
**Time Certains:**
3:30 p.m. Mildred Garcia
4:00 p.m. Mitch Maki

Approval of Agenda  Approved  MSP

**Chair’s Report**
Trustee Carol Chandler’s Visit-Hill reported that Trustee Chandler would be visiting the campus on Monday, November 14, 2011. The Executive committee discussed whether we should discuss the strike and we decided not to; instead we would talk about facility needs, given her sub-committee work on the board. For example, we could talk about the science labs and consider showing her pictures of the labs or giving her a tour. We will send an email to the senate and ask them for any questions they would like for us to ask her. Brooks will prepare a folder for the Trustee.

Gasco said that she would love to have a visit from one of the trustees who came on board under Brown. Fawver said that the priorities have switched and that research is always the #1 sacrifice. We need funding for research and the ban on foreign travel lifted. Gasco asked why Lottery and Home Depot money could not be directed towards research.

Hill discussed the potential resolution on the strike. He does not strongly feel the need but he is not against it. Fawver said that we should go forward with the resolution knowing that we respect the distinction between Academic Senate and California Faculty Association. A vote was taken about whether to move forward with the resolution; the vote was unanimous in favor of presenting the resolution the upcoming Senate meeting for a Senate vote. This resolution will require a vote on the waiving of the first read requirement.

President’s Report-Mildred Garcia-Garcia reported that Trustee Chandler would be visiting the campus next Monday. She said that trustees like to make campus visits to get a feel for who we are. The members of the Senate exec discussed ideas for the upcoming meeting, such as regarding facility needs on CSUDH’s campus. Garcia identified that the science building is the number 1 priority in the master plan which the trustees reviewed.

Garcia reported that veteran students will be celebrated during Veteran’s week. There will be several events and a flag ceremony. The Art Exhibit “The World In Their Eyes” will be opening on Monday night. The men’s soccer team will be playing tonight. John Atlas, author of “Seeds of Change” will be speaking on November 17, 2011. Garcia reported that she had her final division meeting today and now will be scheduling academic divisions meeting for spring.

Garcia reported that the revenue is not coming in and that there is the possibility that the CSU will have a $100 million cut which would be $2.6 million to DH. If this is a one-time cut we will be okay if it turns out to be a baseline cut then the UBC will be meeting to figure out how we will manage.
Garcia reported that the HDC gave out 2,200 tickets to staff for the game on Sunday. Garcia reported that we have 4,955 applications and 2,300 application transfers. We have admitted 2,280 freshmen and 1,954 transfer students.

Garcia reported that UPC met and they are moving on with their agenda of implementing the strategic plan. Garcia reported that the CFA strike will be on November 17, 2011 and her goal is to keep students, faculty and staff safe. She is concerned about the external groups on campus possibly causing safety problems.

A member of exec asked the president what the status of WASC was. Garcia said that we should talk to Dr. Maki. Some members of Exec attended a ‘briefing’ about WASC status that was held last week. Hill said that WASC is changing what they want. Garcia said that they are using the Lumina model. WASC is concerned about the federal government getting in the accreditation business. Exec expressed concerns about the timeline of the CSU Online program and Garcia said that the new Executive Director will be coming to all the campuses to interview and find out what all of us are doing and this person will work with faculty. A question was raised about to whom this person will report. Garcia said he or she will report to the Chancellor’s office and the Academic Senate of the CSU. Fawver said that she understands the program it intended to start as of fall 2012, which seems premature.

Garcia reported that the School of Education in the College of Professional Studies had their NCATE review and that they passed with stipulations. The stipulations were that they wanted more data with regard to the learning outcomes.

Provost’s Report-Mitch Maki-Maki reported that he had a few resolutions from senate that he has given the Cabinet for their review. He will let us know soon the status. Maki reported that he would like the Exec to consider implementing sexual harassment training for faculty. He said that currently MPP’s and Chair’s receive this training and he would like one geared towards faculty. We should include part-timers as well and maybe have the training once every 3 years or so. Details are still to be determined and he would like to bring this to the senate for their input. Maki said that for new hires, it would be a condition of employment.

Maki mentioned the upcoming strike. He said that there was confusion among students. Classes are scheduled to be held and the campus is not closing that day as the university will be open. Maki asked that faculty let students know if the faculty member will not be holding class ahead of time, and notify their department chairs. Maki said that they intend to dock pay for faculty who participate in the strike. Maki also said that personal holiday requests for the day of the strike would not be approved by administration. The Exec asked about the means by which this would be determined, as there were concerns about any possible way for this to be accurately determined. Maki was unsure of the means by which the appropriate faculty would be identified.

There was discussion about the need to move quickly enough to get through the entire agenda for Exec.

Meeting adjourned at 5:00 p.m.