Senate Executive Minutes

Tuesday, September 04, 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 May 01, 2018 \*
4. Introductions

Adams, Virgil; Aloisio, Simone; Balen, Julia; Buhl, Geoffrey; Cook, Matt; Edwards, Jeannette; Evans Taylor, Genevieve; Kelly, Sean; Profant, Lorna; Wyels, Cynthia;

Yudelson, John

1. New Business
	1. Calls for Nominations
		1. University Ombuds Officer – Kaia Tollefson was named with one opposition and all other in agreement.
		2. Dean of Library – We voted to put forward Debra Hoffman as well as five additional names for consideration.
		3. Faculty Affairs – Given that the only nominee had not confirmed willingness to serve, no decision was made, and agreed to put out a new call. John Yudelson suggested considering long-term lecturers for committees, and Virgil agreed we can include lecturers in the call for nominations.

*Immediate new calls for items b, c, and d*

* 1. Provost: 2 taskforces – For both task forces, a call would go out that same week, closing on the 17th of September. We also agreed on sending out a reminder about standing committee nominations being open until the 14th.
		1. Tenure Density
		2. Curriculum Action Team
	2. CIO position
	3. Charles Osiris, AVPSA – ROISS, Director of Student Success and Outreach Programs search
	4. By Laws Subcommittee
		1. By Laws reviews/revise mandatory errors
		2. Mandated by Strategic Initiatives
		3. Wish list

A question that came up on this is whether minutes should be required for all standing committees.

* + - 1. Representative Senate
			2. Term Limits for Committee Members
			3. Revision of role of Academic Senate Chair (two, two-year appointments)
	1. Provost support subgroup to visit other CSU campuses to observe other Academic Senate structures

Cynthia Wyels recommended finding out how other Senates are supported by staff, what kind of support they get in terms of physical space.

* 1. Strategic Initiatives Implementation Team – consideration of placing this on the regular Senate Agenda

We agreed to have the SIIT report during Senate meetings.

* 1. Honorary Degree
1. Continuing Business
	1. Committee on Committees call for standing committees fall elections
	2. University Committee Survey
2. Chair Report
	1. Positive Transitions
3. Senate Agenda Review for September 11, 2018 \*
4. Other Business

Geoffrey Buhl asked the Chair to get some clarity on who is shaping the process for searches.

Adjourn at 4:28 pm