

## MINUTES

**Executive Committee Meeting  
Academic Senate  
Wednesday, October 18, 2000  
Commons 206  
12 noon**

**Present:**     **G. Gonzalez, Chair**           **B. Morris, Vice-chair**           **D. Montanari, Secretary**  
                   **D. Garcia, APP**                   **G. Diehr, BLP**                   **L. Stowell, FAC**  
                   **M. Roark, GEC**                   **D. Formo, LACAC**               **J. Powell, NEAC**  
                   **A. Styles, SAC**                   **S. Parsons, ASCSU Rep.**

**Ex-Officio:**     **Pat Worden, VPAA; Keith Trujillo, CFA; Terry Allison, Asst. to the President**

**Absent:**         **Alexander Gonzalez, President; Humberto Garcia Jr., ASI Rep.**

**I.       Approval of Agenda**

**ADD:**            B.       Committee Reports  
                   NEAC    Recommendations  
                   OPA Selection Award Committee                   Elizabeth Ostrom, COE Part-Time 00-01  
                   Search Committee for Dean of Extended Studies     E.A. Schwartz  
   K. Bolton           (Chair, Political Science)  
                   University Student Grievance Committee        Dreama Moon, CA&S 99-01  
   (Replacing Roger Arnold)

**Motion #1        M/S/P (Roark/ Formo)**  
 To approve the agenda as amended

**II.      Approval of Minutes        10/11/00**

**Motion #2        M/S/P (Stowell/Roark)**  
 To approve the minutes a presented

**III.     Chair's Report, Gerardo Gonzalez:**

**A.       Report from Cabinet**

FERPA has a policy concerning faculty posting of student grades. Faculty posting of students' social security numbers is not acceptable. Student Affairs will be conducting workshops regarding guidelines for posting student grades. T. Allison will be presenting the draft Honorary Degrees Policy. Our campus is examining a lease proposal for Southwest Riverside facilities. Finance and Administrative Services is analyzing the proposal. The issue brought to attention the need for an Off-Campus Instruction Policy. FAC is currently examining the Off-Campus Instruction policy issues.

**B.       Referrals to Committees:**

None

**C.       Announcements:**

Based on the current feedback the Executive Committee will meet at 1:00 in Commons 207 on November 14<sup>th</sup> with Chair Kegely and Trustee Goldwhite. A letter will go out soon inviting the local trustees to the November 14<sup>th</sup> meeting.

**IV.     Vice-Chair's Report, Bud Morris:** No report

**V.       Secretary's Report, Dick Montanari:** No report

**VI. President's Report, Alexander Gonzalez:**

Terry Allison reported that the President will no longer be attending the EC and Senate meeting on a regular basis. The President has been advised by the Chancellor's Office to not attend a meeting where local bargaining and CFA issues may be discussed. T. Allison indicated that the President believes issues reserved for bargaining have been discussed at previous EC meetings.

**Motion #3 M/S/P (Morris/Diehr)**  
EC moves to Executive Session

EC resumed from Executive Session at 1:05PM.

**Motion #4 M/S/P (Parsons/Stowell)**  
EC reaffirms NEAC Recommendations of the VPAA Search Committee

**Motion #5 M/S/P (Formo/Roark)**  
NEAC Recommendations to be placed on the Senate agenda as a consent calendar item

All other items deferred to next EC meeting.

The meeting was adjourned at 1:10PM

The next Executive Meeting will be October 25, 12:00-2:00 in Commons 206

Barbara Ivis/ Flora Aguiña

Staff Secretary, Academic Senate

APPROVED:

\_\_\_\_\_  
Dick Montanari, Secretary 00-01

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DATE