

Academic Senate Executive Committee
Minutes
4 March 2015

Attending: Julie Chisholm, Jon Fischer, Mike Holden, Nipoli Kamdar, Tuuli Messer, Scott Powell, Cynthia Trevisan

Guests: Nael Aly, Susan Bigler

- 1) Minutes from the February 24 General Senate Meeting were approved.
- 2) Final Exam Policy: Wording was slightly amended for clarity. Tuuli Messer will make changes for final review by ExComm.
- 3) Educational Experience Enhancement Award: The application form calls for the Academic Dean's signature, but he also serves on the EEE reviewing committee. His signature on the application form suggests that he is endorsing each candidate. The application form will be revised to be signed by the candidate's department chair, and the call to apply for this award will be put out again by March 13.
- 4) The Task Force for Reviewing RTP policy is being formed. The original idea was to keep it small so that it would be easier to schedule meetings, but it should include the Provost, Senate Chair (or designee), CFA president (or designee) and Director of Faculty Affairs, as well as 2 faculty members
 - a) Policy areas that need changing: Role of Provost, Introduction of e-WPAFs, Size regulation of WPAF files
- 5) Tutoring Center: Some faculty have expressed concerns about CETL.
 - a) Quality of tutoring has been low because previous CETL Director did not focus on it due to her many other responsibilities.
 - b) Since the announced replacement does not have academic experience or tutoring background, and faculty was not consulted about the appointment, some faculty are concerned that academic quality may suffer.
 - c) Some faculty feel that tutoring and writing assessment should be under Academic Affairs, not Student Affairs. Mike Holden will put this on his Academic Senate slide for the Monday CPC Meeting. Nael Aly will ask department chairs to endorse this idea.
- 6) Indirect Cost Recovery Distribution policy: The draft policy was reviewed. ExComm would like to amend the formula for distributing indirect recovery funds.
- 7) ASCSU resolution asking the CSU for a revised policy on Academic Freedom (Discussion was postponed until next meeting.)
- 8) Questions about the Library Committee (Discussion was postponed until next meeting.)
- 9) Re-schedule lunch from 4/8 to April 1, 2, 6 or 16 (Discussion was postponed until next meeting.)
- 10) Meeting was adjourned at 3:30 PM.