

## Extended Executive Committee Minutes

April 13, 2018 | 8:30 a.m. - 9:30 a.m.

### Virtual

#### 1. Call to order

Attendees: Miller, Nelson, Collins, Krabacher, Aloisio, Ullman, Barsky, Norman, Filling.

#### 2. Approval of agenda

#### 3. Approval of minutes of March 14, 2018

Will approve at next meeting.

#### 4. Time certain

Liaisons at 11:30 a.m.

#### 5. Chair's report

- a. Remind committees that they can discuss shared governance issues past the allotted hour, but they will be out of executive session.
- b. Written feedback to committee liaison by 5:00 p.m. on Monday April 16th.
- c. Reminder that there are some “sticking points” in document – budget impact on curriculum and expedited consultation, for example. Last part to see this version was administration. Document is not endorsed by Executive Committee.
- d. Campuses are being told they cannot further sub-divide category C. Setting curricular policy without discussing it with faculty. Executive may act on behalf of senate today because there may be action from the Chancellor's Office (CO) by Monday. Ullman has received memos to CSU San Bernardino about this, will share with other chairs. Will impact many campuses. Seems to be beyond a “framework”, but a standardizing of the curriculum.
- e. Report sent in writing.
- f. Call sent for reviewers for Faculty Innovation and Leadership awards. Need reviewers.

#### 6. Committee chair reports

- a. Academic Affairs (AA) - *Ullman*
  - i. SUG resolution will be discussed, along with CO people involved. White paper on student success draft will be discussed. Executive

Order (EO) 1100 update about subdivision of C. Response to Title 5 changes to Doctorate of Nursing Practice (DNP) and Audiology degree.

- b. Academic Preparation and Education Programs (APEP) - **Barsky**
  - i. Affirming Board of Trustees (BOT) stance on admissions. No new resolutions anticipated. Discussion of WestEd with J Minor. APEP members may be invited to Board of Admissions and Relations with Schools (BOARS) meeting.
  - ii. Perhaps needs to be ASCSU assignment (new committee) for oversight of WestEd.
- c. Faculty Affairs (FA) - **Norman**
  - i. Planning to invite Ryan from General Counsel's office. Course Match allocation to be discussed. Working on three resolutions that will be second reading items. Perhaps working on some new resolutions for May. Discussion of Presidential searches. Will solicit reviewers for Innovation and Leadership awards.
- d. Fiscal and Governmental Affairs (FGA) - **Filling**
  - i. Filling – Look at position statements as bills have been amended. Discussing advocacy day. Also will be discussing shared governance. Question about whether to have students involved in lobby day.
  - ii. Discussion of Weber bill, which has been rescheduled in original form.

#### **7. Faculty to Faculty Newsletter**

No discussion needed.

#### **8. Shared governance document and meetings with Chancellor's Office**

- a. Miller met with national American Association of University Professors (AAUP) leader for ½ an hour. Chancellor then joined. Chancellor affirmed that faculty have primacy in curriculum. Discussed shared governance conversations. AAUP offered help. Kept option of AAUP being involved open. There are also resources available from Association of Governing Boards of Universities and Colleges (AGB) documents. Discussion of possibly including BOT as a follow on.
- b. Comment - Recent events seem to undermine Chancellor's statements.

#### **9. Other business**

None