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

Chair’s Report-Jim Hill

Hill said that he is in the process of deciding who the Vice Chair will be. He had a list of possibilities, some of the names were: Weber, Price, Bordinaro, Whetmore, and Verba suggested Talamente and Esposito.

Hill said that Chico State passed a resolution on quality education. Hill also wants to send out a request to senate for possible retreat topics.

Vice Chair’s Report-Ericka Verba

Verba suggested that to keep continuity from year to year that the Exec should do an end of year report that is a very brief synopsis of what they have done. It would be kept in the senate office or Mary could post it on the web. It would be a good tool for incoming Exec committees to look at to get a brief idea of what went on the year or years before. The Exec agreed to this and said that they would be able to turn in their reports when school started in the fall.

Verba asked if the language in the PEC resolution was correct and it was.

FPC Report-Thomas Norman

Thomas said that online PTE’s are not going well. Faculty cannot add their own questions. If faculty doesn’t fill out a form ahead of time they cannot get the online PTE’s.

Provost Report-Provost Torrecilha

Torrecilha reported that he has been reviewing tenure files and it is a great way to get to know faculty. He reported on the announcement of the CAH search cancellation. He said that he has asked for suggestions for an interim dean from the chairs and will be making an announcement soon. He is still working on the CNBS search and will be making an announcement soon.

Torrecilha reported on the state budget. It appears that the trigger cut will be $250 million. Instead of $5.2 million it might be $7 million. We may be asked to cut even more even if the initiatives passes. On May 23 there will be a system wide budget advisory council8il meeting. Campuses are encouraged to tune in and participate. It will be from 10:30 to 12 noon.

Torrecilha reported that 12-05 needs to go to the cabinet and we have to wait for Dr. Hagen to come on board. He doesn’t think that the cabinet will act on this. 12-04 was supported by the cabinet.

Miller said that there was anger among faculty for students having to waive rights or wait until fall for student grade appeals process. Miller suggested that EPC make this a first agenda item to have a pool of
PI’s that are ready when needed. Torrecilha said that there are 14 cases and 6 decided not to pursue the appeal and 6 waived their rights to a PI.

Torrecilha said that we now have flow charts for each college.