

# AGENDA

October 14, 2019 12:00- 1:30 pm, ADM 167

1. Approval of meeting minutes of September 23, 2019
2. Consent calendar
3. President's Update
4. Discussion of Sustainability Board
5. General Education- GE Summit Planning
6. Response to ASCSU Campus Senate Request

**Executive Committee Minutes**  
**October 14, 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, White, Faas, Day, Papazian

Absent: Wong(Lau)

1. The Executive Committee approved the minutes of September 23, 2019 unanimously (12-0-0).

2. Kathy Lemon was added to the consent calendar of September 23, 2019 as a removal from the Organization and Government Committee. The consent calendar of September 23, 2019 was approved (12-0-0).

0 [(0)-6 n1D 181Pzz05n(t)Td [(0)-6 6 (t)0 (f)-10 (m)-3 ( t)2 (ho (20)1N-16 (z)1o16 /MCID-j C

Questions:

Q: Will Amendment A to University Policy S18-3 be approved any time soon?

A: President Papazian and the Senate Chair will discuss.

Q: Is the move into Clark Hall for the President and cabinet still going to happen?

A: Yes, most likely next May or June.

5. The Executive Committee discussed a letter from the Sustainability Board requesting that their membership be changed back to allow for a faculty member from each college as opposed to five faculty-at-large members beginning next year. The members of the Organization and Government Committee were unanimous in their decision to change the membership from faculty representatives from each college to five faculty-at-large and had substantive discussion around this issue. The Sustainability Board believes this change will inhibit the board's ability to fulfill its reporting requirements and assess sustainability in each college. Chair Mathur will meet with President Papazian and then update the co-chairs of the Sustainability Board.

6. The Curriculum and Research Committee submitted a referral asking the Executive Committee for assistance with the review of the General Education (GE) Guidelines and Program Outcomes. A GE Summit will be held either at the end of this semester on December 13th or on January 24, 2020. The President had previously suggested that the Provost and VP Day should be involved with

the discussion as general education is also part of goal 1 of Transformation 2030. The committee discussed and some suggested that the GE Summit should not be held during finals week. Some committee members discussed getting started with a smaller meeting for a targeted group in MLK 225/229 on December 13, 201

VP Day spoke about enrollment planning progress and priorities for student success. Achievement rates are the measured part of the

The PS Committee received a referral from the Board of Academic Freedom and Professional Responsibility (BAFPR) today and will be collaborating with the Instruction and Student Affairs Committee. The PS Committee has received some concerns regarding implementation of the university Retention-Tenure-Promotion (RTP) policy during last year's cycle. They will have an initial discussion regarding implementation in today's meeting.

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

These minutes were taken by the Senate Administrator on October 14, 2019. The minutes were transcribed by the Senate Administrator, Eva Joice, on October 19, 2019. The minutes were reviewed by Chair Mathur on October 19, 2019. The minutes were approved by the Executive Committee on October 21, 2019.