

# AGENDA

## Academic Senate – Executive Committee

May 7, 2018, noon-1:30, ADM 167

1. Approval of meeting minutes of April 16 and April 23
2. Consent calendar
3. Committee appointment considerations (see statements):
  - Strategic Planning Steering Committee
  - Athletics Board
  - Student Success Committee
4. Summer meeting dates proposal. Are these OK?
  - Monday June 11
  - Monday July 16
  - Monday August 13
5. President's update
6. University updates
  - a. Provost
  - b. Chief Diversity Officer
  - c. VP Administration and Finance
  - d. VP Student Affairs
  - e. AS
  - f. Statewide Senate
7. Policy committee updates
  - a. PS
  - b. O&G
  - c. C&R
  - d. ISA

**Executive Committee Minutes**  
**May 7, 2018**  
**Noon – 1:30 p.m., ADM 167**

Present: Shifflett, Mathur, Sullivan-Green, Riley, Peter, Frazier, Schultz-Krohn, Willey, Lee, Feinstein, Faas, Papazian, Van Selst, Manzo

Absent: Wong(Lau)

1. The minutes of April 16 and April 23, 2018 were approved as amended.
2. The committee discussed the Institutional Review Board and its membership. A referral will be made to clarify whether members can be reappointed for multiple terms. The committee also discussed various other issues regarding membership on the Senate and Senate committees.
3. The committee discussed the procedures for appointing a faculty member to the Spartan Shops Board. This lies outside the duties of the Academic Senate, though the Senate chair can provide aid.
4. The committee reviewed statements and selected faculty to serve on the Student Success and Strategic Planning Steering Committees. The committee also selected a faculty member to recommend to the President for the Athletics Board.
5. Summer meetings for the Executive Committee were approved for June 11, July 16, and August 13, 2018 from Noon to 2 p.m. in ADM 167. [ Note: the dates were later modified to June 14, July 17, and August 16.]
6. Updates from the President:  
The President recently returned from Armenia, where she reported having seen civic engagement at its finest. There is a yearning for transparency and democracy.

The Chancellor has confirmed there will be no tuition increase this year. However, there still is no commitment from the legislature for increased funding. The President will know more as soon as the May budget revise comes out.

The President thanked the Strategic Planning Steering Committee for their hard work.

The President will look at the policies just sent to her this week. She has not had the opportunity yet.

Establishing the Provost's search committee in on the President's to-do list for the near future.

A special Executive Committee meeting will be held on May 21, 2018 at 11 a.m. in ADM 167.

The President announced that she needs to find a replacement for the Faculty Athletics Representative (FAR). Senator Chiao received a major grant and will be unable to continue in this role.

The President met with and got input from the local community regarding the VPSA search. She will meet with the search committee tomorrow.

**Questions:**

Q: One policy was not returned with the last batch you signed and it rescinds S80-9, is there a reason?

A: The President will check into this and get back to the committee.

Q: Please consider involving the Senate Chair in the selection of the Interim Provost.

A: The President is scheduled to meet with the UCCD and the deans to get their input.

Q: There is a lot of confusion about the new centralized budget process, can you explain?

A: We have to accept we are a university as a whole and learn how to better utilize the funds we have. A centralized budget will allow us to better see where and how funds are being spent. The President has a fiduciary responsibility to manage the university's budget responsibly.

7. Updates from the University:

a. **From the Provost:** No report.

b. **From the Chief Diversity Officer:** No report.

c. **From the Vice President for Administration and Finance (VPAF):**

The VPAF has an interview with a strong candidate for the AVP of Facilities tomorrow.

The tennis tournament to be held at South Campus at the end of July/beginning of August will have Maria Sharapova and Serena Williams. More information will be distributed at a later date.

The catering service chosen to handle all campus catering is Chartwells. Next week they will hold sessions with students. All student employees that worked for Spartan Shops will have a job at their current salary with Chartwells if they apply for it. The VPAF has to send out notice under the Warren Act anytime there is the possibility of employees being laid off. There are about 50 staff members that work for Spartan Shops catering and about 80% of these employees will also be given positions if they apply.

d. **From the Vice President for Student Affairs (VPSA):**

As of May 1, 2018, we have 4,222 freshmen and 4,579 transfer students enrolled for Fall 2018. We wanted our numbers to be lower than last year and they are a little lower. We would like them to be at 4,000 freshmen.

International undergraduate student admissions are up by 14%, while out-of-state admissions went down by 15%.

Admissions for graduate students closed on May 1, 2018, but the intent to enroll is optional for graduate students so we won't know those numbers for certain until later.

The CSU is now allowing students to be redirected to other universities where there are openings in the student's major for the first time.

We are in the middle of Fall 2018 priority registration right now. The last group to register is on May 14, 2018. After May 14, 2018, registration will open to everyone.

The VPSA asked for volunteers to help staff the finals tables where scantrons, water, pencils, etc. will be available for students during finals week.

e. **From the Associated Students President (AS):**

AS passed a resolution from the Student Hunger Committee.

On Thursday, AS will host gubernatorial debates on campus. AS President Manzo will send the invitation to the Executive Committee.

The CSSA recently passed a resolution on civil disobedience and a student bill of rights. The AS President is concerned this bill of rights could come into conflict with university policies.

f. **From the CSU Statewide Senators:**

The GE Taskforce will be carried over into next year.

8. Policy Committee Updates:

a. **Professional Standards Committee (PS):**

PS has completed all of their policy recommendations and will not have any for this last Senate meeting on May 14, 2018.

b. **Organization and Government Committee (O&G):**

O&G is continuing to review the University policies and the charges of the committees. O&G will be bringing the Alcohol and Drug Abuse Prevention Committee policy recommendation for a final reading at the May 14, 2018 Senate meeting.

c. **Curriculum and Research Committee (C&R):**

C&R is continuing to work on a number of items. C&R will be bringing the policy recommendation amending S89-2 to the Senate for a final reading at the May 14, 2018 meeting. C&R got through quite a few of the 18 referrals from the Organization and Government Committee this semester. C&R also continues to work on curricular issues.

d. **Instruction and Student Affairs Committee (I&SA):**

I&SA will be bringing a policy recommendation on F08-2 to the Senate for the May 14, 2018 meeting. The rest of the pending policy recommendations will move to next year. I&SA also received 15 or 16 referrals from the Organization and Government Committee and has been working through them.

9. General questions / comments:

A committee member commended the VPAF for selecting Chartwells to provide food service needs to the campus. The VPAF noted that you can order catering from Chartwells starting on July 5, 2018.

A committee member commended AS on hosting gubernatorial debates on campus and asked if we need to RSVP. AS President Manzo said no. However, you will have to present identification and your arrival time will be noted.

10. The meeting adjourned at 1:30 p.m.

These minutes were transcribed by the Senate Administrator, Eva Joice, on May 7, 2018. The minutes were reviewed and edited by the Senate Chair, Stefan Frazier, on May 10, 2018. The minutes were approved by the Executive Committee on June 20, 2018.