

EXECUTIVE COMMITTEE MINUTES – 1/24/2013
December 20, 2012
University Hall, Room 277
(Special Meeting)

Members Present: Chong, Garcia, Hellenbrand, Hoggan, Lisagor, Neubauer, Schmidt-Levy, Stepanek (Chair), Wolfbauer (Recording Secretary)

Members Absent: Frehlich, Michaud, Schwartz

Faculty President Stepanek called the meeting to order at 3:20 p.m.

1. **Report from Subcommittee Regarding Carol Shubin's Concerns**
(Executive Session)

For this discussion, Faculty President Steven Stepanek recused himself as chair. Faculty Secretary Terri Lisagor led the discussion.

Lisagor and Garcia had met with Carol Shubin, Richard Moore, and Cheryl Spector (members of previous CSU Futures event planning committees) to discuss concerns that were raised by Shubin at the November 1, 2012 Senate Executive Committee meeting. SEC listened to the report given by Lisagor and Garcia, and after discussion, made some recommendations. Lisagor and Garcia will provide Shubin and the other concerned individuals with a written response.

2. **Campus Review of Applications for Faculty Trustee Position**
(Executive Session)

For this discussion, Faculty President Steven Stepanek recused himself as chair; Sandra Chong recused herself from the discussion, as well. Both left the room. Faculty Secretary Terri Lisagor led the discussion.

Two nomination applications were received by the December 12, 2012 deadline; they were reviewed by SEC for compliance with the qualifications established by the Academic Senate CSU.

MSP to send both applications forward to the ASCSU for consideration.

Meeting adjourned at 4:15 p.m.

Submitted by: Terri Lisagor, Secretary of the Faculty
and Heidi Wolfbauer, Recording Secretary