

Chair Kimbarow thanked Interim VP Laroche for the positive improvements he has seen in FD&O and their cooperation with departments across campus since she has taken over as Interim VP of Administration and Finance.

- f. From the Associated Students (AS) President:
AS just recently held their retreat, and will be working on increasing student awareness of what AS is.
AS will be also be restructuring their Student Senate to more closely match the Academic Senate with members from all colleges.
AS will have a "Peace Pole" on campus in honor of International Peace Day on September 21, 2015. Peace is written in 12 languages.
AS is preparing for homecoming week.
Student Senators will be meeting for training with Chair Kimbarow on September 8, 2015, noon to 1:00 p.m. in CLK 412.
Over 30,000 Clipper Cards have been given to students.
 - g. From the CSU Statewide Senator:
The next CSU Statewide meeting is scheduled for September 2-4, 2015.
 - h. From the Chair of the Curriculum and Research Committee (C&R):
A member of C&R has notified the Chair that he/she cannot be present for the meetings, but will phone in for conference calls. The committee discussed this and recommended the chair inform the committee member that this runs counter to policy and will not be permitted. The committee member should be reminded of the Senate's committee meeting attendance policy.
 - i. From the Chair of the Professional Standards Committee (PS):
An Exceptional Assigned Time Committee (EATC) must be reconstituted to review applications for this award by October 1, 2015. In accordance with University policy S15-1, the Executive Committee must select the General Unit member. A committee member asked for clarification as to who is in the General Unit. The General Unit consists of all Unit 3 Faculty that do not fall under one of the colleges, and all SSP IIIs and SSP IVs. The committee discussed the procedure for soliciting nominations. It was decided that the same procedure should be followed as for all Senate elections. The Senate Administrator will send out a call for statements of interest that will be brought to the Executive Committee for review at the September 21, 2015 Executive Committee meeting.
7. The meeting adjourned at 1:24 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on August 24, 2015. They were edited by Chair Kimbarow on August 26, 2015. The minutes were approved by the Executive Committee on August 31, 2015.