

Academic Senate – Executive Committee

February 19, 2018, noon-1:30, ADM 167

1. Approval of meeting minutes of February 5
2. Consent calendar
3. President's update
4. Editorial changes to three policies – Senate Chair's report to Exec as per by-law 15.a. (See below.)
5. Sense of the Senate resolution honoring Yosh Uchida
6. University updates
 - a. Provost
 - b. Chief Diversity Officer
 - c. VP Administration and Finance
 - d. VP Student Affairs
 - e. AS

2 Q L W H P

F12-5, Policy Recommendation, Responding to Allegations of Research Misconduct. *Update the title of the AVP for Graduate Studies and Research to Associate Vice President for Research (AVP Research)*

S05-13, Reporting of Organized Research and Training Units (ORUs). *Update in the policy where it refers to AVP for Graduate Studies and Research to The Associate Vice President for Research (AVP Research)*

S99-9, Board of Academic Freedom and Professional Responsibility. *Update in the policy where it refers to The Associate Vice-President for Graduate Studies and Research (AVP GS&R) to The Associate Vice President for Research (AVP Research)*

Executive Committee Minutes
February 19, 2018
Noon – 1:30 p.m., ADM 167

Present: Frazier, Shifflett, Manzo, Schultz-Krohn, Mathur, Lee, Van Selst, Feinstein, Sullivan-Green, Wong(Lau), Riley, Peter, Faas

Absent: Papazian

1. The minutes of February 5, 2018 were approved as amended.
2. The consent calendar of February 19, 2018 was approved as amended.
3. Chair Frazier reported editorial updates to the following three policies requested by the AVP of Research due to the changed title:
 - F12-5, Policy Recommendation, Responding to Allegations of Research Misconduct. *Update the title of the AVP for Graduate Studies and Research to Associate Vice President for Research (AVP Research)*
 - S05-13, Reporting of Organized Research and Training Units (ORUs). *Update in the policy where it refers to AVP for Graduate Studies and Research to The Associate Vice President for Research (AVP Research)*
 - S99-9, Board of Academic Freedom and Professional Responsibility. *Update in the policy where it refers to The Associate Vice-President for Graduate Studies and Research (AVP GS&R) to The Associate Vice President for Research (AVP Research)*
4. The committee discussed a draft Sense of the Senate Resolution honoring Professor Yoshihiro Uchida. Requested changes should be sent to Chair Frazier.
5. The committee discussed the Senate Calendar for 2018-2019. An amendment was seconded and approved to move the annual retreat to February 1, 2019. The committee voted and unanimously approved the calendar as amended.
6. Updates:
 - a. **From the Provost:**

The Dean of Education search is progressing. Candidates will be on campus for interviews over the next few weeks.

WASC accepted

Questions:

Q: Who pays for graduation celebrations?

A: The Provost does not encourage charging parents but will not intervene in department affairs regarding this matter.

Q: Is there any consideration of establishing “meta majors” similar to interdisciplinary studies where students link majors by career interests?

A: We are investigating multiple student success opportunities. We have some programs, such as Business that are similar to a meta-major.

b. From the Chief Diversity Officer:

The CDO hosted

C&R received 18 referrals from O&G and will also be working on prioritizing them.

b. Instruction and Student Affairs Committee (I&SA):

I&SA is working on a referral to rescind an old selective service policy.

I&SA is working on a referral regarding syllabus requirements.

The next priority for I&SA is the Academic Integrity policy revision.

After I&SA is finished with these policies and referrals, they will then begin sorting through the referrals from O&G and prioritizing them.

c. Professional Standards Committee (PS):

PS continues work on adding staff awards and the Wang Award to the faculty awards policy.

PS has also started conversations on bullying.

d. Organization and Government Committee (O&G):

O&G continues to review university policies and make referrals to the appropriate committees.

8. The Executive Committee moved into Executive Session and the Senate Administrator was excused.
9. The meeting adjourned at 1:30 p.m.

These minutes were transcribed by the Senate Administrator, Eva Joice, on February 19, 2018. The minutes were reviewed and edited by the Senate Chair, Stefan Frazier, on March 1, 2018. The minutes were approved by the Executive Committee on March 5, 2018.