AMENDED Minutes of the Executive Committee Meeting, February 5, 2019

Members Present: Andrew Carlos, Paul Carpenter, Karina Garbesi, Julie Glass, Edward Inch, Mark Karplus, Joshua Kerr, Michael Lee, Leroy Morishita, Jeff Newcomb, Jason Smith

Guests: Mary D’Alleva, Linda Dobb, Gretchen Reevy, Mark Robinson, Maureen Scharberg, Jeff Seitz, Mitch Watnik

Members Absent: Ian Pollock

ExCom - 2/5/19

Approval of Agenda:
MSP- Garbesi, Carlos

MSP: add 6E - 18-19 BEC 6 - Karplus, Kerr
Discussion: None

MSP: add Call for Honors Program Director as 7b - Smith, Garbesi
Discussion: None

Approval of Minutes
MSP: Garbesi, Smith, 1 abstention
Discussion: don’t include names and numbers, only approved. Change minutes to strike names and numbers. Reevy’s last name is misspelled

Report of the Chair:
• Bylaw comments for FAC completed on February 2nd.
• FAC chair put out email to RegFac indicating that there would be two forums
• Attended both, nobody came to the first one, two attended the second one
• Disappointed that FAC had no representation, problematic since they were tasked with reviewing it (comment by Garbesi)
• Reevy: will lecturer faculty be given the opportunity to review the bylaws?
• Doc was an Open Google Doc, so anyone with the link had the opportunity to review.
  Chair provided to Reevy, Karplus commented.
• Newcomb: Many lecturers were unaware of the bylaws discussion

Report of the President
Mentioned at senate that gov budget looks promising, largest amount of single year increase ever proposed.

Covers a lot of things that were requested,

Good news $300 million mandatory costs

Compensation and mandatory cost

$45 million to GI, and trustees asked for $75

5% increase, given 2%

Good sign that legislature is willing to ask

$247 m infrastructure improvements - 1 time dollars

$3.7 billion deferred maintenance in the system

$3 million for basic needs initiatives - 1 time dollars

So much is earmarked, does not give us much latitude to do anything different

Does give us more for GI

Enrollment went up a little bit in spring, believe we are under 6% shy of our FTEs

Unit load went back up ~13

We generate more FTES with fewer heads...we can do with smaller number of students, but shy with revenues

Down with international students, gone down a lot

Trying to get back to stable point, working with colleges and departments to reach out to students and making sure we can get new students and continuing returns

Form a committee looking at a mascot

3 names selected from those supplied by Excomm, students will be on the committee and staff, co chair by Suzanne Espinosa and Kim Baker Flowers

Faculty representatives: Yee Ha, Carlos Salomon, Dave Larson

Want to keep pioneers, don't want to go away from it

Physical embodiment, symbolic, none.

Re: international students Phenomenon across the country

Policies, universities being built in China, visas, clearances, etc.

Questioning whether the US is as inviting as it once was

Look locally at our community colleges for international students, rather than recruiting internationally

Re: mandatory costs

In 2013/14 - Brown has frozen the number of employees in the CSU and the pension benefits covered at that headcount - costs for more, born by the university

Trying to get the state to pay for that, but no movement on that during this discussion

Report of the Provost

Less than half transfer from US universities to us

Difficult time to recruit international students

Looking at end of last term, down to under 6% for FTEs

Offered courses and schedule reasonable for students

Unit load up half percentage
○ Doing a better job with communication and connecting with students

● Budget - half year analysis
  ○ All colleges and departments have balanced their budget to the end of last term
  ○ 49% of our resources by end of term - may end up with reserves by end of year

● GI2025 funds distributed
  ○ Groups funded shared with Chair (OK to share with Excomm and Senate - Mark Robinson will link to minutes here)
  ○ Funding has been set aside for next year

● Dean Roundtree is stepping down as dean end of term
  ○ Replacement dean filled by August 1

● Assessment on workload pilot
  ○ 2/14 - UU 102 town hall
  ○ Bring ideas about workload pilot
  ○ Lots of ideas, but maybe lax with requirements? Whole range of suggestions
  ○ Feedback form will be coming out at the same time
  ○ Goal: to make sure that it is solidified by end of February
  ○ Will townhall be advertised? Depend on word of mouth..
  ○ Refer to correct building
  ○ Goal is how to help people research agenda
  ○ Is the townhall about the pockets of money, or just the one program
    ■ Broad discussion - specifically focused on funds from the Provost office

Report of the Statewide Academic Senators
  ● Update to Assist in May
  ● AAUP response to the federal response to sexual assault complaints
  ● Catastrophic leave program - to include wildfires

Appointments/Approvals
  ● Approval of DELO call
    ○ MSP - Garbesi, Smith
      ■ Language in call is not the same as in the bylaws - C - the same person may be elected to no more than 2 terms
      ■ MSP - Smith, Garbesi - bring the Call description to compliance with the description in the bylaws
      ■ MSP - Garbesi, Carpenter Re: DELO assigned time - 3 WTUs + a bunch of other WTUs based on searches. WTU changes yearly (clarify in a manner that makes it clearer to chairs what the coming years release time will be)
      ■ Vote by email, with follow up re: WTU
      ■ Election on March 5th Senate meeting?
      ■ How much time do we need for election - 5 days of posting of nominees.
        ● Call, submission to office, then goes to senate for voting.
        ● Deadline 25th of February, approve on the 26th, voting on the 5th
        ● Once language is finalized.
- CAPR
  - Declare by acclamation that Radcliff will replace Wood
- FDEC
  - Claire Valderama - Wallace was elected by paper ballot
- GEOC
  - None

5A 18-19 CR 7
Karplus, Kerr - MSP (what were the motions....)
Discussion: provide guidance to AA and PRovost about the project. 1 sentence background on what the committees goal was for this document - nothing about committee action or purpose for the document. History might be helpful to provide background information.
Motion: to place on senate agenda and to edit the document to include background information (context/provenance) - Chair to suggest language to CR
Can we approve an information item with edits? Historical, if it’s just a form issue, we can pre-approve and change - shouldn’t hold up for format, etc. if nothing fundamentally problematic.
Approved

18-19 CIC 7
M/S/P Glass, Carpenter
Discussion: Change Action Requested (That CIC and the...).Discussion about Learning Outcomes of course approved for sustainability ILO. In Curriculog, there is additional documentation questioning the validity of their approval. Learning Outcomes not clear. Wary of unbundling if they go together somehow. Concern is broader than process - the structure that we have in place has created something that is awkward.
Approved (will ask CIC to fix format before or at first reading)
1 Abstention

Time Certain: 7A - AS-3345-18/AA
Focus on the Collaborative Student Symposium
12-2
This year the theme is Service and Leadership
Create an opportunity, social media opportunity to connect to the CO, poster
History: Gray Davis - 1999, Governor’s call to service. Earmarked funds for service learning 2000 - each campus disseminated funds. February 2001 Mary Started the position Program began with her role trying to figure out what the campus culture is for community engagement
Involved curriculum development, cocurricular opportunities, etc.
Rooted in Academic Affairs - connected to student learning. Impact on students and on community
Freshman day of service - 2011
Pioneers for Change - 7th year
Evolving over the years - 2013 year they became a center
Listening to faculty and advocating for policies that help make it easier to incorporate these things into instruction

Working on a timeline

MSP accept Mary’s proposal and will liaise with Lee as Chair

Garbesi, Carlos

Approved

18-19 CIC 8

MSP - Garbesi, Garbesi

Discussion: was this approved? Absentee does not count against for the voting process (equivalent to not voting)

Approved

18-19 CIC 5

MSP - Garbesi, Garbesi

Discussion: What about when someone has switched majors so their unit count is high? Have to pay a fee to postpone graduation. Can we limit how many time students can take advantage of this?

MSP: Lee, Karplus: add Upon the signature of the President in action requested

Approved

18-19 CIC 9

MSP - Garbesi, Garbesi

Discussion: None

Approved

6E: Agora Stage resolution

MS: Karplus, Garbesi

Discussion: ASI passed their own resolution re: the Agora stage. Thin in content by design to add/contract. Line 29 - recommendation that when that preservation happens it happens with consultation with the AS. What does preservation mean? Same space, same size, what kinds of things happen there, etc.? The language doesn’t feel consistent. Crafting it carefully and making it positive. Not ready. 28 and 29 are very narrow. Goal was to deliver the ASI Resolution - does the word endorse draw issues in line 26. Bring this back in two weeks?

MSP Garbesi and Newcomb - substitute to postpone until next excom meeting for further discussion.

Passed - postponed to next Excomm

Draft agenda: Secretary carries with it 3 WTUs

Update from FAC, under discussion re: Bylaws and or yield time to the FAC Chair in Chair’s report (latter agreed)

MSP (no motioner, but passed) Karplus, Garbesi
Motion Karplus Carpenter - extend meeting by 5 minutes and vote on agenda and discuss BEC (see above)