

Academic Senate Executive Committee
Agenda
13 April 2011

- I. Call to Order
- II. Approval of Minutes: Executive Committee, 06 April
- III. Report by Chair
- IV. Report by Vice-Chair
- V. Announcements
- VI. Standing items:
 - a. Policies
 - i. Policy on Policies – Open (Being reviewed by Executive Committee)
 - ii. Review of Academic Administrative Employees – Open
 - iii. Appointment of Academic Administrators
 - iv. Department Chair Appointment and Review – Sent to the president
 - b. Faculty Handbook – Open (Draft under review)
- VII. Informational items
 - a. Nader Bagheri elected interim chair for Mechanical Engineering
- VIII. Old business
 - a. Senate reorganization
- IX. New business
 - a. RTP Election - Julie
 - b. CSU Academic Senate amendment – Steve / Julie
 - c. Resolution of thanks to Steve Kreta
 - d. Executive Committee turn-over
 - e. Appointment of Academic Administrators policy
 - f. Review of Academic Administrators policy
 - g. 19 April Senate meeting
 - h. Other issues of interest to the committee?
- X. Adjournment

Senate Executive Committee Meeting Minutes
April 13, 2011

Present: Browne, Schmid, Chisholm, Massey, Cartee, Bolin, Snell

Absent : Jerry Jakubowski

- I. Call to Order
- II. Minutes of the April 6, 2011 Executive Committee meeting were unanimously approved.
- III. Report by Chair: S. Browne attended the most recent budgetary advisory committee. CMA's cut of the \$500 million designated for the CSU is about \$300,000. This is relatively good news, as CMA can make up its \$300,000 by going to one cruise.
- IV. Report by Vice-Chair: B. Schmid has finally reconstructed the committee list. The committee will send this out in the fall to everyone to verify accuracy and to solicit new members.
- V. Announcements: None.
- VI. Standing Items
 - a. Policies
 - i. Policy of Policies—Open/Under review by Executive Committee
 - ii. Review of Academic Administrators--Open
 - iii. Appointment of Academic Administrators—Open
 - iv. Department Chair Appointment/Review—Open/Sent to President
 - b. Faculty Handbook—Open (Draft under review)
- VII. Informational Items: Nader Bagheri has been elected interim chair of ME.
- VIII. Old Business: Senate Reorganization: Committee agreed to table it until the fall, due to lack of time.
- IX. New Business
 - a. RTP election—L. Cook's term is up, so J. Chisholm will run an election this week.
 - b. CSU Statewide Academic Senate amendment—J. Chisholm will run an election after Browne presents it to the general senate on Tuesday. The amendment was unanimously approved by the Executive Committee.
 - c. Appointment of Academic Administrators: The policy was sent to the President, but he is currently out of the country. He did, however, have some feedback on the recruitment policy.
 - d. April 19 General Senate Meeting: The Committee agreed that the President should be asked to give a state of the academy talk.
 - e. Fish Award: Browne will check with the Provost to see if he will fund this award in the future. Perhaps it should be called the Fish-Wheeler Award?

Meeting adjourned at 12:30

Minutes respectfully submitted by Julie Chisholm