



ACADEMIC SENATE

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Senate Executive Committee MINUTES

Tuesday, November 6, 2018
Provost's Conference Room, Bell Tower West 2185
2:30pm

In attendance:

Adams, Virgil; Aloisio, Simone; Balen, Julia; Chase, Geoff; Cook, Matt; Delgado Helleseter, Miguel; Edwards, Jeannette; Evans Taylor, Genevieve; Kelly, Sean; Profant, Lorna; Rodriguez, Brenda; Wyels, Cynthia; Yudelson, John.

Time certain with Chief Morris at 2:30. Chief Morris provided explanations for the events that took place on campus on October 31st. Chief Morris also answered questions regarding response times, evacuation procedures, and future steps for dealing with situations of this kind.

1. Meeting Call to Order – 3:10 pm
2. Approval of the Agenda – Approved
3. Approval of the Minutes from October 16, 2018 – Approved
4. Update from the Provost

Provided an update on searches. Indicated that he is asking the Achieving Faculty Diversity Group to look into timelines and any potential issues with current searches. Added that will offer extra help to Faculty Affairs if needed for search processes. A concern was raised about most faculty and staff not having experience with search processes, which is why the Provost is asking Deans for updates to determine this sort of issues.

Discussed issues with the current policy for the creation of certificate programs as it takes too long, and he would like to find a way to speed up the process.

Discussed meeting with APC and working with Deans to determine which programs in the Master Plan can move forward.

5. Continuing Business
 - We received nominations for the Campus Acquisitions position, and agreed we will make an appointment out of the candidates nominated.
 - a. By laws taskforce

*Please review an attachment prior to the meeting.



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1. Nominations received – We agreed that all nominees will be welcome to serve in this task force.

2. CME requested a change in the by laws related to the role of Student Affairs

b. Resolutions *

1. Resolution on Student Research and RTP

2. Resolution on Digital Scholarship and RTP

On 1 and 2, we are requesting feedback though the resolution will come from Senate Executive.

3. Resolution on Service and RTP – We will send to Faculty Affairs for review/feedback.

6. New Business

7. Chair Report

Discussed the upcoming meetings of Senate Executive with Ombudsperson candidates. We also discussed that currently we do not have a policy in place related to the sponsoring of faculty from abroad. We agreed that at this time this is not an issue at our campus and will leave discussion on this for a later time.

8. Senate Agenda Review for November 13, 2018 *

We discussed potentially getting a scheduled commitment from President Beck to attend or provide a report at Academic Senate meetings. Virgil agreed to extend an invitation to President Beck.

9. Other Business

a. Graduation Initiative Allocation 2018-19 *

We discussed the current tenure track searches and how the funds from the initiative are being allocated. There were different perspectives about how the funds should be allocated and what that means in terms of the number of searches.