Academic Senate Executive Meeting
September 18, 2019
2:30 PM – 5:00 pm/WH A420B

2:30 Chair Report
- 360 Reviews – AS Follow-Up Ask; Priority List for Round 2
- CBAPP process for program discontinuance/suspension (9/25/19)

2:45 Provost Spagna (proxy) Vice Provost O’Donnell
- 3rd Floor of Library and Village: Touchdown Space; Lockers; Parking
- 360 Review Process Update Changes
- Operationalizing the Dashboards (proposal to create “Case Studies”)
- Multi-Year Plans for Faculty Hires (dashboard tools)
- Introduction to Enrollment Based Funding
- Pathways to Tenure Track Frameworks

3:00 Exec 19-12 Resolution to Establish a Non-Tenure Track Advisory Board
- Second Reading Preparation

3:15 Exec 19-14 Joint Statement on Shared Governance
- First Reading Preparation

3:30 President Parham

4:00 Senate Exec Reports – scheduled meetings, support, issues
- Parliamentarian – GEC Appointment; Student Fee Advisory Appointment; CDCPC Movement, Electronic Voting
- FPC Chair, Katy Pinto

4:15 AVP of Faculty Affairs, Cheryl Koos
- Update on New Faculty Handbook
- Credit for pre-CSUDH work in the RTP process (policy/practice)

4:30 Senate Exec Reports (continued)
- NTTF Representative
- Secretary –Retreat reports to Dana; Dana report out schedule (Tables 1&6)…..
- Vice Chair

5:00 Meeting adjourned