Academic Senate Executive Meeting
February 12, 2020
2:30 PM – 5:00 pm/WH A420B

2:30 Chair Report

- Calendar Updates?
- UBC Meeting – Response to EXEC 17-19 (VP A&F; Provost)
- CDCPC – revised call; survey of members for meeting time
- AAUP – Santa Barbara 2/22/20 – schedule; travel
- Carrie Stewart recognition resolution – assigned to Katy/Laura

2:45 Provost Report

- Writing Center and 1st Year Comp Supplemental Instruction (Budget)
- Writing Across Curriculum Coordinator / UWC Chair for Spring 2020
- MOU Process for NTTF – tracking (Goldman/Mendoza); general NTTF service policy
- Space Timeline/Update
  - SAC 3152 (windows nailed shut)
  - Village Touchdown Space Lockers (installation date?)
  - 3rd Floor Plans Released? To be released?
- Status report on policies in process – AAC+ involved sooner
  - Exec 19-12 NTTF Advisory Board – AAC+ comments

3:15 Senate Exec Reports – scheduled meetings, support, issues

- NTTF Representative – Survey, Handbook, Call for NTTFAB
- EPC Chair – resolutions for first reading on 2/19? DHPIT 2nd Reading?
- FPC Chair – resolutions for first reading on 2/19? Sabbatical policy?
- Vice Chair – town hall for GETF; Constitutional Changes
- Secretary – schedule to add to future “Senate Discussion” agendas; Retreat Summary rollout
- Parliamentarian -- Senate Elections (Chair; NTT Reps; Staff Reps; Statewide Senators)
- Statewide Senators

4:00 Senate Exec Discussion Items

- Resolution to Policy Process, Alice Kawakami, Faculty Affairs (time certain 4:00)
- CAH Chairs Council – requested revision of USLOAC Charge
- Timeline for 360 Review for AY 2020
- GWAR Policy Update?
- College Representatives – Elected by Senate (vs. Colleges); NTTF Reps – Elected by Senate – outline of the problem and potential solutions
- Carrie Stewart Recognition Resolution (draft & timeline)

5:00 Meeting adjourned