

EXECUTIVE COMMITTEE MINUTES – Approved 9/1/2011
June 1, 2011
University Hall, Room 250

Members Present: Chong, Frehlich, Hellenbrand, Michaud, Oh, Schmidt-Levy, Schwartz, Stepanek (Chair), Taylor, Wolfbauer (Recording Secretary)

Members Absent: Jeppson, Knotts

Guests: J. Dow, B. Gross, P. Jennings

Faculty President Stepanek called the meeting to order at 2:03 p.m.

1. **Executive Session for PP&R:**
Associate Vice President Student Life Search Approval
Barbara Gross, Chair of Search Committee

Gross and Dow met with the Senate Executive Committee to present the final report and to request approval of the search process for the Associate Vice President Student Life. After allowing time to review the report and answer questions, the Committee acted on the following motion:

MSP: That the search process and report for the Associate Vice President Student Life be approved.

2. **Executive Session for PP&R:**
Interim Associate Dean of Social and Behavioral Sciences Search Approval

This item was postponed until June 15 because the final report was not ready for approval at this meeting.

3. **Issue of American Institutions (Title 5) Requirement and SB 1440**
Community College AA Transfer Degrees

The Chancellor is forwarding two recommendations to the Board of Trustees having to do with issues related to SB 1440. Some community colleges accept California high school competency for Title V (US History and US Government) and do not require additional courses. Consequently, some certified transfer students who come to the CSU may not have met Title V in the manner required by CSU. The Chancellor is proposing to alter Title V so that he and the CSU campuses can give waivers to certified transfer students for these two courses. In addition, he is proposing to waive Title V for all second baccalaureate degree students.

The Statewide Academic Senate passed a resolution requesting that the Board of Trustees defer action on the recommended changes to Title V from July until their November 2011 meeting in order to provide sufficient time for campus academic senates to examine the proposed changes and to explore and make recommendations for ensuring compliance with SB 1440. The Senate Chairs have a special meeting on June 7, 2011 to discuss these recommendations and to possibly pass a similar resolution. Stepanek requested feedback from SEC; members were concerned about creating a double standard for native and transfer students. Michaud added that the Political Science and History department chairs oppose this proposal as the knowledge gained in these two courses is very important to all students. SEC members support the Statewide Academic Senate resolution requesting the BOT to delay action on these recommendations until their November 2011 meeting.

4. **Committee Nominations and Recommendation**

SEC members made a few additional recommendations for presidential appointments to the Educational Resources Committee. The complete list will be sent to President Koester; she will make the final appointments.

5. **The Passing of Allen Martin, Chair of Family and Consumer Sciences**

Stepanek announced the sudden passing of Allen Martin, Department Chair of Family and Consumer Science, and said that he will be terribly missed by the university community. His funeral will be in Virginia. The campus is planning a memorial service for him.

6. **Other Business**

SEC Meeting Time Conflict – An SEC member has a course time conflict with the 1:00pm start time of SEC meetings in the Fall. Stepanek said that if the agenda is short, he would be willing to start the meeting a little later. Since most meetings are long, it would be difficult to start the meeting later all the time. The SEC member will explore other options as well.

Meeting adjourned at 3:15 p.m.

Submitted by: Heidi Wolfbauer, Recording Secretary
April Taylor, Secretary of the Faculty