Executive Committee Meeting

Minutes

October 3, 2012

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

Absent: Davis, Fawver

Chair’s Report-Hill sent out a survey and only received 2 responses with long explanations. It seems that their faculty and local administration are resigned to 120 units. The Statewide Senate Chairs are meeting on 10/11 at Northridge- Hill will send me the rest....

Parliamentarian Report-Matt Jones-Jones reported that we have filled 2/3's of a call. We still need 1 from CPS. Brooks sent out a call for a nominee for the Search Committee for the AVP of Human Resources. We need 1 faculty. Jones was questioned about proxies and learned that if a senator chooses another senator to be a proxy for them. The senator that is the proxy still can only have one vote, so if the proxy wants to have their own vote they need to have someone show up at the senate meeting to vote for them that does not already have voting rights. Jones suggested that on our Senate Website we put the meeting days and times of our standing committees. Jones said that faculty rosters use to show W’s for anyone that withdrew from our classes but now the rosters don’t show this anymore. Hill will find out how to get the W’s back on the rosters.

EPC Report-Janine Gasco-Gasco and her committee have been researching how the 120 unit max will really impact the CSU. Will it really have any impact on anything....She also did research on graduation rates and learned that the rates are full time freshman who go the full four years and graduate from DH. That leaves out any transfer students who graduate from DH, or any other student that comes in after the freshman year and graduates. There was discussion at Exec about whether to discuss at senate or bring a resolution to the floor. Gasco said that we don’t have to worry about being disqualified for Pell Grants, it is really a way to get to “For Profits” Salhi said that it was related to WASC. Maki had said that in 2 years we will be back on track and we are talking about 240 students who are driving us down.???
Hill said that we can look at Political Activism. Someone needs to take on the Department of Education. Gasco said that she would work on her information page and send it to Mary to hand out at the next senate meeting.

There was discussion about the Sonoma Resolution and we decided to endorse it and present it at our senate meeting... we will write something like “We echo the sentiments of Sonoma State” It will be an Action Item and no *W.

FPC Report-Hamoud Salhi-Salhi said that he and his committee are in the process of gathering data regarding the Online PTE Issue.. He has sent an email to Gus for data. Gus Martin sent back 2 articles about Online PTE’s. We have had very low return rates. Hill was looking at his Spring 2011 PTE’s and noticed that the lab he teaches listed 32 students and he only admits 16... also the text made references to she/her and he/him... it appears that his PTE’s were mixed up possibly with the lecture that is provided by another faculty member.. so he sent that issue to Gus Martin.

We talked about ways to improve the return rates... perhaps by using incentives or not issuing grades until the PTE is completed( we cannot do that it is illegal).... Perhaps giving students a $5.00 parking permit if they complete the PTE. At San Diego State University, student’s support not receiving their grades until the evaluation is complete. Hill wants to get the ASI involved. Hill said that we can bring it up at Senate and maybe have a taskforce. Gasco said that she is not sure we need a taskforce. We can have a 10 minute discussion on the subject.... And get answers right away. Gasco suggested putting this in the syllabi.

Meeting Adjourned at 4:30 p.m.