

Executive Committee Minutes
January 27, 2014
Noon – 1:30 p.m.

Present: Heiden, Nance, Ng, Peter, Kimbarow, Frazier, Ayala, Kaufman, Feinstein, Gleixner, Qayoumi, Lessow-Hurley, Von Till

Absent: Bibb, Dukes

Guests: Cheal

1. The committee approved the consent calendar. The committee voted and approved Rob Sibley to replace Annette Nellen as a Senator from the College of Business on the Senate for Spring 2014 (13-0-0). Senator Sibley will also serve on the Curriculum and Research Committee in Annette's place.
2. The committee received an update on Academic Technology from AVP of Academic Technology, Cathy Cheal. Two new "Next Gen" classrooms are planned for Clark and Sweeney Halls.

A member asked if the original 51 classrooms are still scheduled for upgrading. The process has been slowed down due to costs and is now being done in increments depending on faculty needs and pedagogy. AVP Cheal noted that any remodeling and upgrading must be completed during the summer months when less classes are in session.

AVP Cheal developed an operating policy regarding Canvas. She will be sharing this with UCCD, and will also be forwarding it to Chair Heiden.

The Provost's Newsletter will be out in a few days and includes the "Lunch Byte Series." This is a series of brown-bag lunch classes. The first class will be on MOOCs and will be the first week of February. The second class will be on March 14 and is about Canvas. Other sessions include classes on Gamification, Criterion, Qualtrics, and Web Ex.

3. The committee reviewed and approved the Executive Committee minutes of December 16, 2013 (12-0-1).
4. Hate Crimes Task Force:
President Qayoumi had hoped to finalize the membership of the task force last week. However, he is still waiting to hear from a student and a few external community members about their availability to serve on the task force. The first task force meeting

- b. President:
The President will know more about the budget at a later date, but It does not look like there will be any surprises with the budget this year.

The Chancellor's State of the CSU address is this Wednesday, January 29, 2014. The President will have his staff email information about the time to the campus.

- c. Professional Standards Committee (PS):
The PS Committee is working on revising the RTP policy, on an amendment to the Teaching Evaluation policy to exclude very small classes from the SOTES, on amendments to the policy that organizes the processes of the

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