Executive Committee
Minutes
11/14/12

Present: Hill, Brooks, Fawver, Kalayjian, Davis, Salhi
Visiting: Keith Boyum

Chair report, November 14, 2012

- CITO search committee has given report to President; he hopes to hire within the [calendar] year.
- Cal State Online:
  - Dean Wen's presentation for Senate: do we need to Excel file?
  - What more do we want to ask of him?
    - => Keep to basics of necessary information.
    - Interface with WASC compliance and "new" curriculum policies (on-line program definition as well as course compliance with practice ...)

FOR NEXT SENATE MEETING: Ask Provost's office for report on WASC & Curriculum, especially regarding on-line programs definition and implementation of online courses (change of delivery). Also, is there a question about the definition of hybrid courses.

- UDGE units:
  - Jan and Mitch talked and did a bit of brainstorming. The larger meeting was postponed because CFA people could not attend. The larger meeting will happen, but before that Dave B & I will try to touch base with Jan & Mitch on where things stand.

- [From Provost] AACU announces an "Institute on General Education and Assessment" next June in Burlington (VT). The university might think about sending a team. See: http://clients.criticalimpact.com/go.cfm?a=1&b=190663&f=3514796fe5ae93ca2f9da7f1759ac410919066d32e7f29d6

- Note: Task force to review structure of CPS meets next Monday, 1pm as an open meeting in LSU ballroom B.

Discussion: There was discussion about Jerry Brown visiting the BOT meeting yesterday. Governor Brown wanted to weigh in on the 3 student fees students would be asked to pay. The Governor was against the increases.

It was noted that the president would not be coming to Exec, he was at another meeting and would not be able to get back on time.

Dean Wen’s presentation had no undergraduate program and only numbers for an MBA program. He had an excel file and there is a problem with getting it because Wen is concerned about the numbers. Fawver suggested we ask him.
Fawver asked if UCC has met? She asked if overtures have been made to the curriculum committees in the departments. This is not our decision but Wen needs to be able to answer the questions. We need to consider what WASC is putting out. Fawver said that her dean received an email about new WASC standards and now several courses are out of compliance. We need to get clear information from Provost Torrecilha and Dr. Bersi. Kalayjian said that we need to recommend policy on the campus hybrids.

There was discussion about the upper division GE units and we will have a larger meeting. Hill said that next Monday the taskforce to review CPS will be meeting Keith Boynum said that he was the Vice Chair of this committee.

Parliamentarian Report-Matt Jones-Jones reported that there was discussion about having a staff rep on the senate at the last senate meeting. We need to change the bylaws of the constitution since the current wording is outdated. Jones will present a proposal at the next senate meeting on how to proceed. We should also consider having a part-time faculty. After the senate reviews the proposal it will be presented to the General Faculty in January.

FPC Report-Hamoud Salhi-Salhi reported that the last meeting scheduled had to be postponed because of the holiday.

Statewide Senate Report-Pat Kalayjian-Kalayjian reported that stuent registered 31,000 to vote. Fawver said that Prop 30 would not have passed if not for the these students efforts.