Chair’s Report-Jim Hill
a. Review of Senate Priorities-The Exec went over the list of priorities. Miller will submit the finalized list to the Exec.

Vice Chair’s Report-Ericka Verba
a. There was a faculty request for Information-There was a discussion. The information that faculty member is requesting is public and so Pat Kalayjian went down stairs and was given the information, which she will convey to White.

b. How to Make Sure Senate Policy is Enforced-There needs to be a process for this

EPC Report-Janine Gasco-Gasco suggested that every fall we give UCC and RTP committees a copy of resolutions. Gasco was concerned about the resolution in the last senate meeting. There was no senate vote and we just put together this vote of no confidence. From now on there should be a senate vote for such things.

There is a new procedure for students. Students at their first orientation will complete an online computer skill exam. There will be a one page summary passed out to senators about this

Miller was looking through the faculty handbook and the handbook states that the senate will devote a session with the RTP committees and the schools and departments.
Mary will obtain copies of the faculty handbook for the Executive Committee.

FPC Report-Norman discussed meeting today with EPC. They went over the meeting they will have with Ruth Black tomorrow. They also began a discussion on program elimination.

3:00 p.m. time certain-Mitch Maki-Provost’s Report-Maki passed out a list of STAR Act at Dominguez Hills. Hill asked that the document be scanned and passed out at Senate. There was discussion of that and also of the 4 majors that were pending program modification and those that were not deemed similar.

Maki said that he would like to schedule an appointment with Ericka Verba to go over the resolutions that are still pending. Maki reported that Dr. Torrecilha will report on February 20, 2012. We discussed the Online Initiative and Maki said that he would ask Ruth Black what the business model is and if they help our campus or not and how will our campus be affected. How will everyone proper. If faculty are in programs that are not on one will they be affected?

Kalayjian said that online fees throughout the CSU system currently range from $90 per unit to $1000 per unit. There was a discussion about summer fees and Maki said that Dean Gordon suggested that for this summer fees be structured so that students pay a per unit fee unlike recent summers.

3:30 p.m. time certain-Mildred Garcia-President’s Report-Garcia said that she will be transitioning after graduation. She said that an interim president will be coming in and that the Board of Trustees was working on it. Currently there are 5 presidential searches taking place in the CSU.
Points of Pride
Garcia reported that Consul General Shin of Korea visited today. She said that we are looking at the possibility of getting some Korean students here. Maki will be working with Shin to make this happen. Dean Robles will be hosting an Emeriti luncheon on February 10.

Financial Stability
Garcia reported that we will be cut $5.1 million if the Governor’s proposal does not go through. Currently the polls are favorable. If the proposal does go through we will have enough to cover us. If we get cuts there will be problems. Garcia said that Administration and Finance cut 43 positions. Garcia did say that we must continue with the hiring of 11 new faculty.

General
The presidential creative initiative committee will be making announcements soon. Garcia met with the staff of legislators last night. The staff are great to meet with because they have the ear of the respective legislators. Former Alumni and Olympic hopeful Carmelita Jeter will be her tomorrow. The home depot center had requested to have a game on March 14, 2012. Sabbaticals are being looked at there is a process.