

University Executive Committee Meeting Notes

December 12 2013

Members Present: Rollin Richmond, Ken Ayoob, Peg Blake, Alex Hwu, Anna Kircher, John Lee, Joyce Lopes, Bob Snyder, Rhea Williamson, Frank Whitlatch, Craig Wruck, Noah Zerbe

Guests: Terri Alexander, Kacie Flynn

President's Report

- President Richmond shared handouts from the recent Presidents' Council on Underserved Communities (PCUC) meeting. The Chancellor's Office has extended the Parent Institute for Quality Education (PIQE) contract and HSU will receive \$25K. HSU is working with CR and HCOE on outreach education programs for local students and families.
- President Richmond will attend the California Conference on American Indian Education in Santa Rosa in March.
- The CSU Presidents' Council met and discussed effective ways for the presidents to work with the Chancellor's Office staff. They also discussed the legislature's push to study how students of color are being treated on CSU and UC campuses, primarily due to the recent incident at San Jose State. HSU has an anti-bias program and other active initiatives. Various members of the UEC reported on efforts being made in their areas.
- The Chancellor's Office has a new director of Veterans Affairs, Patrick O'Rourke.
- The student success data dashboard was demonstrated and information will soon be available to campuses. It includes campus retention rates, grad rates, success rates on specific courses and more.
- System-wide online course offerings and CSU Course Match were discussed.
- Campus philanthropy rates were shared. VP Wruck will be leading planned giving webinars for other CSU campuses.
- Handouts on ways to assist Latino students were distributed.

Common Network Initiative

CIO Kircher reported that the CSU common network project went very well across the system. The Chancellor's Office has established a method for evaluating vendors across the system and has contracted with Alcatel Lucent for routers and servers. Various servers on the HSU campus will be refreshed in the near future due to improved funding.

Charitable Contributions Acceptance Policy

VP Wruck shared the updated draft campus policy, which states that contributions must be able to be used or expended consistent with the mission of HSU. A step-by-step procedure on accepting donations will be published.

Campus Landscaping

VP Lopes shared plans for tree trimming and removal to be completed in January. The plans will be shared with Associated Students and information will be made available to

employees.

Sponsored Programs Foundation Award Data

Dean Williamson shared award data for the past three years indicating a large increase in proposals so far this year. Faculty are to be commended for the incredible work they are doing on applying for and securing funds. SPF staff are also to be commended for their outstanding efforts.

Next meeting

The next meeting will be held January 30, 2014, at 9:00 a.m.