Senate Executive Committee Meeting

Minutes

10/13/2010

Unfinished Business:

The Vice Chair, Michael White, passed out a draft of his responsibilities as the Vice Chair of the Executive Committee. Anyone can prepare a resolution and he will work with faculty to create a format.

Reports:

Chair’s Report-Irene Vasquez-Vasquez reported that she attended the Graduation Initiative Meeting at LAX. Kate Fawver was there as well. Two university models were presented: Florida and Georgia. They highlighted a few CSU campuses like Northridge. The summer bridge at Northridge emphasized consultation and asked for feedback. At the last cabinet meeting they discussed tracking students. We lose more students in transition from freshmen to junior year and also transfer student’s 1st and 2nd semester. Norman said that he was involved last year on a committee that looked at male dropout rates and the reasons why, and what we can do to keep that from happening. Verba asked how you find out why someone left the campus when they leave. Sue Borrego’s committee the Student Enrollment Management committee has a segment of people that just focus on retention.

EPC Report-Janine Gasco-Gasco reported that her committee will be working on two outstanding resolutions that need more work. She will report back at the next meeting.

FPC Report-Tom Norman-Norman reported that he wants to look at FPC 08-03 that was not completed and made into policy. Norman also brought FPC 02-21 which was not made into policy and his committee will be looking at it and revising it if necessary. Members of his committee are looking at unusually meritorious, program elimination and the COACHE program.

Statewide Senate Report-Pat Kalayjian-Kalayjian reported on the sense of the senate resolution she is working on to direct and distribute and restore funding and oversee future planning for the academic affairs division. Kalayjian will have it by Monday for Mary.

President’s Report-Mildred Garcia-Garcia reported that there is no budget allocation yet. The $60.6 million has strings attached. If we don’t get up to 339 they will take away the $60.6. We won’t be penalized if we don’t reach the target. Garcia said that there are 3 taxes that we won’t see revenue from, auto, income taxes, and sales tax so in 2010/11 none of these revenues will be there.

John Thomlinson is the chair of UBC.

Enrollment: We are above last year; like to get above 9520; have not slowed up for spring. Giving money to faculty for presenting at conferences. We will move to cautiously start hiring faculty.

Garcia said that we are not moving forward with the Ed.D program.

Enrollment strong in fall. Summer statewide is probably a yes.

Univision Los Angeles brought its education fair, “Feria Es El Momento, Edúcate” to California State University, Dominguez Hills for a second year on Oct. 9. The event featured exhibitors from all levels of elementary, secondary, and higher education, as well as representatives of Chivas USA, health care organizations and other supplementary
An estimated 27,000 visitors walked through the CSU Dominguez Hills Torodome during the five-hour event, which provided free information and resources for parents who inquired about educational programs from pre-school to the university level. On-air personalities from Univision’s four Los Angeles radio and television stations were on hand to sign autographs, and 47,000 free books in Spanish were distributed. Exhibitors included the CSU Office of the Chancellor, the United Way, YWCA of Greater Los Angeles, Jumpstart, and Para Los Ninos.

Garcia reported that the Pan African Global Trade Conference will be held here at Dominguez Hills from October 23 through 27.

We have received over 3,000 applications.

Garcia asked if we had seen the wonderful video on our student Samantha Hernandez.

Garcia said that at College Results.org shows that 61% of our students are pedagogical.

The chancellor wants us to increase our graduation rates. In five years we are to increase our graduation rates by 7%

**Provost’s Report-Ron Vogel**-Vogel reported that money is coming but that the upcoming election could change that if we get a governor that decides to take it back. He is re-installing release time. 5 faculty in each college will get 3 units. He is re-establishing PRP. Also Lorna Fitzsimmons and Cathy Jacobs will get release time for chairing UCC and GE. We are pulling off on the hiring freeze and need to be very careful. New programs need standards and the question still remains--are standards being developed in the programs?

Vogel will look at FPC 02-21 and then get back to Tom.

Irene Vasquez asked about the one time initiative and the lottery proposal. Vogel went over the proposal process. The faculty put together faculty groups to review the proposals then it will go to the deans and then to Jim Till. They should be submitted by October 15. Pat Kalayjian suggested that a Master Calendar be in place where we can just go to and look at the due dates.

Vogel said that there is still a freeze on travel to Mexico by car. If any faculty are going to Mexico plan on flying. Vogel said that the ED.D. Program is not going forward. He said that we are close to completing the DNP program.

There was a question about what happened to the Women’s Resource Center. Vogel said that 6 units were taken away leaving 3 and then when all the release time was cut the 3 units were taken. Vogel said that they have looked at having the Women’s Resource Center through Student Services but since they want to do research, they would need to stay with Academic Affairs.