



ACADEMIC SENATE EXECUTIVE COMMITTEE

EXECUTIVE COMMITTEE MEETING

AUGUST 16, 2018
FACULTY CONFERENCE ROOM

The meeting was called to order by Tom Nordenholz at 8:51 am.

Present:

Administrator Attendance at Meetings and Schedule (Discussion and Resolution)

The Executive committee have discussed various options on the attendance of administrators. During this discussion the administrative attendance at various other CSU campuses have overviewed and finally two models have been decided and voting was conducted.

Model 1: Inviting the President for attending all the General Senate meetings and half of the Senate Executive Meetings and the Provost attending all the General Senate and Senate Executive Committee meetings. All other academic personnel will be on invitation basis. In addition, the Senate Executive Committee (faculty only) will be meeting over the lunch once without any minutes being recorded.

Voting: Yes 5 No: 0

Model 2 The President and the Provost attending all the General Senate and Senate Executive Committee meetings. All other academic personnel will be on invitation basis. In addition, the Senate Executive Committee will be meeting over the lunch without any minutes being recorded.

Voting: Yes 3 No: 2

Finally, the Executive Committee agreed on the following plan for inviting the President and administrators to the Senate meetings. This will be in effect for the 2018 term, the decision may be reconsidered at the beginning of the next term.

Senate General Meetings (once per month: 10/9, 11/13, 12/4) :

The official meeting (agenda, discussions, votes, minutes) will run from 11:50 and there will be an open invitation to the following administrators to attend:

- President
- Provost
- School Deans
- Associate Provost
- Library Dean

From 11:50-2:20 the administrators will be asked to leave, and a faculty only open floor forum (unofficial, no minutes taken) will be held.

Executive Committee Meetings (2 per month, Tuesdays 12:20):

- Provost (invited to attend all meetings)
- President: (invited to attend half of the meetings)

During these meetings an opportunity will be given to the President and Provost to make brief (timed) reports to the Senate Executive Committee

In addition, the Executive Committee (faculty only) will meet about once per month informally over

lunch (no agenda, no official business, no minutes recorded)

Senate Communications (Discussion and Resolution)

The Committee had a discussion on the proper platform to post files, minutes, links and important announcements etc. Also, a suitable platform to be chosen to conduct voting and have discussions. The committee may start with Brightspace at this point to start off immediately. The committee may rethink about a proper platform in coming few months.