

GMKTJG

Academic Senate – Executive Committee

May 7, 2018, noon-1:30, ADM 167

1. Approval of meeting minutes of April 16 and April 23
2. Consent calendar
3. Committee appointment considerations (see statements):
 - Strategic Planning Steering Committee
 - Athletics Board
 - Student Success Committee
4. Summer meeting dates proposal. Are these OK?
 - Monday June 11
 - Monday July 16
 - Monday August 13
5. President's update
6. University updates
 - a. Provost
 - b. Chief Diversity Officer
 - c. VP Administration and Finance
 - d. VP Student Affairs
 - e. AS
 - f. Statewide Senate
7. Policy committee updates
 - a. PS
 - b. O&G
 - c. C&R
 - d. ISA

Executive Committee Minutes
May 7, 2018
Noon – 1:30 p.m., ADM 167

Present: Shifflett, Mathur, Sullivan-Green, Riley, Peter, Frazier, Schultz-Krohn, Willey, Lee, Feinstein, Faas, Papazian, Van Selst, Manzo

Absent: Wong(Lau)

1. The minutes of April 16 and April 23, 2018 were approved as amended.
2. The committee discussed the Institutional Review Board and its membership. A referral will be made to clarify whether members can be reappointed for multiple terms. The committee also discussed various other issues regarding membership on the Senate and Senate committees.
3. The committee discussed the procedures for appointing a faculty member to the Spartan Shops Board. This lies outside the duties of the Academic Senate, though the Senate chair can provide aid.
4. The committee reviewed statements and selected faculty to serve on the Student Success and Strategic Planning Steering Committees. The committee also selected

The President will look at the policies just sent to her this week. She has not had the opportunity yet.

Establishing the Provost's search committee in on the President's to-do list for the near future.

A special Executive Committee meeting will be held on May 21, 2018 at 11 a.m. in ADM 167.

The President announced that she needs to find a replacement for the Faculty Athletics Representative (FAR). Senator Chiao received a major grant and will be unable to continue in this role.

The President met with and got input from the local community regarding the VPSA search. She will meet with the search committee tomorrow.

Questions:

Q: One policy was not returned with the last batch you signed and it rescinds S80-9, is there a reason?

A: The President will check into this and get back to the committee.

Q: Please consider involving the Senate Chair in the selection of the Interim Provost.

A: The President is scheduled to meet with the UCCD and the deans to get their input.

Q: There is a lot of confusion about the new centralized budget process, can you explain?

A: We have to accept we are a university as a whole and learn how to better utilize the funds we have. A centralized budget will allow us to better see where and how funds are being spent. The President has a fiduciary responsibility to manage the university's budget responsibly.

7. Updates from the University:

a. **From the Provost:** No report.

b. **From the Chief Diversity Officer:** No report.

c. **From the Vice President for Administration and Finance (VPAF):**

The VPAF has an interview with a strong candidate for the AVP of Facilities tomorrow.

A committee member commended the VPAF for selecting Chartwells to provide food service needs to the campus. The VPAF noted that you can order catering from Chartwells starting on July 5, 2018.

A committee member commended AS on hosting gubernatorial debates on campus and asked if we need to RSVP. AS President Manzo said no. However, you will have to present identification and your arrival time will be noted.

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

These minutes were transcribed by the Senate Administrator, Eva Joice, on May 7, 2018. The minutes were reviewed and edited by the Senate Chair, Stefan Frazier, on May 10, 2018. The minutes were approved by the Executive Committee on June 20, 2018.