



- 1. Approval of meeting minutes of December 3 and December 10
- 2. Consent calendar
- 3. President's update
- 4. Exceptional Assigned Time Committee: discussion of General Unit  
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- 8. Policy committee updates
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**Executive Committee Minutes**  
**January 28, 2019**  
**ADM 167, 12:00 p.m. to 1:30 p.m.**

Present: Frazier, Manzo, Peter, Ficke, Shifflett, Sullivan-Green, White, Marachi, Riley,  
Lee, Papazian, Faas, Day

Absent: Wong(Lau), Mathur

Questions:

Q: Can you define Health and Human Sciences? What are the boundaries?

A: We will solidify activity over time.

Q: What is the timeline for replacing Amy Strage?

A: Amy's replacement is a direct report to Carl Kemnitz. We want to consolidate all matters to do with faculty in the Provost Office. Carl will organize the paperwork to start the search for that seat.

Q: What is the timeline for the student/faculty success unit?

- b. The VPSA has received the initial report on safety in the residence halls. He will share it with the Executive Committee when he gets the final report. Several suggestions were made to reroute access to the area, paint the garage white to enhance lighting, add more cameras and a monitoring system.
- c. Enrollment for Spring shows a significant increase in

- d. The Chancellor is excited that rates indicate students may be improving with the new math model. Students that remain on the same path towards an undergraduate degree have more success than students that change paths.
- e. Concern was expressed that while we want to support closing the achievement gap, are we setting people up for disadvantages after graduation? Are students really getting a quality education?
- f. The General Education (GE) Task Force will issue a report at the end of the semester.

13. Updates from the Curriculum and Research Committee (C&R):

The C&R Committee will be discussing the final reading of the GE Area D and