

AGENDA

Academic Senate – Executive Committee

September 23, 2019 12:00- 1:30 pm, ADM 167

1. Approval of meeting minutes of September 9, 2019
2. Consent calendar
3. Review of statements for consideration
4. Discussion of AS1743, Selection and Review of Administrators
5. Policy committee updates
 - a. Instruction & Student Affairs
 - b. Professional Standards
 - c. Curriculum & Research
 - d. Organization & Government
6. University updates
 - a. Statewide Senate
 - b. VP Administration and Finance
 - c. Associated Students President
 - d. VP Student Affairs
 - e. Chief Diversity Officer
 - f. Provost and Senior Vice President

Executive Committee Minutes
September 23, 2019
ADM 167, 12:00 p.m. to 1:30 p.m.

Present: Mathur, Shifflett, Curry, Parent, Sullivan-Green, McKee, Del Casino, Frazier, Marachi, Peter, Wong(Lau), White, Faas

Absent: Day, Papazian

1. The Executive Committee approved the minutes of September 9, 2019 unanimously (14-0-0).
2. There was no dissent to the consent calendar of September 23, 2019.
3. The Executive Committee reviewed statements and selected a nominee for the Accreditation Review Committee. The committee also reviewed statements and selected a nominee to recommend to President Papazian for the Athletics Board.
4. The committee reviewed and discussed AS 1743, Policy Recommendation, Amendment B to S16-8; Selection and Review of Administrators (Final Reading). The Provost noted that our Vice President of Research and Innovation (VPRI) has been contacted and is in agreement with adding the AVP of Research to the list of administrators to which this policy applies (i.e., searches of and reviews of particular administrators). The Organization and Government Committee will present additional amendments from the floor.
5. Updates:
 - a. From the Instruction and Student Affairs Committee (I&SA):
I&SA is working on the University Governance Award, the Advising Policy, Students Right to Timely Feedback, and Instructor Drops.
 - b. From the Professional Standards Committee (PS):
The PS Committee is working on amendments to the SOTE Policy, replacing the title 'AVP of Faculty Affairs' with 'Senior Director of Faculty Affairs' in all relevant policies. In order to do so, PS has merged all of their policies and done a search of titles. PS has found some old policies and will consider rescinding some of them. The committee is also working on revisions to the Lecturer Policy.
 - c. From the Organization and Government Committee (O&G):
The O&G Committee is working on revisions to charge and membership of the Board of General Studies (BOGS) Policy.
 - d. From the Curriculum and Research Committee (C&R):
The C&R Committee will be focusing on reviewing and approving curriculum before the campus deadline. There are several critical curricular proposals coming to the committee in the next few weeks. The

The Provost noted that there are approximately 480,000 students in the CSU and that is a good number. However, 100,000 leave the state each year for programs out of state. How do we capture those students in our programs?

6. The meeting adjourned at 1:30 p.m.

These minutes were taken by the Senate Administrator on September 23, 2019. The