Senate Executive Committee

MINUTES

Tuesday, September 25, 2018

Provost’s Conference Room, Bell Tower West 2185

2:30pm

1. Meeting Call to Order
2. Approval of the Agenda
3. Approval of the Minutes from September 04, 2018\*
4. Introduce Academic Senate Student Representative, Brenda Sanchez
5. Time Certain 3:30pm: Jeanne Grier & Blake Gillespie

We discussed areas in which the proposed task forces may overlap with the work done by existing standing committees.

John Yudelson expressed a concern with the creeping up of class sizes and how that potentially impacts the quality of education we can offer.

1. New Business
	1. AVP Budget and Planning search committee (One faculty requested)

We agreed to put out a call, making sure to request nominees to indicate their relevant university budget experience.

* 1. RSP Advisory Charge Question (Cynthia Flores) \*

We agreed to add this to the list of by-laws to be reviewed.

* 1. Addressing open positions on senate committees following lack of nominees and resignations

We agreed to add this to the list of by-laws to be reviewed.

* 1. Faculty Marshal – Commencement & Honors Convocation (Karen Gundelfinger) \*

We agreed that we should get additional information rom the committee making the request before making any decisions on this.

1. Continuing Business
	1. Call for Nominations – results
		1. AVP Faculty Affairs search committee
			1. Georgina Guzman
		2. Tenure Density Task Force
			1. Gregory Wood
			2. Marie Francois
			3. Sohui Lee
			4. Brittnee Veldman
		3. Chief Information Office search committee
			1. Miguel Delgado Helleseter
			2. Colleen Harris
		4. AVPSA – ROISS, Director of Student Success and Outreach Programs search committee
			1. Sean Kelly
	2. Honorary Degree Nominees – Update from Genevieve
	3. Possible Bylaws updates \*
2. Chair Report
3. Senate Agenda Review for October 02, 2018 \*

In regards to committee assignments, we agreed we would make appointments with the information we have to date on needs for faculty, and indicate that other opportunities will be announced as they eventually open up.

1. Other Business

Cindy Wyels made the point that it is important for us to recognize when we do not have enough information to act on something.