CAS Senate Executive Committee Meeting  
April 10, 2015

In attendance: Jean Ippolito, Linc Gotshalk, Yucheng Qin, Yoshiko Fukushima, Jeanie Flood, Chris Lauer, Randy Hirokawa, Tracy Wiegner, James Ziegler

Minutes from March 13 meeting approved pending spelling revisions.

Chair’s report (Jean Ippolito):
The proposed Aeronautics program passed during the last Faculty Congress session despite the CCRC’s objections.  
Geography’s Environmental Science and Environmental Studies degrees were moved from provisional to established status by the Board of Regents.  
Next year’s catalog has been delayed as a number of programs are dealing with the fallout from deactivated courses. Many majors are working to redesign their majors to be more flexible.  
There is also an effort underway to make departmental 4-year academic planners more accessible.  
One issue that needs more attention in scheduling is making sure core natural science classes aren’t offered at the same time.  
New bylaws and old senate executive committee minutes are now posted online.

CRC report (Chris Lauer): 2/2 liberal studies programs were approved, one of which required an exception for having fewer than 21 units outstanding.

APC report (Yoshiko Fukushima):  
Although the humanities division proposed and voted in favor of their own division chair election procedures, the APC has introduced its own proposal for election procedures. The APC’s description of procedures follows the UHPA contract more closely. It is now Dean Hirokawa’s responsibility to verify that the Humanities DPC’s procedures are in accord with the union contract. If there are any conflicts, Dean Hirokawa will present them to the Humanities Division and initiate a reconciliation process.

The All Senate meeting will be held on Thursday, May 7th. CAS Dean and VCAA will both present for 10-15 minutes. Executive Committee Chair, APC Chair, and CRC chair reports will follow.

The Dean’s evaluation is in progress, to be finished by April 16th. The Executive Committee agreed to meet Friday, April 24th as an executive session to discuss the Dean’s review and compile a report.

Yoshiko Fukushima and Jean Ippolito’s committee terms are expiring after this year, so there need to be new elections in the Humanities Division. Both have agreed to be nominated.
Congress Bylaws: Faculty Congress does not recognize instructors (I-2 faculty) in unit faculty tallies for the purpose of determining the number of representatives. Since they are tenure-track, Junior Specialists are already counted. The committee voted to create a resolution recognizing all permanent faculty in determining representation. Once the resolution is composed, it will be presented to the full faculty congress for comment.

Chair's note: The following week at the Faculty Congress meeting, it was revealed that the Faculty Congress bylaws, although containing some inconsistencies, do recognize full-time instructors in the faculty count for representation. Additional positions have been created for new representatives in the Divisions of CAS that were short.