

University Executive Committee Meeting Notes

October 17, 2013

Members Present: Rollin Richmond, Ken Ayoob, Peg Blake, Brooke Fiore, Teresa Grenot, John Lee, Steve Smith, Bob Snyder, Frank Whitlatch, Craig Wruck, Noah Zerbe

Guests: Terri Alexander, Steve Karp, Kim Berry, Maxwell Schnurer, Mary Sue Savage

Welcome to Terri Alexander, cell molecular biology major, representing Associated Students.

President's Report

- President Richmond reported on the September Board of Trustees meeting, including SB 1440 Associate Degree for Transfer, CSU faculty profile, improving student success and timely graduation, and the CSU bottleneck courses survey. The Early Assessment Program (EAP) exam has been stopped until the new Common Core curriculum is in place and testing will be streamlined. He also reported on the October Council of President's meeting, which was held at the Cisco headquarters in San Jose. The presidents discussed enrollment management and the need to manage enrollment system wide and not on a campus-by-campus basis. Cisco management introduced telepresence (a set of technologies which allow a person to feel as if they were present) and ways to use it to improve communication in the CSU and limit travel. Dave Evans, a futurist, spoke about what technology is doing to change our lives and that of our students. The CSU system is considering a telepresence package that might be leased instead of purchased. This technology would be particularly effective for meetings that involve one-way communication, i.e. presentations only.

Sexual Assault Prevention Committee

Professors Kim Berry and Maxwell Schnurer and staff member Mary Sue Savage discussed the implementation of the Department of Justice campus grant to prevent and respond to sexual assault, dating and domestic violence and stalking. They also discussed the ways in which the SAPC is working to ensure that campus employees and students are aware of their responsibilities and rights under Executive Orders 1072, 1073 and 1074 (all of which govern HSU's implementation of Title IX). The group has conducted a survey on campus and identified a high incidence of sexual assault or violence. Title IX requires mandatory reporting by staff and faculty and additional training is needed to assist with this requirement. The committee will roll out training and an awareness campaign in Spring 2014 including student outreach, door signs and a decision tree poster. A bystander intervention project will be a large part of the prevention education and will engage every student on campus with a campaign called Check IT. This education helps students identify with a call to action and makes getting involved very easy when an incident is in progress and can be prevented. Professors Berry and Schnurer will give

presentations to the council of department chairs to further share their message. They are also requesting funding for printing and other expenses.

Other

The CO is developing a plan to discuss maintenance of facilities and action items and campuses will be able to submit projects.

A letter will be coming from the CO regarding MPP compensation and implementation of increases.

The Presidential Search Advisory Committee membership was discussed.

President Richmond congratulated the School of Business on their successful business summit.

HSU, CR and the Humboldt County Office of Education will be supporting a Business Education Liaison employee and suggestions for qualified applicants are welcome.

Next meeting

The next meeting will be held December 12, 2013, at 9:00 a.m.