Members Present: Frehlich (Chair), Grant, Hellenbrand, Lisagor, Michaud, Schwartz, Simon, Spector, Swenson, Thachuk, Wolfbauer (Recording Secretary)

Members Absent: Chong

Guests: None

Faculty President Frehlich called the meeting to order at 1:05 p.m.

1. Approval of SEC Minutes

MSP to approve the following sets of minutes: May 1, 2014 (as amended), June 11, 2014, and June 26, 2014.

2. Announcements

   a. Frehlich shared the news that he and his wife are expecting a baby and that he will be taking a paternity leave sometime this semester. Vice President of the Faculty, Adam Swenson, will take over some of the Faculty President’s responsibilities while Frehlich is on paternity leave.

   b. Spector invited faculty to attend Freshman Convocation on Thursday, September 4th at 6:00 p.m. on the Oviatt Library Lawn. Drew Magary, author of the book The Postmortal, will be the keynote speaker. Magary will meet with faculty and staff to answer questions at 4:00 p.m. in the Ferman Presentation Room.

3. President’s Extended Cabinet Meeting Report – Shane Frehlich

The President’s Extended Cabinet met on Monday, August 25th. Frehlich reported the following:

   a. We have almost 40,000 students this Fall, and will be about 9% over our FTES target this semester, which is higher than anticipated. The Extended Cabinet discussed enrollment issues and has appointed a group that will oversee enrollment management. Impaction will be discussed as an option for managing enrollments. Frehlich encourages all faculty and students to voice their opinions about impaction.

   b. We still do not have a budget; Colin Donahue will disseminate information when it is available.
c. There is still no resolution from the Chancellor’s Office for programs that requested exemption to the 120-unit cap. We should hear more about these decisions later in the Fall semester.

d. The Chancellor’s Office is in the process of a web re-design and a re-branding campaign.

e. The CSU and UC would like to see more exchanges with Mexican universities. This will be a priority for Chancellor White.

f. The branding company working with CSUN, “160over90,” will bring two creative concepts to the Extended Cabinet in late September; one will be selected for further consideration. There will be open town hall meetings in October to receive additional feedback from the CSUN community.

g. Chancellor White asked each campus to put together a two-year performance goals and achievements document. This will be made public on our CSUN website in October, after it is approved by the Chancellor.

4. Appoint Standing Committee Liaisons/Reviewers from SEC

SEC members were assigned to be liaisons/reviewers to the Standing Committees (see table below). Frehlich explained the role of the liaison and distributed some talking points for SEC members to use when visiting the first meeting of the standing committee.

<table>
<thead>
<tr>
<th>SEC Member</th>
<th>Standing Committee Liaison/Reviewer</th>
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<tbody>
<tr>
<td>Sandra Chong</td>
<td>Graduate Studies Committee</td>
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<tr>
<td>Sheila Grant</td>
<td>Educational Equity Committee</td>
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<tr>
<td>Terri Lisagor</td>
<td>Library Committee</td>
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<tr>
<td>Kristy Michaud</td>
<td>Educational Policies Committee</td>
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<tr>
<td>Diane Schwartz</td>
<td>Extended Learning Committee</td>
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<tr>
<td>Merrill Simon</td>
<td>Research and Grants Committee</td>
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<tr>
<td>Cheryl Spector</td>
<td>Personnel Planning and Review Committee</td>
</tr>
<tr>
<td>Adam Swenson</td>
<td>Academic Technology Committee</td>
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<tr>
<td>Steve Thachuk</td>
<td>Educational Resources Committee</td>
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</tbody>
</table>

5. Appointment to Educational Policies Committee to Replace Daisy Lemus

A faculty member was appointed to replace Daisy Lemus on EPC. The Senate Office will check to see if this faculty member will serve. A few additional faculty members were recommended and ranked if the first choice person cannot serve.

6. Appointment to Graduate Studies Committee to Replace Sandra Chong

A faculty member was appointed to replace Sandra Chong on GSC. The Senate Office will check to see if this faculty member will serve. A second faculty member was recommended if the first cannot serve.
7. **Approve Spring 2015 Election Calendar**  
SEC reviewed the proposed Spring 2015 election calendar. MSP to approve the calendar as distributed.

8. **Review of Standing Committee Minutes**  
Extended Learning (2013-14 Annual Report/page 3 – Spector brought attention to the new and proposed programs being offered by the Tseng College. Questions raised and discussed included: 1. Are these new programs supplanting state-side offerings? 2. Are faculty aware of these programs?)  

Research and Grants (2/14 – CSUN has hired a consultant who will assist with developing a copyright and patent policy for the University; the policy revision will likely come to the Senate this Fall.)

9. **Statewide Academic Senate CSU Report** – Sandra Chong  
Link to written report: [http://www.csun.edu/sites/default/files/sasreport082814.pdf](http://www.csun.edu/sites/default/files/sasreport082814.pdf)  
In Chong’s absence, Frehlich responded to questions. He said that an advisory committee will meet this Fall to work on issues related to the 120-unit limit for Engineering programs. In response to another question, he said that the Statewide Faculty Affairs Committee is considering a request to add another standing committee that deals specifically with issues of academic freedom.

An SEC member requested that a statement in the report pertaining to data included in Bettina Huber’s presentation to the ASCSU on Early Start be checked for accuracy.

10. **Provost’s Report** – Harry Hellenbrand  
Hellenbrand reported on the following:  

   a. We still have not received a budget but it appears to be sound. The CSU needs to come up with a better model for developing the budget. Chancellor White will be setting up a committee to work on this issue.
   
   b. The CSU Employees Union settled for a 3 percent salary increase this year, so hopefully the CFA will settle soon.
   
   c. We will be searching for 70-85 faculty positions for the next academic year.
   
   d. CSUN will reach 40,000 students this semester. We are not admitting transfer students this Spring so we will probably be at 95% of our FTES target for the academic year. CSUN raised the tier 2 index, but we are still admitting up to 5,600 freshman and 4,500 transfers every year. To reduce enrollments, options are being considered: 1. We could raise the GPA index again and/or 2. We can “impact” by areas, or 3. We could consider “full impaction.” Provost Hellenbrand said that the campus will need to have some serious discussions this year about going to impaction because we keep getting threatened with penalties for going over target.
e. The campus will work on improving diversity hiring this year.

13. **Set Agenda for September 11, 2014 Senate Meeting**

- What’s New in IT (Hilary Baker)
- Brief Reports from the Standing Committee Chairs
- Senate Reports

Meeting adjourned at 3:15 p.m.

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