

EXECUTIVE COMMITTEE MINUTES – Approved 9/1/16
June 20, 2016 – Special Meeting
Oviatt Library, Room 36

Members Present: Grant, Lisagor, Schutte, Smith, Swenson (Chair), Wolfbauer (Recording Secretary)

Members Absent: Dermendjian, Henige, Li, Schmidt-Levy, Spector, Stein

Guests: B. Cabello

Faculty President Swenson called the meeting to order at 3:07 p.m.

Executive Session for PP&R:

1. Associate Dean of the Michael D. Eisner College of Education Search Process Approval
Beverly Cabello, Chair of the Search and Screen Committee

Beverly Cabello met with the Senate Executive Committee (SEC) to summarize the search process for the position of Associate Dean of the Michael D. Eisner College of Education. After reviewing the search report and asking questions, SEC acted on the following motion:

MSP that the search process for the position of Associate Dean of the Michael D. Eisner College of Education be approved pending receipt and approval of the list of places and means by which the position was advertised.

2. 2016-17 Academic Year Calendar of Personnel Procedures

Sheila Grant, Chair of PP&R

Link to approved calendar: <http://www.csun.edu/sites/default/files/2016-17-academic-calendar-personnel-procedures.pdf>

Grant reported that the dates were updated from last year and the calendar continues to be a very tight timeline. The new deadline dates for the revised emeritus process are now included.

MSP to approve the 2016-17 Academic Year Calendar of Personnel Procedures as distributed.

Meeting adjourned at 3:50 p.m.

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