

Academic Senate – Executive Committee

October 30, 2017, noon-1:30, ADM 167

Nwpej 'rtqxkf gf

1. Approval of meeting minutes of October 16
2. Consent calendar
3. Policy committee updates
 - a. C&R
 - b. PS
 - c. ISA
 - d. O&G
4. President's update
5. Commencement planning
6. University updates
 - a. Provost
 - b. Chief Diversity Officer
 - c. VP Adminis
 - d. VP Student Affairs
 - e. AS
 - f. Statewide Senate

**Executive Committee Minutes
October 30, 2017
Noon – 1:30 p.m., ADM 167**

Ú!^•^}cKÁ Ø!æ:ã^!ÉÁÙ@ã~|^ccÉÁ Y [} *ÇŠæ~DÉÁ Tæ} : [ÉÁÚ^c^!ÉÁÙ&@~|c:ËS! [@ }ÉÁ Tæc@~!ÉÁŠ^ÉÁ
Xæ}ÁÚ^!•cÉÁÚæ]æ:ãæ}ÉÁØ^ã}•c^ã}ÉÁØææ•ÉÁÙ~||ãçæ}ËÖ!^^}ÉÁÚã|^ÉÁ Yã|^Á

œÈà•^}cKÁ Þ []^Á

FÉÁ V@^Á {ã}~c^•Á[-ÁU&c[à^!ÁFÎÉÁG€FÏÁ, ^!^Áæ]]! [ç^ãÉÁ

GÉÁ V@^!^Á, æ•Á [Á& []•^}cÁ&æ|^}ãæ!ÉÁà~|^ ° 4 5 >>BDC725 0 T004C1 -2.3 T0.0003 T03.4jD6003.4j044

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ã•!~]cÁc@^Áã[, }c[, }Áæ!^æÁ-[!Áæ![] } *Ácã { ^ÉÁÁXVCEÁ@æ•Á { ^cÁ , äc@ÁÓCEÜVÁà~cÁæãã^ã•ã [} Á
@æ•Áà^Á}Á [•c [] ^ãã~ }cã|ÁRæ}~æ!~ÉÁ

ÛKÁ Ôæ}Á^ [~Á•] ^æ\Ác[Áã••~^•Á , äc@Ác@^Áæãçæ}&^ãã^*!^^Á!~ã!^ãã}Ác@^Á@^æ|c@Á
•&ã^}&•ÑÁ

CEKÁ V@^ÁWÔ•Á@æç^Á•æããÁc@^Áã [Á] [cÁ , æ }cÁc[Á [~!^Ác@^Áæãçæ}&^ãã^*!^^Á!~ã!^ãã } *Á
!~ã!^ãã^Á• [{ ^Á [^Ác@^Á@^æ|c@Á•!çã&^•ÉÁÁQcÁ•cæ!c^ãÁ , äc@ÁCE~ãã [[*^Áæ }ãÁ [, Áã] &|~ã^•Á
U&&~ }æcã [}æ|ÁV@^!æ } ^Áæ }ãÁÚ@~•ã&æ|ÁV@^!æ } ^ÉÁÁQ-Ác@^ÁÔÜWÁã•Á* [ä] *Ác[Á [~!^Ác@^Ác@^Á } Á
c@^ÁÚ!^•ãã^}cÁ , ä|Á& [] cã } ^Ác [Áæãç [&æc^Á- [!Á { [!^Á-~ }ãã } *ÉÁÁV@^!^Áæ!^Áæãããcã [}æ|Áã••~^•Á
c[Á& [] •ãã^!Á•~&@Áæ•Á^ccã } *Ác@^Á!ã*~cÁ!æcã [Á [-Ác^ } ~!^Ác^ } ~!^Éc!æ&\Á-æ&~|c^Áæ }ãÁ
]! [-^••ã [}æ|Ác [Ác^æ&@Ác@^Áæ|æ••^•Áæ•Á , ^|Áæ•Á^~ã] { ^ }cÁæ }ãÁ|æãÁ } ^ã•ÉÁÁV@^Á
Ü!^•ãã^}cÁã•Á [cÁ [] cã { ä•cã&Áæã [^cÁc@^Á-~ }ãã } *Áã^cÁ , ä|Á& [] cã } ^Ác [Á] ~•@Á- [!ÁcÁæ•Á , ^Á
@æç^Áæ! [ä~•cÁ@^æ|c@&æ!^Á^ }çã! [] { ^ }cÁã }ÁU|ã& [] ÁXæ||^ÉÁ

ÛKÁ Ü^*æ!ãã } *Ác@^ÁTæ•c^!ÁÚ|æ}Áãã•&~••ã [] •ÉÁc@^Á , ^!^Áç^!^Áã}~ [! { æãç^Ác@^Á|æ•cÁcã { ^ÉÁÁ
Pæçã } *ÁcÁ [] Á&æ {] ~•Áã•Áç^!^Á* [[äÁ] ^ , •ÉÁÁ Y [~|ã }qcÁc@ã•Áã^Ác@^Á] ^!^Á&cÁcã { ^Ác [Á!ã } *Á~] Á
c@^Áã••~^Á [-Á~ }ãã } *Á~ [!Ác@^Á@^æ|c@Á•!çã&^•Áã^*!^^Á!~ã!^ãã } , [] qcÁ [~!^Áæ }ãÁ , ^ , ä|ÁÑÁ

CEKÁ Ý^•ÉÁ , ^Áæ!^Áæ|Á [ç^!Ác@^Á { æ }Áã }Ác^! { •Á [-Ác@^Á]! [-ã!^•Á [-Á [~!Á•c~ã^ }c•ÉÁ

ÛKÁ Y ä|Ác@^!^Áà^Á [] [!c~ }ãc^Ác [Á@^æ!Ác@^ÁTæ•c^!ÁÚ|æ}Áãã•&~••ã [] •Á [] Á|ã } ^ÑÁÁV@^Á
ÔÜWÁÚcæc^ , äãÁÚ^ }æc [!•Á , ä|Áà^Á* [] ^Ác [ÁŠ [] *ÁÓ^æ&@Á [] Ác@æcÁæc^ÉÁ

CEKÁ V@^ÁÚ!^•ãã^}cÁ , ä|Á&@^&\Á [] Ác@ã•ÉÁ

ÛKÁ CE!^Ác@^!^Áãã•&~••ã [] •Áà^c , ^^ }Ác@^ÁÔÜWÁæ}ãÁWÔÁ [ç^!Á , @ [Á , ä|Á@æ }ã!^Á , @æcÁ
&|ã }ã&æ|Áã^*!^^•ÑÁ

CEKÁ Ý^•ÉÁ]ã { æ!ã|~ÁæcÁc@^ÁÔ@æ }&^|| [!Á|ç^!Á , @^!^Ác@^Áæ!^Áãã•&~••ã } *Ác@^Áã }&!^æ•^ãÁ
&^!cã-ã&æcã [] Á } ^ãã^Á [-Á&^!cæã } Á]! [-^••ã [] •ÉÁ

ÍÉÁ V@^ÁÚ!^•ãã^}cÁã•Á!^c@ã } \ã } *Á& [{ { ^ }&^ { ^ }cÉÁÁÜã*~cÁ } [, Á [] |^ÁG€ÁÁ [-Á*!æã~æcã } *Á
•c~ã^}c•Á]æ!cãã }æc^ÉÁ Ö~^Ác [Ác@^Á!^ } [çæcã [] Á~ [!c•Á [] ÁÚ [~c@ÁÔæ {] •Áããã } *Á
^•&æ|æc^Áãæ•Áæ!^•~|cÁ [-Áã] &!^æ•^ãã [] æcã [] •ÉÁc@^!^Á , ä|Á } [cÁà^Á•~ã&ã^}cÁ]æ! \ã } *Á
æçæ|æã!^Á- [!Ác@^Á•] !ã } *Á& [{ { ^ }&^ { ^ }cÉÁÁV@^ÁÚ!^•ãã^}cÁ , æ }c•Ác@ã•Ác [Áà^Áæã~ }æ|ãc^Á
^ç }!^!^ }&^Á- [!Á•c~ã^ }c•Á , @^!^Ác@^Á&æ }Á , æ|Áæ&! [••Ác@^Ácæ*^Áæ }ãÁ^cÁc@^Á!Áãã] [{ æÉÁ
•@æ\^Á@æ }ã•ÉÁc&ÉÁ P [, ^ç^!ÉÁæ& [] ^Á [!Áã^ }æ!c { ^ }cÁ&æ } [cÁ& [] ~!Áæãã^*!^^ÉÁÁU] |^Á
c@^Á~ }ãç^!•c^Á&æ }Á& [] ~!Áãã^*!^^•ÉÁÁCE [•ÉÁ } [Á [] ^Á|ã^Ác@^Á-æ&cÁc@æcÁ& [{ { ^ }&^ { ^ }cÁã•Á
@|ãÁ [ç^!ÁT^ { [!ãæ|ÁÔæ^Á , ^^ \^ }ãÉÁæ }ãÁc@^ÁÚ!^•ãã^}cÁã [^•Á] [cÁ , æ }cÁã^ }æ!c { ^ }cÁ
&^!^ []]ã^Ác [Áà^Á@|ããã~!ã } *Á-ã }æ!•Á , ^^ \ÉÁ V@~•ÉÁc@^ÁÚ!^•ãã^}cÁ , [~|ãã|ã^Ác [Á@ [!ãÁ
& [] ^Á^É!^ç^!Á& [{ { ^ }&^ { ^ }cÁ&^!^ []]ã^Á [ç^!Ác@^Á& [~!•Á [-Ác , [Áãæ~•ÉÁÁV@^ÁÔç^ }cÁ
Ô^}c^!Áæ }ãÁCEçæ^æÁÚcæãã~ { Áæ!^Áà^ã } *Á& [] •ãã^!^ãÉÁÁÔ^ }æ!c { ^ }cÁ&^!^ []]ã^Á , [~|ãã^Á
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Ô [{ { äc^Á { ^ }ã!^•Á^ç }!^••^ã& [] &^! }Ác@æcÁc@^Áã^ }æ!c { ^ }c•Á , ^!^Áà^ã } *Ác [!ãÁc@^Á
&æ }Á] [Á [] *^!Á@ [!ãÁc@^Á!Á [, }Áã^ }æ!c { ^ }cÁ&^!^ []]ã^ÁÉÁQ}Á• [{ ^Áã^ }æ!c { ^ }c•ÉÁ•c~ã^}cÁ
! [~] •Á [!^æ }ã: ^Ác@^Áã^ }æ!c { ^ }cÁ!æã~æcã [] Áç^ }c•Áæ }ãÁc@^Áæ!^Á { æã! } *Á]æ } •Ác [Á
{ [ç^Ác@^Á^Áç^ }c•Á [-Á&æ {] ~•ÉÁ Úc~ã^ }c•Á , æ }cÁc [Áà^Áæã!^Ác [Á•^^Áæ }ãã }c^!æ&cÁ , äc@Á

c@^Á-æ&~|c^Áâ}Ác@^â!Áâ^]æ!c { ^}c•ÉÁÁV@^Áâ [Á] [cÁ~}â!•cæ}âÁ , @^Á• [{ ^c@â} *Ác@^Á [ç^Áâ•Á
à^â} *Ácæ\^}Áæ , æ^Á-! [{ Ác@^ { ÉÁÁQ}ÁÚ [|âcâ&æ|ÁÚ&â^} &^ÉÁ- [!Á^çæ {] |^ÉÁc@^Á *âç^Á [~cÁ
{ ^âæ||â [] •Áæ}âÁc@^}Á•^}âÁ•c^â^}c•Ác [Á& [{ { ^}&^ { ^}cÁ [] ÁT^ { [!âæ|ÁÖæ^Á , ^\^} âÉÁÁ
V@^ÁÚ!^•ââ^}cÁ!^• [] }â^âÁc@æcÁcÁ , æ•Á}^ç^!Ác@^Áâ}c^}cá [] Ác [Á] ! [@ââcÁâ^}æ!c { ^}c•Á-! [{ Á
@ [•câ} *Ác@^â!Á [, }Á^ç^}c•ÉÁ P [, ^ç^!ÉÁ , @æcÁ^çæ&c|^Áâ•Ác@^Áâ}c^}cÁæ}âÁ { ^æ}â} *Á [-Ác@^Á
â^]æ!c { ^}cÁ&^!^ { [] â^•ÑÁ

Ù [{ ^Á { ^ { à^!•Áæ} • [Á^ç] !^••^â& [] &^!} Ác@æcÁâ~^Ác [Ác@^Á•â: ^Á [-Ác@^â!Á [, }Áâ^]æ!c { ^}cÁ
^ç^}c•ÉÁâcÁ { â *cÁ} [cÁâ^Á-^æ•â|Ác [Áâ [Á [] ^Á& [| | ^*^Á^ç^}cÁcá { ^É , â•^ÉÁÁÁ
Ù [{ ^Áâ^}æ!c { ^}c•Áæ} • [Á@æç^Áâ••~^•Á , âc@Ác@^Ácá { â} *Á [-Á& [{ { ^}&^ { ^}cÉÁÁV@^â!Á
•c^â^}c•Áæ!^Ác [|âÁc [Áæcc^}âÁ& [{ { ^}&^ { ^}cÉÁâ~cÁ• [{ ^Á•cá| |Á@æç^ÁæÁÎÉ { [] c@Áâ}c^!} •@â] Á
c [Á-â] â•@Áâ^~ [!^Á [~â&âæ||^Á *!æâ~æcâ} *ÉÁÁV@^Á!^æ||^Á} ^ÁâÁæÁO^&^ { à^!Á& [{ { ^}&^ { ^}cÉÁ
à~cÁ { æ} ^Á , [] qcÁ& [{ ^Áâæ&\Áæ-c^!Ác@^â!Áâ}c^!} •@â] Á [-Á&æ {] ~•ÉÁ

Ö ~^Ác [Ác@^Á] ~ { à^!Á [-Á *!æâ~æc^•Á-! [{ Á• [{ ^Á [-Ác@^Áâ^]æ!c { ^}c•ÉÁâ^]æ!c { ^}cÁ^ç^}c•Á
&æ}Ácæ\^Á [ç^!ÁGÁ@ [~!•ÉÁ V@^•^Áâ^]æ!c { ^}c•Áæ!^Á& [] &^!} ^âÁc@æcÁ@æ