



The Academic Senate

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& XUULFXOXPF' HJUHH 5HTXLUHPHQWV' *UDGLQJ 3ROLFLHV' 3URJUDP 'HYHOR
\$FFUHGLWDWLRQ' 3URIHVVLVRQDO 'HYHORSPHQW' 3URJUDP 5H' 3ODQQ

&&6) \$FDGHPLF 6HQDWH ([HFXWLYH &RXQFLO 2IILFLD
7KXUVGD\ -DQXDU\ DP
2FHdq \$YHQXH &DPSXV :HOOQHVV &HQWHU 5P

6HQDWH 0HPEHU' 3UHVLGHV' HOFXOW\ DWWHQGHG WKH SOHQDU\ VHVVLRO

, &DOO WR 2UGHU

,, \$GRSWLRQ RI \$JHQGD

,,, ([HFXWLYH &RXQFLO 5ROO

x 0HPEHUV RI WKH ([HFXWLYH &RXQFLO ZHUH LQWURGXFHG

,9 2IILFHUV 5HSRUWV

3UHVLGHQW)UHG 7HWL UHSRUWHG

x 7KDQN \RX FDUGV DUH DYDLODEOH IRU WKRVH ZLVK WR VHQ
(LVHQEHUJ

x 7KHUH ZLVK FLEH ([HFXWLYH &RXQFLO PHHWLQJ :HG -DQXDU
0DQDJPHQW

x 7KDQN \RX WR HYHU\RQH ZKR KDV KHOSHG GUXP XS HQUROO

x /DVW VPHVWHU WKH \$FDGHPLF 6HQDWH UHFRPPHQGHG WKD
EH D PLQLXP RI XQLWV 7KLV UHFRPPHQGDWLRQ ZLOO JR

x 2Q WKH KRUL]RQ VRPH VWXGHQWV VWDWHZLGH DUH H[SUV
UHTXLUHPHQWV IRU D FROOHJH GHJUHH 3OHDVH KHOS VSUH

)LUVW 9LFH 3UHVLGHQW .DUHQ 6DJLQRU UHSRUWHG

x ,Q DGGLWLRQ WR RSSRUWXQLWLHV OLVWHG RQ WKH 6W
YROXQWHHUV WR ZRUN RQ WKH (GXFDWLRQ 0DVWHU 30

x 'R QRW IRUJHW WR WXUQ LQ \RXU IOH[IRUPV

6HFRQG 9LFH 3UHVLGHQW 9LOODVDQD UHSRUWHG

x 3D\ DWWHQWLRQ WR GYKFDVGHQD 0DVWHU 30 DVQK 7KHUH DUH V
GLVFXVLRQ WKDW PLJKW EH FUHDWLQJ VRPH FRQIXVLRQ 3
SDUWLFLSDWLQJ 7KHUH ZLOO EH D IOH[GD\ ZRUNVKRS RQ V

6HFUHWDU\ 0DUUXMR 'XFN UHSRUWHG

x 'UDIW QRWHV IURP WKH 'HFHPEHU WK HYHQW KDYH EHHQ

9 6/2 8SGDWH

.ULVWLQD :KDOHQ

x &&6) KDV EHHQ YHU\ HQJDJHG LQ DVVHVPHQW DFWLYLWLHV
WKH LPSURYHPHQWV LQ WKH UHFRPPHQGDWLRQ WKH VDPHQ
LQVSLULQJ

x <HVWHUGD\ WKHDORZHEXGRHWLZLXHG DGGLWLRQDO PRQLHV IRU
EXGW WDNHV PFK RI WKH 3URS PRQH\ WR SD\ EDFN GHEW
LV OHVV WKDQ LQVWHDG RI

9,,, \$GMRXUQPHQW

x 7KH 6HQDWH DGMRXUQHGDW DP OHPEHUV ZHUH HQFRXU

\$SSHQGL[\$

\$FFUHGLWDWLRQ 1HZV

as reported by Donna Hayes and Karen Saginor to the Academic Senate on January 2014 Flex Day (with links and some bits of additional information added after the January 9 meeting)

1\$&,4, KHDULQJ 'HFHPEHU

6LPLODUO\ WR DFFUHGLWDWLRQ IRU FROOHJHV WKH \$&&-& PXVW S
(GXFDWLRQ VKRZLQJ WKDW LW IROORZV GHSDUWPHQW UHJXODWLRQ
:DVKLQJWRQ '& SHUVRQQHO IURP WKH 'HSDUWPHQW RI (GXFDWLRQ
,QVWLWXWLRQDO 4XDOLW\ DQ ,QWHJULW\ 1\$&,4, UHYLHZHG D SUH
KHD[BGO FRP](#)IRQVWUKHUV LQFOXGLQJ VHYPH VVXGHQWV DQG VL[
FRPPLWWHH YRWHG WR H[WHQG \$&&-&¶V UHFRJQLWLRQ IRU RQO\ R
KDV FRUUHFWHG D QXPEHU RI GHILFLHQFLHV)RU RQH RI WKHVH D
VWDQGDUGV SURFHGXUHV DQG GHFLVLRQV DUH DFFHSHWG E\ HGX
WKLW GXULQJ FRPLQJ \HDU ,I \RX DUH ZRQGHULQJ ZK\ WKH 'HSDUW
LQVWUXFWLRQV D[XRXU & LMG](#)HURDQDZ WKH '2(LV QRW DXWKRUL]H
1\$&,4, ZLOO SRVW IXOO WUDQVFULSWV RI WKHLU PHHWLQJ VRRQ

7KH ,QMXQFWLRQ

2Q -DQXDU\ -XGJH .DUQRZ RI WKH 6XS[HQMRO](#)\$&&RQFROOBOLWLRQ
DFFUHGLWDWLRQ XQWLO WKH FRXUW KDV GHWHUPLQHG ZKHWKHU V
LQMXQFWLRQ GRHVQ¶W VWRS RXU SURFHVV ZLWK \$&&-& EXW LW P
WUHDWPHQW RI &LW\ &ROOHJH LV VFUXWLQL]HG LQ FRXUW :KHQ Z
.DUQRZ ZLOO PHHW ZLWK WKH DWWRUQH\¶V IURP ERWK VLGHV WR V
LQWR WKH VXPPHU RU HYHQ WKH HDUO\)DOO 7KLV LQMXQFWLRQ E
ILQLVKHV LV DQ LPSRUWDQW SURWHFWLRQ ,I \RX¶G OLNH WR VHQQ
\$WWRUQH\ 6DUD (LVHQEHUJ ZKR DUJXHG WKH FDVH YHU\ HIIHFWLY

2Q 0RQGD\ - DQXDU3FDPH IRXW WR VXSSRUW &LW\ &ROOHJH 6KH WD
&LW\ &ROOHJH WR VWXGHQWV RI HYHU\ DJH DQG WKH ZKROH FRPPY
VXFFHHGLQJ ZLWK WKH FDVH DQG VKH SOHGJHG WKDW WKH DFFU
KRZ WKH\ GR ZKDW WKH\ GR DQG ZK\ LV LW WKDW WKH 'HSW RI (G

\$&&-& PHHWLQJ DQG QHZ VWDQGDUGV
7KH \$&&-& KDG LWV -DQXDU\ PHHWLQJ ODVW ZHHN -DQXDU\ WK
UHYLHZ UHTXHVWHG E\ &LW\ &ROOHJH ZLOO 127 RYHUWXUQ WKH -X
EXVLQHVV FRQGXFWHG GXULQJ WKH FORVHG VHVVLRQV ZLOO QRW
\$&&-& RQ)ULGD\ DIWHUQRRQ ZDV FRPSULVHG RI UHSRUWV SROLF\
VWDQGDUGV 0RVW VLJQLILFDQW RI WKH SROLF\ FKDQJHV ZHUH D U
EH FRQVLGHUHG LQ SXEOLF VHV FRQFDQG &FRPSODLQHG FRQZDWR
VFRSH RI FRPSODLQV WR ZKLFK \$&&-& PXVW UHVSRQG UHTXLULQ
FRPSODLQDQW VSHFLI\LQJ WKH IRUP WKDW WKH FRPSODLQW PXVW
ULJKW WR DSSHDO WKH GLVSRVLWLRQ RI D FRPSODLQW)RU WKH U
SXEOLF SUHVHQWDWLRQ RI WKHP DV D ILUVW UHDGLQJ VLQFH WKH
DWWHQGHG WKH PHHWLQJ QRU ZHUH WKH\ UHGD RXW ORXG 7KHU
FRPPLVVLRQ EXW QR FKDQJHV ZHUH PDGH EHIRUH LW ZDV XQDQLPF
WKDW WKH WH[W PD\ EH SURYLGHG WR FROOHJH &(2V DQG \$/2V E\ '

\$FFUHGLWDWLRQ ZRUN DW &LW\ &ROOHJH
,Q DGGLWLRQ WR FRQLQXLQJ ZRUN RQ WKH 5RDGPDS \$/2 *RKDU C
EH ILOHG ZLWK WKH \$&&-& RQ)HEUXDU\ 7KLV UHSRUW ZLOO FRYI

~~XSXSX~~
UH-W @LULHEDSV007LH-A 5@HE@SWK @ 0

