



Meeting of the Academic Senate Executive Committee
Tuesday, October 16, 2018
01-409, 3:10 to 5:00pm

- I. **Minutes:** M/S/P to approve the September 25, 2018 Academic Senate Executive Committee minutes.
- II. **Communication(s) and Announcement(s):** none.
- III. **Reports:**
- A. Academic Senate Chair: Dustin Stegner, Academic Senate Chair, reported that at the Academic Senate Chairs' Conference at CSU Long Beach, key points of discussion included General Education compliance with EO 1100 (revised) and the CSU budget.
 - B. President's Office: None.
 - C. Provost: Refer to page 4 in agenda packet.
 - D. Statewide Senate: Refer to pages 5-22 in agenda packet.
 - E. CFA: None.
 - F. ASI: Refer to page 23 in agenda packet.
- IV. **Business Items:**
- A. **Appointment of Ken Brown, Philosophy Department as CLA Caucus Chair for the 2018-2019 academic year.** M/S/P to appoint Ken Brown, Philosophy Department, as CLA Caucus Chair for the 2018-2019 academic year.
 - B. **Appointment of Grace Yeh, Ethnic Studies Department to the CLA Caucus for the 2018-2019 academic year.** M/S/P to appoint Grace Yeh, Ethnic Studies Department, to the CLA Caucus for the 2018-2019 academic year.
 - C. **Appointment of Gregory Schwartz, Bioresource and Ag Engineering Department to the CAFES Caucus for the 2018-2020 term.** M/S/P to appoint Gregory Schwartz, Bioresource and Ag Engineering Department to the CAFES Caucus for the 2018-2020 term.
 - D. **Election of Chairs for the GE Area Workgroups.** M/S/P to approve the following individuals as chairs to the respective GE Area Workgroups:

Lauren Kolodziejski, Communication Studies	GE Area A Workgroup
Paul Choboter, Mathematics	GE Area B Workgroup
Rachel Fernflores, Philosophy	GE Area C Workgroup
Kris Jankovitz, Kinesiology & Public Health	GE Area D/E Workgroup
José Navarro, Ethnic Studies	Diversity and Inclusion Workgroup
 - E. **Appointments to Academic Senate Committees.** M/S/P to approve the following individuals to the respective Academic Senate Committee:

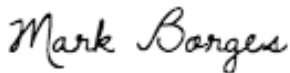
Christy Chand, Theatre and Dance	Faculty Affairs Committee (2018-2020)
Mira Rosenthal, English	RSCA Committee (2018-2020)
Allison Ellis, MHRIS	Distinguished Teaching Awards Committee (2018-2019)

- F. **Appointment to University Committees.** M/S/P to approve the following individuals to the respective University Committees:
Christopher Woodruff, Music Campus Parking & Transportation Advisory Committee (2018-2019)
Hong Hoang, Mgmt, HR & Info Sys Academic Assessment Council (2017-2020)
John Thompson, World Lang & Cultures International Programs Committee (2018-2019)
- G. **Resolution on Use of Campus for Visiting Speakers to Protect Core Operations and Provide Transparency:** Margaret Bodemer, History Department, presented a resolution that would require speakers deemed potentially disruptive and needing extra security measures to be restricted to speak on weekends. The resolution also asks that the decision-making and funding logistics of campus speakers be made public. This resolution will return to the Academic Senate Executive Committee.
- H. **Resolution on Campus Climate: OUDI Collective Impact Report, Funding, and Student Fees:** Harvey Greenwald, Emeritus Academic Senate Chair, and Dianne DeTurris, Aerospace Engineering Professor, presented a resolution on campus climate which would acknowledge the acceptance of OUDI's Collective Impact Year End Report, call for the raising of funds in support of diversity and inclusion with targeted goals, and asks that the Vice President for Student Affairs and Provost report annually to the Academic Senate the uses of all Campus Academic Fees and Student Success Fee. M/S/P to agendaize the Resolution on Campus Climate: OUDI Collective Impact Report, Funding, and Student Fees.
- I. **Resolution on Senior Project Policy:** Dawn Janke, Senior Project Task Force Chair, presented a resolution that would create a new policy for Senior Projects and asks the university to adopt a standard designation for senior project courses. M/S/P to agendaize the Resolution on Senior Project Policy.
- J. **Resolution on Minors:** Brian Self, Academic Senate Curriculum Committee Chair, presented a resolution that would create a new policy on Minors. M/S/P to agendaize the Resolution on Minors.

V. **Discussion Item(s):** None.

VI. **Adjournment:** 5:00 PM

Submitted by,



Mark Borges

Academic Senate Student Assistant