Academic Senate Executive Meeting
August 21, 2019
2:30 PM – 5:00 pm/WH A420B

2:30 Chair Report
- Intern Interviews – 20hrs/wk
- Academic Senate Reception 9/11 (lists)
- Dodger Game 9/20 (our tickets; everyone else)
- New Faculty Reception 9/25? Or 9/4
- New Student Convocation 8/23 - tables
- NTTF Implementation Team Charge

2:45 Provost Spagna
- Input: Comment on use of violent metaphors (Monty) “dodged a bullet” and “tsunami”
- Fire Team Follow Up – Raised to Ken:
  3. Faculty Dedicated Parking Spaces – may be an easy fix to increase dedicated faculty/staff spaces
- Mapping growth as # of new sections opened to address student surge

3:00 Senate Exec Table Updates
- Standards for Non-Tenure Track Faculty (Hiring, Evaluation and Professional Development) – May include a draft resolution for formation of a standing committee. Table leads: Ken O’Donnell; Rita Anderson; Laura Talamante
- Establishing Transparency and Standardizing College Policies & Procedures (Budgets; Chair’s Council). Table leads: Ron Coley; Kirti Celly
- Chairs Elections/Duties/Reassigned Time/Compensation. Table leads: Cheryl Koos; Chairs/Program Coordinators – Ivonne L. Heinze-Balcazar; Katy Pinto
• General Education – Cultural Pluralism; SB 1460 Ethnic Studies; GE area (F) and (G). Table leads: Patricia Kalayjian; Kim Costino; Sam Russo

• PTEs & Best Practices for Assessing Teaching – May include a draft resolution to move the conversation forward from Spring 2019. Table leads: Enrique Ortega; Dana Ospina

• Statement on Shared Governance – May include a draft resolution patterned after San Jose. Table lead: Charles Thomas

4:30 Cheryl Koos – RTP Cycle Revision

Questions from Exec:
1. Number of new lecturers and onboarding efforts
2. Dept. Faculty lists; all faculty list
3. Yield of DH new TTF (30): how many came from CSU lecturers
4. Training and Development of NTTF and TTF.

5:00 Meeting adjourned

https://www.csustan.edu/sites/default/files/groups/Faculty%20Handbook/documents/13as16sec_joint_statement_on_shared_governance1.pdf