Academic Senate Executive Meeting
January 29, 2020
2:30 PM – 5:00 pm/WH A420B

2:30 Chair Report

- Calendar Updates? (Mid-Year Forum – 2/3 from 10-12PM)
- UBC Meeting – Response to EXEC 17-19 (ongoing)
- CDCPC – jumpstarting the committee – awaiting feedback from Cheryl Koos
- AAUP – Santa Barbara 2/22/20 – headcount; travel authorizations
- Carrie Stewart recognition resolution – assigned to Katy/Laura
- Intern Projects?

2:40 President Report

- DH Email access (a plan to limit unfettered access)
- Land Recognition Language for Senate Meeting

3:10 Provost Report (Vice Provost Ken O’Donnell as proxy)

- Migration to Writing Center from PEGS
- Writing Across Curriculum Coordinator / UWC Chair for Spring 2020
- MOU Process for NTTF – tracking
- 3rd Floor of Library Timeline/Update
- Status report on policies in process – AAC+ involved sooner
  - Exec 19-12 NTTF Advisory Board – AAC+ comments
  - Exec 19-08 College Councils Statements and Procedures – AAC+ comments

3:40 Grad Council Charge Revision (w/ Dean Price) – comments from AAC+ (not confirmed)

4:00 Senate Exec Discussion Items

- PEGS – Anticipate questions at 2/5 Senate Meeting
- Role of Senate Exec in wordsmithing policy – consider resolution
- Statewide Agenda and representative voting
- Ethnic Studies / GEAWG debates

4:30 Senate Exec Reports – scheduled meetings, support, issues

- NTTF Representative – Survey, Handbook, Call for NTTFAB
- EPC Chair – resolutions for first reading on 2/5? DHPIT 2nd Reading?
- FPC Chair – resolutions for first reading on 2/5?
- Vice Chair
- Secretary
- Parliamentarian
- Statewide Senators – Statewide Meeting Report; Statewide Agenda and Representatives

5:00 Meeting adjourned