Executive Committee Meeting Minutes

May 2, 2012

Present: Hill, Brooks, Gasco, Miller, Verba and Norman

Provost Report-Ramon Torrecilha

Torrecilha has already sent the AAPEC resolution to Dr. Garcia and her cabinet. They have approved it and a memo has been sent to all deans for them to choose a representative by May 15, 2012 to serve on the AAPEC committee.

Torrecilha said that we may have summer meetings and if we do faculty will be compensated up to $1000.00 or $200.00 per day.

Torrecilha spent yesterday in Sacramento. There is a possibility that there will be a May revise for the governor’s budget and the revise will be based on the stream of revenue coming to the state from taxes. It is not good news. Property taxes are down and the revise may not look good we need to come together and plan. The trigger may be greater than $200 million. Verba asked if programs will be cut. Torrecilha said that the purpose for PEC is to make recommendations and their might be ways to change the delivery of programs or to combine programs. We can take a look at general education thinking in terms of competencies we want students to have. We can choose to suspend admission to programs for 2 years and after 2 years it becomes permanent.

Torrecilha reported on the current dean’s searches. He said that they are very close in making an announcement about the CBAPP search. Torrecilha said that the CAH deans search was cancelled because there were 4 candidates and 2 dropped out. We needed to have a larger pool to choose from. This is no reflection on the 2 candidates. Torrecilha said that with Laura Robles retiring he has asked the chairs of CNBS to give him recommendations for an interim dean. So there will be 3 deans’ searches next year.

Torrecilha reported on the Intersegmental Day in Sacramento. This was a day where the CSU specifically joined forces with the University of California and representatives from the Community Colleges to go to Sacramento and lobby on behalf of the CSU in general but Dominguez Hills specifically. We were able to meet with a number of representatives and share with them your work that you all do.

Torrecilha reported on the meeting he had with Ruth Black. Black is the Executive Director of Cal State Online. In attendance was Jim Hill, Chair of the Senate, Senator Norman, Dean Gordon, Vice Provost Maki, and Torrecilha. Our discussion was about CSU Online and a program called CSU Re-connect. CSU Re-connect is designed for students who are 1 or 2 credits away from graduation. There are only 3 institutions in the system that are a part of CSU-Re-
connect. Cal State Dominguez Hills is a possibility. Northridge and their Liberal Studies is another possibility. Humboldt University and their Interdisciplinary Program is a possibility. We also had discussions with Ruth Black about offering the MBA and the MPA through Cal State Online. Ruth Black assured Torrecilha that the faculty would continue to own the curriculum and that we could offer those programs in addition to Cal State Online.

FPC Report-Thomas Norman-Norman said that he will have 2 resolutions, second reading items for our senate meeting. He will send them to Brooks. Norman would like the exec to consider having a vice chair to serve on EPC and FPC. Gasco said that some chairs would like to choose their own committee and so this might not work as far as grooming someone to take your place.

EPC Report-Jan Gasco-No Report

Parliamentarian Report-Diane Miller-

Miller recommended that after approving a resolution we send the final approved copy out to the senate.

Fawver will be bringing 2 resolutions to senate that are Memorials. One is for Dr. John Auld and one is for Dr. Peter Rodney.

Brooks brought the calendar to the table and we figured out the dates for our fall senate and exec meetings. Brooks will contact the student union for space and set up. We also decided to start the semester with a retreat.