



Minutes of the Academic Senate Executive Committee

Tuesday, May 23, 2017

01-409, 3:10 to 5:00pm

I. **Minutes:** none.

II. **Communication(s) and Announcement(s):**

III. **Reports:**

- A. Statewide Senate (LoCascio): Jim LoCascio, Statewide Senator, reported on the following resolutions passed at the Statewide Senate meeting in CSU Long Beach: Violation of Confidentiality of CSU San Bernardino (CSUSB) Presidential Search Process, Expression of Respect for CSU San Bernardino (CSUSB) No-Confidence Vote, and Actions to Support Active Learning and High Impact Practices in CSU Graduation Initiative 2025.

IV. **Business Item(s):**

- A. **Resolution on Graduate Blended Program Policies.** Richard Savage, Dean of Graduate Education, proposed to the Executive committee a resolution updating the Policy on Blended Programs. M/S/P to agendize the resolution.
- B. **Approval of Assigned Time for Academic Senate Officers and Committee Chairs.** M/S/P to approve the following assigned times for Academic Senate Officers and Committee Chairs:

Committee	Chair 2017-2018	2017-18
Academic Senate Chair	Dustin Stegner	22.5
Academic Senate Vice Chair	Kris Jankovitz	4
Budget & Long-Range Planning Committee	Sean Hurley	4
Curriculum Committee	Brian Self	12
	CAED – C. Olsen	6
	CAFES – M. McCullough	6
	CLA – G. Bohr	6
	CENG – G. Fiegel	6
	CSM – J. Walker	6
	OCOB – L. Metcalf	6
Distinguished Scholarship Awards Committee	Don Choi	4
Distinguished Teaching Awards Committee	Dylan Retsek	4
Faculty Affairs Committee	Ken Brown	4
Fairness Board	Anika Leithner	2
GE Governance Board	Brenda Helmbrecht	12
Grants Review Committee	Dawn Neill	4
Instruction Committee	Corinne Lehr	4
Research, Scholarship, & Creative Activities Committee	Anurag Pande	4
Sustainability Committee	Jonathan Reich	2
Total		82.5

- C. **Resolution on Defining Student Success.** Sean Hurley, Budget and Long-Range Planning Committee Chair, asked the Executive Committee to adopt the definition of Student Success, that President Armstrong charge all units on campus to develop operational plans taking into account the definition of student success, and that the Academic Senate call upon the university to reduce unnecessary barriers to a timely graduation. M/S/P to agendize the resolution.

V. **Discussion Item:**

- A. **Follow-up discussion of Academic Calendar Survey** by Gary Laver, Academic Senate Chair. The Executive Committee continued discussion regarding the Academic Calendar Survey. Discussion will continue in the fall.
- B. **Memorandum of Understanding: Statement of Collaboration and Communication.** Gary Laver, Academic Senate Chair presented the MOU created by the General Education Governance Board (GEGB) and the General Education (GE) Task Force to develop a statement of collaboration and communication charging the GEGB to work with the GE Task Force.

VI. **Adjournment:** 5:00 P.M.

Submitted by,



Denise Hensley
Academic Senate Student Assistant