

**Academic Senate – Executive Committee**  
September 10, 2018, noon-1:30, ADM 167

1. Approval of meeting minutes of August 27
2. Consent calendar
  - a. ADAPC co-chair(s)
3. President's update
4. Undocumented Spartans – resolution
5. University updates
  - a. VP Student Affairs
  - b. AS
  - c. Statewide Senate
  - d. Provost
  - e. Chief Diversity Officer
  - f. VP Administration and Finance
6. Policy committee updates
  - a. O&G
  - b. C&R
  - c. ISA
  - d. PS

Present: Frazier, Shifflett, Lee, Peter, Day, Sullivan-Green, Ficke, Marachi, Manzo, Faas, White, Papazian, Mathur, Wong(Lau), Riley

Absent: NoneSulliv

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A mobile food pantry was held today.

The VPSA continues to work with the student that was abducted at the ATM.

The VPSA will have more information on enrollment at the next meeting.

Will there be a centralized food pantry, and are we reaching all faculty and students about it?

There is discussion about this right now.

b. From the AS President:

AS recently held a transfer student mixer.

AS has \$2,700 available per individual for student organizations.

Spartan Legacy training will be held on September 27, 2018.

AS will host a Community Action Summit next Friday.

Homecoming week is coming. AS will host the "Fire on the Fountain" event as well as a Gulf Cart Parade for departments that wish to participate.

At the most recent board meeting AS approved their budget audit.

AS has donated \$30,000 to the Economic Crisis Response Team.

c. From the CSU Statewide Senate:

The ASCSU met last Thursday and

d. From the Provost:

The workload realignment, to a 3/3 course load with reassigned time for research-active faculty, will phase in over three years. The deadline for Spring 2019 is September 28, 2018.

A group of consultants will be on campus October 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup>, 2018 that evaluate graduate schools. In addition, Sean Gallagher will be on campus to analyze the post-baccalaureate ecosystem on November 27<sup>th</sup> or 28<sup>th</sup>, 2018.

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