**Executive Committee Meeting Minutes**

Thursday, **November 8, 2018**

Time: **12:45 PM-2:45 PM**

Place: **SA 110**

Present: P. Brier, S. Burstein, M. Cates, J. Cleman, S. Felszeghy, A. Gonzalez, D. Keane, D. Klein, J. Kirchner, D. Margaziotis, K. Reilly, B. Sinclair, W.Taylor.

Absent: S. Cash, J. Fisher-Hoult, N. Hunt, E. Roberts, D. Schaeffer, F. Stahl.

TIME CERTAIN 1:45 PM: Senate Proposal Concerning Emeriti Status

1. Announcements

 1.1 Stan congratulated Donna Cleman on her Distinguished Educator Award and

 felt the event was very successful.

 1.2 Stan wished Deborah well on her upcoming surgery.

 1.3 Bill announced that the ceremony honoring Veteran’s Day was held today.

 1.4 Kathy announced that the election event was very successful, with 37 people

 attending.

 1.5 Dimitri received positive feedback about the event and noted that several attendees

 requested more similar events.

 1.6 Barbara attended the grand re-opening of the State Theater and was impressed by the

 renovation.

1. Approval of Agenda

 2.1 M/S/P with changes: delete 4.1; add 4.7 : Webmaster; add 5.5: agendize debrief

 of October event

3.0       Approval of the Minutes:

3.1 M/S/P approval of Executive Committee Meeting, October 10, 2018, with following edits: D. Keane absent; time certain synopsis of M. Caldwell comments: change to “cutting off email to faculty who are deceased”; “we probably were not in the position to exclude lecturers from being Emeriti in the future.”

4.0       Officer and Committee Reports and Recommendations

4.1      Treasurer: Marshall Cates

 4.1.1. Marshall reported that it was a quiet month, with $8,854.80 in the credit

 union, $5,479.62 in UAS, and $20,046.75 in the FCU savings. The Life-

 Long Learning balance is $7,225.14.

 4.1.2 Dorothy requested clarification of where the donations to the fellowship

 she created are posted.

4.2 Fiscal Policy Chair: Marshall Cates

 4.2.1 The fiscal policy committee will meet before the next meeting concerning

 allocations to special events or other proposed expenses. It was M/S/P to discuss

 at the December meeting.

 4.3 Fellowship Chair: Alfredo Gonzalez

 4.3.1. Alfredo presented his committee report containing a number of specific

 issues with related recommendations and seeking input on two other issues.

 4.3.2 It was M/S/P to accept the committee recommendation to continue the

 current practice of making awards from the fellowship fund only to graduate

 students.

 4.3.3 There was extensive discussion concerning the FCs recommendation *against*

 awarding fellowships to incoming graduate students. Although we are not

 qualified to determine the merits of incoming students (the departments are),

 there was sentiment that we are missing an opportunity to work with

 departments and further brainstorming is necessary to perhaps create a

 working relationship to provide funds for departments (especially helpful in

 their recruitment of qualified applicants). No decision was made except to

 keep this issue “alive”.

 4.3.4 No further discussion of the report as the committee yielded to the time

 certain.

TIME CERTAIN 1:45 p.m.: Senate Proposal Concerning Emeriti Status

The committee reviewed two documents: 1) The October 1, 2018 Academic Senate Proposed Policy modification for Chapter VIII of the Faculty Handbook, FPC 17-24-10 Retired Faculty-Emeritus Status (which was returned to the FPC but which contained the line-by-line changes which were the subject of discussion); 2) John Cleman’s proposed Emeriti Association Position on the Senate Emeritus Proposal which was presented to the committee at the last meeting. Suggestion was made to avoid “wordsmithing” the proposals and focus on the issues, such as: how can we be sure that emeritus status is still an honor if the words “as a teacher and scholar, and will have significant contributions” are removed and if the word candidate replaces the word faculty? Under the system of 16 units FTE per semester, what is the FTE of 10 years experience for lecturers, if they are to be included? Who keeps a record of this service since it would equal 30 units per year (300 semester units for 10 years equivalent) but may occur over many years? A suggestion was made to present FPC with our short list of issues for their consideration:

1. Use the term faculty, not candidate
2. Define the FTE equivalent of full time service for lecturers
3. Return to wording of distinguished and significant contributions as a teacher and scholar
4. Perhaps others

An alternate would be to suggest that FPC create a new policy with two separate sections, or two new policies, separating tenured faculty from non-tenured faculty and all others, and identifying selection criteria specifically for lecturers.

These ideas can be further explored before being presented to the committee representatives who would meet with FPC, perhaps in January or February.

 4.4 Life Long Learning: Peter Brier no time

 4.5 Academic Senate: John Cleman – report submitted

 4.6 ERF-SA Report: Stanley Burstein, Barbara Sinclair – no time

 4.7 Webmaster – no time

5.0 New Business -no time

 5.1 Len Plaque

 5.2 Sponsorship of 2019 Gigi Gaucher-Morales Conference

 5.3 Empty offices: Historian/Archivist & Editorial Board

5.4 Scheduling of lunches

6.0 Old Business- no time

6.1 Measures to stimulate interest in the Emeriti Biographies Project

6.2 Emeriti Involvement in Campus Address to Student Homelessness and Undernourishment

6.3 Fellowship Criteria

7.0 Adjournment

 7.1 The next meeting will be at Villa Gardens at 11:30 a.m. on Thursday, December

 13.

 7.2 M/S/P at 2:45 p.m.

Submitted by Kathy Reilly