**ACADEMIC SENATE EXECUTIVE MEETING MINUTES**

**March 13, 2018**

**BTE 2185 | 2:30pm – 4:30pm**

Agenda

1. Call to Order
2. Approval of the Agenda
3. President Beck
4. Approval of Minutes from the previous meeting
5. Update from the Provost
6. New Business
7. Continuing Business
8. Chair Report
9. Senate Agenda Review
10. Other Business
11. Adjournment

**Attendance**

President Erika Beck, Provost Geoff Chase, Chelsea Lincoln, Sean Kelly, Stephen Stratton, Virgil Adams, Kaia Tollefson, Cindy Wyels, Genevieve Evans Taylor, John Yudelson

**Call to Order**

Virgil Adams, Senate Chair, called the meeting to order at 2:33pm.

**Approval of Agenda and Minutes of the previous meeting**

The agenda was approved unanimously. The minutes from the February 20, 2018 were approved with the minor edits made from Cindy Wyels.

**Report from the President**

President Beck acknowledged that we are in a difficult and disconcerting time with our faculty. She insisted that she is fully committed to providing the leadership to lead us in a positive direction. This will take cooperation with others. She stressed that Academic Senate’s role is imperative. As President, she is a voice for the campus. She fundamentally believes our success is dependent on ability to engage community. Stated the road to educational excellence is inclusion. Spoke to the difference between diversity and inclusion: Diversity in and of itself is no guarantee of equity and inclusion – necessary but not sufficient. We need diverse faculty and staff that can create, maintain and sustain an environment for equity and inclusiveness. The taskforces were created because it is fundamental to the work we engage in, not as a reaction. She listed the things that need to happen for us to move forward in academic way

* Hold ourselves to a higher standard
* Revisit the Faculty hiring process
* Understand how people experience campus
* Structured collective conversation / collective responsibility

**Report from the Provost**

**New Business**

Diversity Taskforce: Community and Dialogue and Action Committee

Geoff Chased shared that an “Communication and Dialogue Action Group” is being put together to think collectively about what we can do and what we can put in place, what actions we can take, not just now (this Spring), but also looking at next year. The group will begin to meet this spring and, for those colleagues that want to stay on campus, will work into the summer too. Explained that he is working with Virgil and has reached out to other colleagues from other universities that faced similar issues to ask, “How do we make sure we put together a process to foster conversations that are useful”

[Handout]

Proposed Members

 Monica Pereira

 Cynthia Flores

 Talia (sic) Drescher

 Pilar Pacheco

 Michelle Hasendonckx

 Virgil Adams

 Lynette Landry

 Rosario Cuevas

 Sean Anderson

Open for discussion: Group and proposed members

Question raised about group members being Academic Affairs only – conversation will begin with Academic Affairs and then can become broader. Suggestion to include lecturer – Provost Chase agreed and asked for suggestions for a lecturer. Provost Chase open to including a student representative. He further explained his vision for this group is to have on-going conversations, come up with ideas and strategize. He acknowledged that the issues we face will not be fixed immediately.

Provost Chase shared that the candidates for Dean of Extended University are on campus– Open Forums / today and 3 others this week.

**Continuing Business**

SP: University Retention, Tenure, and Promotion Policy to supersede SP15-15 [[Draft RTP Policy](../8-senate-exec-meeting-materials-03-13-2018/6-sp-15-15-rtp-policy-revised-03-7-18.docx)]

Appreciate committee’s work and preparation. Recommend other committees follow suit to include summary of changes with new policies that are expanding or changing existing policies.

Approved senate meeting 3/27/18

SP: Unit Load Policy [[Draft Unit Load Policy](../8-senate-exec-meeting-materials-03-13-2018/8-draft-undergraduate-unit-load-policy-2017-11-01.docx)]

Some concerns with policy included, “In good standing” not defined in policy text. Suggested to email Brian Thoms, Chair of SAPP committee

Approved for senate meeting 3/17/18

**Report from Senate Chair**

Discussions with Provost Chase regarding Community and Dialogue and Action Group he is establishing.

**Senate Meeting Agenda**

Spring Break March 19 – March 25 2018

John Griffin motioned to reserve CFA reporting time at the senate meeting 3/17/18 for Cecil Canton to speak. Cecil Canton will be a guest speaker of the CFA on March 27th from noon to 2pm in Petit Salon. Kaia Tollefson moved, John Yudelson second. Dr. Canton was added to the agenda.

[Agenda for Academic Senate meeting 3/27/18](file:///C%3A%5CUsers%5Cjeannette.edwards%5CDropbox%20%28CSUCI%29%5CAcademic%20Senate%20AY%202017-18%5C8-senate-materials-03-27-2018%5C1-academic-senate-agenda-03-27-2018.docx) Approved

**Other Business**

None

**Adjournment**

Virgil Adams adjourned the meeting 3:51pm