Academic Senate Executive Meeting
January 15, 2020
2:30 PM – 5:00 pm/WH A420B

2:30 Chair Report

- Calendar Updates? (Mid-Year Forum – 2/3 from 10-12PM)
- PM 2014-01 Routing and Responding to Academic Senate Resolutions
- UBC Meeting – Response to EXEC 17-19
- CDCPC – jumpstarting the committee
- AAUP – Santa Barbara 2/22/20 (budget)
- Carrie Stewart recognition resolution
- Land Recognition Ceremony

2:45 Provost Report

- Status report on policies in process
  - AA 2019-02 NTTF Advisory Board – SE comments
  - Exec 19-08, EPC 19-09, Exec 19-14 – no further comment from SE
  - FPC 19-16, Exec 18-10, AA 2018-04 – SE requesting copies of changes

3:00 President Report

- PM 2014-01 Routing and Responding to Academic Senate Resolutions
- Alternative Dispute Resolution / Ombudsperson

3:30 Spring Senate Retreat Topic Development and Assignments for 1/22/20

- Table Rotation Proposal (3 rounds vs 6)
- Table Topic Finalization

4:00 EPC Report

- GWAR Policy – Resolution for consideration 2/5/20

4:15 Senate Exec Reports – scheduled meetings, support, issues

- NTTF Representative
- FPC Chair – CEIE Representative, NTTF Representative, Counseling missing from FPC
- Vice Chair
- Secretary
- Parliamentarian – Calls to new constituencies (library, EE, NTTF, coaches, counselors)
- Statewide Senators – No CSUDH feedback for ASCSU 3397 (Ethnic Studies)

5:00 Meeting adjourned