AMENDED Minutes of the Executive Committee Meeting, January 27, 2015

Members Present: Jennifer Eagan, Denise Fleming, Liz Ginno, Susan Gubernat, Michael Hedrick, James Houpis, Linda Ivey, Mark Karplus, James Murray, Mitch Watnik, Meiling Wu

Guests: Eileen Barrett, Marissa Clavin, Glen Perry, Sophie Rollins, Don Sawyer, Jason Singley, Julie Wong

The meeting was called to order at 2:03 p.m.

Provost Houpis introduced new VP Student Affairs Julie Wong.

1. Approval of the agenda

M/S/P (Ginno/Wu) to approve, amended to have Item 4.A follow Item 2 and be in closed session.

2. Approval of the minutes of 1/20/15

M/S/P (Ginno/Murray) to approve.

Item 4.A was next. The Executive Committee went to closed session at approximately 2:10 p.m. and returned to open session at approximately 3:05 pm.

3. Reports:

A. Report of the Chair

There was no report.

B. Report of the Provost

There was no report.

C. Report of the Statewide Academic Senators

Gubernat reported that a matrix will be created compiling all of the CO and ASCSU responses to the proposed community college baccalaureate degrees. Hedrick suggested that the best way to disseminate information about the proposed degrees and get feedback may be through the deans.

Time-certain Item 5.A was next. Item 3.C resumed following Item 4.H, which followed 5.A.
Gubernat and Fleming reported that resolutions passed at the January ASCSU plenary on The Need for a Comprehensive California State University Policy on Academic Freedom; Non-Tenure Track Faculty and Shared Governance in the California State University: A Call to Campus Senates (unanimously); Appreciation of Support for Passage of AB 2324 (Williams) Trustees of the California State University: Faculty Member of the Board; and Call for Withdrawal of the Proposed 2015 Teacher Preparation Regulations under Title II of the Higher Education Act (unanimously).

Time-certain Item 5.E was next.

D. Report of the Semester Conversion Co-Directors

4. Business:

A. 14-15 BEC 6: Request for Unscheduled Review of Administrators (made closed session during Approval of the Agenda)

Item 4.A followed Item 2. The Executive Committee went to closed session at approximately 2:10 p.m. and returned to open session at approximately 3:05 pm. Item 3 was next.

B. 14-15 CIC 12: Hold on filing for graduation for those not progressing on UWSR

C. 14-15 CIC 7 revised: Proposed revisions to the bachelor’s degree programs offered by the Department of Communication

D. 14-15 CAPR 10 and 14-15 CIC 14: Request for the discontinuance of the certificate in Graduate Economics Studies

E. 14-15 CIC 13: Graduate Academic Probation and Disqualification

F. 14-15 FAC 4: Inclusion of the Administrative Review of the Athletic Director under UARC Review - Suggested Changes to the Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of CSUEB


M/S/P (Watnik/Wu) to place on the Senate agenda.

Item 3.C resumed following Item 4.H.

5. Discussions:
A. Discussion of mechanism for conversion steering committee to generate action items (3:15 PM time certain)

ExCom members and the Co-Directors discussed to what extent the work of the Steering Committee should come through ExCom. To avoid a bottleneck, perhaps SC business can be bundled or placed on a consent calendar.

There was a request to take up Item 4.H and there was no objection. Item 4.H was next.

B. Discussion of Lecturer emeriti policy

i. CSUDH Emeritus Status for Non-Tenure Track Faculty

ii. CSUDH Initial and Continuing Placement of Temporary Academic Personnel on the Salary Schedule

C. Discussion of LAO 14-15 Analysis of the Higher Education Budget report

D. Discussion of uniformity of elections procedures

E. Academic Senate draft agenda (time certain 3:45 PM)

M/S (Fleming/Murray) to approve. M/S/P (Ginno/Gubernat) a substitute motion to cancel the February 3 Senate meeting and instead hold an ExCom meeting. This motion passed after M/S/NP (Watnik/Murray) a substitute motion to hold a Senate meeting February 3 from 2:00 to 3:00 followed by an ExCom meeting from 3:00 to 4:00.

Item 6 was next.

6. Adjournment

M/S/P (Watnik/Gubernat) to adjourn. The meeting adjourned at 3:56 p.m.

Respectfully submitted,
Mark Karplus, Secretary