

Executive Committee Minutes

May 4, 2015

Noon to 2:30 p.m., ADM 167

Present: Kimbarow, Sabalius, Miller (12:32 p.m.), Peter, Frey, Shifflett, Larochelle, Frazier, Brada-WilliamsGrosvenor, Heiden, Backer

Absent: Feinstein, Qayoumi

1. The committee approved the Executive Committee minutes of April 20, 2015 as amended (10-0-1).
2. The CSU Senate Chairs are very concerned about the lack of collaboration by the community colleges with the CSU regarding Baccalaureate degrees, and they will have a conference call at 5 p.m. today to discuss this further.
3. Finalists for the Vice President of University Advancement will be visiting campus May 12th through May 15th.
4. Concerns regarding the most recent appointments to the Institutional Review Board (IRB) were sent to the Chair by members of the IRB, with a request to reconsider the appointments. Senate Bylaws allow changes in appointments under special circumstances. The committee discussed concerns and determined that there were no special circumstances warranting a change (or changes) and the committee voted against making an exception (3-8-10). However, it was determined that the Executive Committee and O&G should review committee appointment procedures and structures for committees where expertise is essential to their operation.
5. The committee discussed the COIA resolution on HR 275. A motion was made and seconded to support the resolution. The committee voted and the motion passed (12-0-0). Senator Backer will prepare a Sense of the Senate Resolution for the next Senate meeting.
6. The committee discussed CSU Statewide Senator eligibility as specified in the Senate bylaws. The committee agreed that the bylaws are clear that if a CSU Statewide Senator will be on sabbatical or leave for longer than one semester, the seat is considered to be vacant. A Backer will contact the CSU Statewide Senator in question to discuss the circumstances and then initiate a Senate Special Election if needed.
7. A committee member discussed the Athletics Budget, questioning why the one-time subsidies provided each year are not given as a loan. Interim VP Josee Larochelle explained that these augmentations are not considered loans because there are no means available to pay them back.

8. AVC Backer will put out a call for faculty nominations for two librarian vacancies on the ULB, 1 faculty vacancy on the Spar Shops Board, and 2 Faculty seats on the Athletics Board.
- 9 The committee discussed a Sense of the Senate Resolution Honoring and Thanking Dr. Judith Lessow-Hurley for her service to the Senate and the university.
10. The committee discussed the Statement on Shared Governance. A motion was made and seconded to forward to the Senate. The committee voted and the motion passed (11-0-1). Chair Heidwill prepare a Sense of the Senate Resolution endorsing the statement.
11. The committee briefly discussed add/dropes for online courses and referred the issue to I&SA.
12. A motion was made and seconded to limit the time for each Administrative, Statewide Senate, and AS update to 10 minutes for the upcoming Senate meeting. The motion passed (11-1-0).
13. Updates:
 - a. From the Vice President of Student Affairs:None
 - b. From the Vice President of Administration and Finance:

Last week s Budget Forum was videotaped and will be posted on the website.

The SSETF was finalized last week and a call for budget proposals went out to deans and administrative units that will encompass the next two fiscal years The deadline is in October. .

The Division will now be posting the SU budget and expenditures on <http://opengov.com> Access to the site is open to everyone.
 - c. From the Associated Students President (AS):

AS will be interviewing two finalists for Executive Director position, and will hold open forums with the candidates on Tuesday and Wednesday this week.

Looloo Amante was elected AS President for 2015-2016. AS did not reach their goal of 11% of students voting, but they came close at 9%.

AS is preparing for their move to the new Student Union.

AS President Miller thanked the Executive Committee for their support this year on behalf of Associated Students. President Miller was thanked for his leadership in AS over the past few years, as well as his contributions in the Senate.

d. From the Chair:

This is the last Executive Committee meeting for Interim Vice President of Student Affairs Renee Terry as well as President Aaron Miller. The Executive Committee thanked both for their service this year.

Vice Chair Kimbarow also announced it was Chair Heiden's last meeting as Chair of the Executive Committee and the committee thanked her for her service.

e. Professional Standards Committee (PS):

The committee congratulated the Professional Standards Committee and Chair Peter for getting the Retention/Promotion policies passed at the last Senate meeting.

Chair Peter announced that the PS Committee had just been told by the Student Evaluation Review Board (SERB) that SOLATES/SOLATES need to be revised this coming fall.

14. Vice Chair Kimbarow will send Doodle out to the 2015-2016 Executive Committee to solicit dates for summer meetings.

15. Adjournment: The meeting adjourned at 2:25 p.m.

These minutes were transcribed by the Senate Administrator, Eva Joice, on May 7, 2015. The minutes were reviewed by Chair Heiden on May 7, 2015. The Executive Committee approved the minutes on May 28, 2015.