CSU
California State University

ACADEMIC
SENATE

CHANNEL
ISLANDS

Senate Executive Committee
MINUTES
Tuesday, November 27, 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 November 6, 2018*

4. Update from the Provost

   Provost Chase spoke about the upcoming budget town halls. Also indicated he
   would update on searches and on the tenure density task force at the next Academic
   Senate meeting.
   Provost Chase also indicated he was asking Curriculum Committee to look at the
   approval process for non-credit certificate programs, looking for ways to speed the
   process up.
   Provost Chase indicated that there would not be an all-faculty meeting in January,
   but instead there would be workshops.
   We discussed whether we should have a Q&A session at the next Academic Senate
   meeting, and agreed that perhaps we should do it after the Senate meeting (rather
   than as part of the Senate meeting).

5. Continuing Business
   a. By laws taskforce
      The first meeting scheduled for November 28.
   b. Resolutions *
      1. Resolution on Student Research and RTP
      2. Resolution on Digital Scholarship and RTP
         ASK VIRGIL FOR EMAIL
         Proposed amendment to recognize digital scholarship as such. There was
         also a correction pointed out on cost resolve, the year should be 2019-2020
         rather than 2018-2019
      3. Resolution on Service and RTP
   c. GI 2025 Allocation
      1. Memo to Presidents: Budget Allocations and Reporting Requirement *
      2. Allocation Base Funding Chart *

*Please review an attachment prior to the meeting.

We discussed having a brief (5 minutes) session to provide information on incremental budget at the Senate meeting. We would put it on the agenda and indicate it would be a brief discussion.

6. New Business
   We discussed next year's budget. We are asking for yearly increases and a lot of it is for tenure track faculty. There is also a request for a 2020 bond for infrastructure together with the UC system. For CI, a lot of the resources will be spent on deferred maintenance.
   Matt Cook proposed adding AFD update to the Senate agenda.

7. Chair Report
   Proposed by-laws fix: requiring report from Committees regularly.
   A motion was approved to have Richard Yao in the February 5 Senate meeting.

8. Senate Agenda Review for December 04, 2018 *
   Time certain of 3:45 for post-Senate debriefing.

9. Other Business

Adjourn 3:46 pm.

*Please review an attachment prior to the meeting.