

Executive Committee Meeting
Minutes
September 25, 2012

1. Call to Order at 11:00
2. Approval of minutes of Sept. 18: approved via email.
3. Report from Chair:

Leadership development day. What can we do to help Palin make it successful?
Julie will suggest to Palin that he share more information about what volunteering entails.

Prop 30 Resolution: 18 people voted. Quorum? Open it again? Should we continue using Moodle this way?

Comment: Probably a comment on general apathy of California voters

Comment: Moodle is not on faculty radar

Comment: We have not addressed quorum in the past, paper or online

Michael Strange moved that Moodle vote be accepted as a resolution from the Senate.
Seconded by Cynthia Trevisan. All in favor.

Julie suggests that we revisit the bylaws to clarify quorum. She will work on that.

Julie has a spreadsheet summarizing status of all policies. This needs to be updated. Mike Strange will follow up with the Provost, Laura Layton, Steve Browne, and Tuuli Messer on which policies have been signed by President.

4. Report from Vice-Chair: Committees

There was a good response to Bill's call for committee service. Bill has an expanded description of what committees do. He has contacted members of standing committees and has confirmed membership from most. There is still a problem of committees popping up that are not on the master document held by Provost's office.

5. Old Business – Assigning point people for faculty issues

a. Interim Evaluations: Chisholm

b. SUMMAs: Cynthia Trevisan

c. Academic probation policy evaluation: Strange

d. Academic administrator evaluations: Mike will follow up as part of general policy follow-up.

e. Emeriti policy – Steve will look into it.

6. Budget

Halloween party? Holiday party? We have some budget money allotted. Bill will work on this.

We have money allotted for supplies, travel, catering etc. How would we like to use it?

Could we hire someone to help with database development for better management of voting, discussion, Senate documents?

7. CSU issues

Board of Trustees met last weekend. Decision on upper division GE requirement has been postponed. At next meeting, they will look at getting as many programs as possible to exactly 120 units. They would like to change Title V to say “exactly 120 units” not “at least,” with the Chancellor granting exceptions.

By January 2013, programs currently at 120-129 units will be required to submit proposal for reducing all units to 120 by Fall 2013.

Programs with more than 129 units must submit reduction proposal by January/Fall 2014, or be exempted. Our four programs will probably be exempted but there will probably be pressure to reduce units, get closer to 120. Campuses that don't meet deadlines or make some effort, will be forced by the CO to cut program units.

Our four programs require the most units in the CSU; next closest is nursing program at CSU Sacramento.

9. New Awards Committee:

What will committee use as evidence besides nominations? Interviews? CVs?

Mike Holden will be point person for this issue.

President would like to hold ceremony before graduation.

Comment: Sundays not a desirable day for this ceremony.