Minutes of the Executive Committee Meeting, Tuesday, November 15, 2011

Members present: Nicholas Baham, Denise Fleming, Sharon Green, Susan Gubernat, Mike Mahoney, Sally Murphy, Gretchen Reevy-Manning, Jeff Seitz, Mitch Watnik, Dianne Rush Woods

Members absent: Leroy Morishita

Guests: Mark Karplus, Angela Schneider, Glen Perry, Michael Lee, Sue Opp, Gigi Nordquist, Jiansheng Guo, Carol Reese

1. Approval of the agenda

M/S/P (Murphy/Seitz/unanimous) to amend the agenda:
   10A. University Executive Directive 11-06, time certain 3:30
   10B. Resolution regarding CSU Online

2. Approval of the minutes of the last meeting
   A. October 18. Approved
   B. October 25. Approved
   C. November 1. Approved as amended (remove “on department chairs” from Seitz’ comment)

3. Reports
   A. Report of the Chair
   B. Report of the Provost

   None.

   D. Report of the Statewide Academic Senators

   Full report was made at Academic Senate on November 8. Committee meetings will be held via teleconference in December.

4. Appointments.
   A. A2E2 Committee: Denise Fleming (CEAS), Korey Brunetti (LIB), Johannes Wallman (CLASS), Sinan Goktan (CBE), Mike Mahoney, Chair (SCI)
   B. Task force on the administrative policy for posting of materials in building interiors:
      Jennifer Eagan (CLASS)
   C. CIC subcommittees as outlined in 11-12 CIC 5

5. Associate Provost Search
6. 11-12 CIC 3 – referred back to CIC for discussion of “academic approval” and to discuss with PEMSA how to operationalize.

7. 11-12 BEC 6 referred to Senate for discussion.

10. First Readings – began discussion, moved to time certain item 10A. Denise Fleming left, Sally Murphy appointed Secretary pro tem.

Brad Wells will be invited to the next ExCom meeting to discuss Executive Directive 11-06 (M/S/P, Seitz/Woods). Gubernat mentioned that ExCom could present a resolution to the Senate.

Return to agenda order.

8. Glen Perry notified the Executive Committee that the number of students requesting priority registration exceeded the 5% cap by 50. The mandate to give priority registration status to foster youth will likely cause a further increase to these numbers. The matter was referred to CIC for review.

9. Mahoney noted that CFA President Eagen pointed out a conflict between the current office hours policy with the collective bargaining agreement. The matter was M/S/P (Murphy/Reevy) to refer to FAC.

10. Return to item 10 – Status of First Readings: FDEC revised the proposal to become a standing committee based on suggestions heard at ExCom and Senate. Reevy and Karplus pointed out that changing the status of FDEC to a standing committee would have the consequence of not allowing lecturers to serve on the committee. Mahoney mentioned that if and when the 11-12 CFDE 2 passes at the Senate, it will still have to be voted on by the University faculty.

11. Waitlist policy - postponed

12. Adjournment (M/S/P Murphy/Green/unanimous)

Respectfully submitted,
Denise Fleming, Secretary
Sally Murphy, Secretary Pro Tem