AMENDED Minutes of the Executive Committee Meeting, January 22, 2018

Members Present: Paul Carpenter, Karina Garbesi, Julie Glass, Joshua Kerr, Michael Lee, Jeff Newcomb, Ian Pollock, Jason Smith

Guests: Linda Dobb, Caron Inouye, Denise Johnson, Michele Korb, Gretchen Reevy, Mark Robinson, Maureen Scharberg, Mitch Watnik

Members Absent: Andrew Carlos, Edward Inch, Mark Karplus, Leroy Morishita

move 5 c d & e to business as action items

Approval of the agenda
Move: Lee / Second: Garbesi
Discussion: none
Motion passed

Approval of 11/27/18 minutes
Move: Lee / Second: Garbesi
Discussion: none
Motion passed; 1 abstention

Reports:
a. Report of the Chair
i. Statewide senator will be elected in the winter election and Joshua Kerr, will continue as the interim senator until then
ii. Have a recognition for Denise and present in person at academic senate - Michael Lee will lead
iii. New secretary to be appointed or voted at the next meeting. This person will become a member of Excom. Garbesi requests a one paragraph for each person wishing to be recognized. Mark and Michael will send out an announcement after excom meeting
iv. Excom needs to provide faculty names to the committee to replace Pioneer Pete - names suggested in addition to David Larson - Lonny Brooks,
Carlos Salomon and Ian Pollock and Jeff Newcomb will suggest business/marketing faculty

v. Changes to comment to bylaws due next week

vi. Review committee for Dean Rountree is cancelled

vii. Trustees will be coming to campus and could meet with them on Tuesday 1.29 - 10:15-11, 11-1:45, 1:15-2. - **1:15-1:50 was chosen.**

viii. 15 minute time slot for trustees at Senate meeting

ix. Green open access initiative with Lana Wood - getting legal council review and asked for President and Provost support. We could be the first in the system to have this

x. CSU Academic senate chairs will meet on Feb 14 on campus.

xi. Invitation to excom members meeting from 1:15 - 1:50

xii. **Article 6 section 7** - senate nominated and senate votes for vacancy more than one semester - Watnik - Email to academic senators for nominations for statewide senator - to collect nominations and be prepared to vote - discussion - does an email have to go out to all or just senate body. Smith - all fac is too confusing. Garbesi - announcement to all must ensure eligibility to serve. If not already a member, successful candidate will become CSU Senator and join Excomm

xiii. Secretary election next Excomm meeting - will seek nominations at same time as for statewide senator

b. Report of Joshua Kerr, interim statewide senator

i. Adoption of the tenets - appropriate amount of time for faculty to response to EO in response to previous EO’s

4. Appointments/Approvals

a. Winter 2019 University-wide Election **schedule**

i. Presented the schedule -

ii. Smith moves / Garbesi seconds

iii. Discussion:

Glass: will we ask for statements from candidates?

Garbesi - this is what we should do all the time

Mark - to add requirement of the one paragraph statement by the nominee
a. Vote Accept schedule as presented
   Motion passed; 1 Abstention

4b) Service Learning Subcommittee of CIC – vote
   Michelle Rippy - ELECTED by having most votes

4c) Masahisa Yamaguchi will be replacing Mee Sook Kim for the spring semester as academic senator

5. Information:
   AS-3345-18/AA (Rev): Observing the 20th Anniversary of the CSU Center for Community Engagement, and Student Success in Service Learning and Community Engagement

Smith moves / Garbesi seconds -
   Discussion: Reach out to Mary D’Alleva to brief us at next Excom and Linda Dobb will bring treats
   Glass - read statement of recognition at a future academic senate meeting
   Motion passed; 1 Abstention

B) 18-19 CIC 6: Approval of GE courses to move Online
   Move: Glass / Second: Kerr
   Discussion: none
   Motion passed

5C) 18-19 CIC 10: Revision of PHIL 361
   Move: Garbesi / Second: Smith
   Discussion: none
   Motion passed

5D) 18-19 CIC 11: Revision of PHIL 362
   Move: Garbesi / Second: Smith
6. Business:

a) 17-18 CIC 43: Course classification guide

Move: Garbesi / Second: Smith

Discussion: Garbesi - is the table the attachment? Misleading language and the links do not go to the right places. Where does this document appear? The document was unclear. Newcomb - do we need this? Garbesi - recommend not to pass in current state. Glass raises issues related to pay.

Motion failed

Did not approve and will be returned to CIC with chairs comments

b) 17-18 CIC 76: Grade Forgiveness and General Education Requirements

Move: Garbesi / Second: Smith

Discussion: Needs to mention specifics to gpa, Needs to clarify golden four.

Garbesi: needs to address major flaws before sending forward

Glass: why should GE be different from Major

CIC - Watnik

Motion failed

3:29 time certain - WST grading by mitch watnik

g) 18-19 CAPR 2: General Education Long-Term Assessment Plan -( moved forward )

Move: Smith / Second: Garbesi

Discussion:

Fix some typos

Motion passed

f) 18-19 CAPR 5: Updates for the Policy and Procedures for Temporary Suspension of Academic Programs document -( moved forward )

Move: Smith / Second: Pollock

Discussion:
Lee, needs to include approval of the President. Line 53 – Latin American Studies no longer exists and should be removed. 22-23 - should be temporarily (carpenter). Will correct these prior to submission to Senate agenda.

Motion passed

a) 18-19 FAC 3: Updates to FAC policies and procedures

Move: Garbesi / Second: Kerr

Discussion:

Lee, found working problems - typos

Line 174 - must be a member faculty - should be clarified

Smith - send it back

Garbesi - give specific line with objections

Pollock, Smith, Reevy - the term faculty might be to ambiguous but is mentioned in CBA. Lee-

Excom is the approving body. Should the language be fixed?

Motion failed

Return to FAC for changes

Academic Senate 1/29/19 draft agenda (3:50 PM time certain)

Move: Smith / Second: Garbesi

Motion passed

adjourn

Move: Garbesi / Second: Smith

Motion passed