Executive Committee Meeting
02/27/13

Present:
Hill, Brooks, Gasco, Jones, Kalayjian, Fawver, Davis, Salhi

Guests: Keith Boyum and Provost Torrecilha

There was a discussion about the upcoming senate chair election. The nomination dates will be for nominations will be March 18 through April 5. The election will be April 5 through May 1, 2013.

The date for the retreat will tentatively be April 22, 2013. We may want a small planning meeting for the agenda.

We want to find out about the faculty development center. Where the location will be.

We want Ramon to tell us about breaking up the CPS.

WASC accepted an ASCSU recommendation on preservation of general education

University of Phoenix possibly losing accreditation they will be on notice.

Parliamentarian Report-Matt Jones-Jones said that he sent out requests to the deans of colleges for a representative from their college to be chosen to serve on the search committee for the Vice President of University Advancement and the University Budget Committee.

Jones said that he still needs people for the search committee for the Director of Procurement and Contracts; and also for the search committee for Facilities Planning and Construction. We have Ann Choi for this search and we need one more person.

EPC Chair-Jan Gasco-Gasco passed out a proposal for the distribution of upper division FTES for HUM, SBS, and SMT (See attached document) The FTES go where the professor teaching is from. GE will have to look at it and if IT can hammer out the accounting issues then it is settled. The only change in the proposal is how FTEs are moved. We need to find out if it can be done. We will work with Mitch Maki and David Bradfield.

Gasco said that her committee is working on revising EPC 09-02. It is not adequate for evaluation and they are planning on revising the document. All the headings will be revised. Ask departments if they have their own guidelines because many already do. Gasco said that the title should be policy or minimum standards. The doc should probably address the MOOC thing.

Keith Boyum-Boyum went over the document on student success initiative at CSUDH and also goals for student success named in the CSUDH strategic plan 2010-2015. He is working with Kaye Bragg and they are looking for faculty to help out. There will be a taskforce for the next 12 to 18 months who will map current activities. (Please see document at the end titled: The Student Success Initiative at CSUDH)
Provost Report-Ramon Torrecilha-Torrecilha thanked Dr. Fawver for 2.2A. Torrecilha reported that there will be allocation of academic affairs funds in support of equipment. $500,000.00 for NBS and $400,000 for CAH. The money will go for lab renovating and other equipment expenses that are long overdue.

There was a discussion about the evaluation of full time lecturers and whether or not we need a modification. Currently the ratified contract says every 3 years but it is suggested that they get a 2 year update before the 3 year review. We don’t know if it can be done since the contract is ratified. ***note the day after this meeting Torrecilha wrote Jim Hill and said that the faculty could request the 2nd year review if they wished and it would be granted.

The new Vice President of Faculty Affairs starts March 18, 2013. His name is Renee Castro. We are starting the extended education search. Pam Krochalk is the faculty representative.

Torrecilha was concerned that there was no outstanding professor chosen. He brought a copy of the policy for outstanding professor to exec for us to review. It is daunting. He would like a sub-committee to look at the policy and work on making it less daunting. It was suggested that the committee members on leaves and honors do the revisions. We will get the list of suggestions Rose Welch sent to Gus Martin.

There was a discussion about WASC and that AAPEC, USLOAC and UCC need to start thinking about what are institutional learning outcomes.

Torrecilha shared a draft of Policy prohibiting students from changing majors after the completion of 90 units. He said that it needs to go to the cabinet and he needs feedback from the full senate. It should be guiding post for GE.

Torrecilha discussed the Toro Learning Center. He said that it will be under Academic Affairs. He said that he is working with Zoerner and Jenkins about the English and Math tutoring. We have decided that any tutoring will be overseen by the department the tutoring goes with. So departments will oversee their tutoring. The funding is $250,000. There will be a math lab and a writing center in the Library on the first floor.

Torrecilha said that he would like to create an equity pool for associate professors.