



ACADEMIC SENATE EXECUTIVE COMMITTEE

EXECUTIVE COMMITTEE MEETING

OCTOBER 03, 2017  
FACULTY CONFERENCE ROOM

The meeting was called to order by Tom Nordenholz at 11:05 am.

**Present:** Tom Nordenholz (Chair), Alex Parker (Vice-Chair), Khalid Bachkar, Cynthia Trevisan, Steve Browne, Brent Pohlmann, Keir Moorhead, Dinesh Pinisetty (Secretary)

**Guests:** Sue Opp (Provost), Nader Bagheri (ME Dept. Chair)

**Absent:** None

The meeting started off with a brief report from the Provost.

**Dean Search** The provost suggested that the position descriptions for school deans will be passed to on-to the search committees and academic executive senate committee for review. We should be expecting to receive the position descriptions within next two weeks.

**Educational Advisory Board Tool** It was noted that the CSU chancellor's office offered to pitch in a large portion of the purchase price for a student success management tool system from EAB. This tool creates a customized, predictive model for each student so that the advisors can identify at-risk students and isolate systemic barriers to degree completion. This support from the chancellor's office was a part of graduation initiative 2025.

Alex Parker is trying to accommodate the fee advisory committee. He wants to start by reaching out to