bibb, Peter

1. Consent calendar: There are two items for the consent calendar, both for Undergraduate Studies: Thomas Moriarty for H&A (2015) and Jim Kao for CASA (2015). The consent calendar was approved (12-0-0).
2. The committee approved the minutes of November 24, 2014 (8-0-4).
3. President's update.
  - a. Equity adjustments. The Cabinet has begun discussions on equity adjustments. There are many issues to consider. The equity program will also be discussed in the Council of Presidents this week.
  - b. There will be an increase of 1% in the CSU 2015-2016 Budget.
  - c. The President has been working with the Provost and the Deans on the capital outlay plans for new construction.
  - d. Accreditation review: One of the topics is the governance issue for the

6. Thanksgiving Break policy, Romey Sabalius. Senator Sabalius discussed the possibility of changing the academic calendar to give students and faculty Monday-Wednesday of Thanksgiving off and start the semester earlier. The consensus is that the Executive Committee is supportive of this idea. Senator Sabalius is going to do more research on different CSUs and bring this information to the Executive Committee.

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