



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
MINUTES  
MARCH 16, 2021**

*Approved 4-6-21*

**11:30 AM - 12:50 PM**

**ZOOM Meeting**

Present: Gradilla, Kanel, Matz, Stambough, Stohs, Walsh, Walker, Wood

Absent: Dabirian

## **I. CALL TO ORDER**

Chair Stambough called the meeting to order at 11:30 AM.

## **II. URGENT BUSINESS**

- I would like to remind my request for feedback on the Graduate Student Success Survey. I want input on the items for diversity, equity, and inclusion. We will be meeting next Friday, so if you could send any feedback before, we would appreciate it.
- The messaging around HIPs. I understand the shellshock and the creative reading into the one line they pulled out. I was floored by folks being suspicious of HIPs as opposed to SALC taking over. How do we get out the messaging?

- We punted this issue for years and set up a working group because someone had to do it. These things are badges, and they are being counted and assessed outside the faculty realm. Do we want faculty to have a say over how these things are done, or do we not?
- An issue is that faculty don't know what the process is, and there is no policy. You have to be on the inside track to know to get your course badged.
- The standard process we've used for this is to form an ad hoc committee and write the changes to the bylaws and charge, as we do that via resolution. That way, the bylaw changes don't come from the Executive Committee; they come from an ad hoc committee with membership from all the colleges.

I think part of the reaction is no one knows what a high-impact practice is, and because it's vague, no one knows whether it is threatening to them or not threatening to them. The way they have done it, it is not threatening to anybody. It's just something the Assessment Office keeps track of for the annual report.

- The other thing that comes to mind is no one is sure why we are doing it.

## **III. ANNOUNCEMENTS**

- (Stambough)

## **IV. APPROVAL OF MINUTES**

M/S/P (Walsh/Matz) Motion to approve the February 2 and February 9 minutes. Minutes approved as amended.

4.1 EC Minutes 2-2-21

4.2 EC Minutes 2-9-21

(Walsh) Correction to the February 9<sup>th</sup> minutes. In my comments, the wording "there may be voices with six points of view..." change that to read "there may be voices with multiple perspectives...".

- 4.3 EC Minutes 2-16-21 - *forthcoming*
- 4.4 EC Minutes 2-23-21 – *forthcoming*
- 4.5 EC Minutes 3-2-21 - *forthcoming*
- 4.6 EC Minutes 3-9-21 - *forthcoming*

## V. CHAIR'S REPORT

- I had a meeting with people about the social media policy. Some of the reluctance on this seemed to be there was some perception that the Senate's goal was to micromanage and stop the social media usage around campus, which was never the intention. Once we cleared the air on that, we could move on it. At the next Advancement Committee meeting, we should be able to take this up.
- I have received comments by many people about our last Senate meeting pointing out that at one point, we had six people on the speakers' list, and five of them were from Exec. We all need to help manage the discussion, such as call the question when required, bring it back to the point, and stimulate conversation when needed. But it was starting to get seen as the Senate meetings were just extended Executive Committee meetings. It was signaling to others the meetings were not accessible to them, that we meet every other Thursday only to have the same conversations Exec has every Tuesday. So, to the degree that could be a problem, I want to keep that balance in mind. Maybe delay a little bit and let somebody else go on the speakers' list before all of us end up get on there. If it's a policy from the committee, we are the liaison, I will always go to the committee chair and the liaison to open the discussion up. Other than that, maybe it is to take a step back and see and try to pose a question in your comments to stimulate conversation.
- We will not meet during spring break.

## VI. PROVOST REPORT – 12:30 PM

The meeting went into the executive session.

## VII. STAFF REPORT

- We received 23 applications for the Assigned Time Award. The committee will get the files later today to evaluate, then meet next Thursday to make their final recommendations.
- The CSU election is going on this week.

## VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board [Stambough], T, 3-9-21, 1:00 - 2:15 PM, Zoom

No report submitted.

8.2 University Advancement Committee [Matz], W, 3-10-21, 9:00 - 10:00 AM, Zoom

- I. The day of giving doubled the donors and contributions
  - a. The international link had problems, and by the time it was corrected, we lost donors. I will be alert for next year's planning.
- II. Titan Promenade
  - a. Opportunity to donate and have your name on plaques, trees, and study nooks in the promenade. Information was forthcoming. The dedication will be there for the life of the promenade. It will be open to all with encouragement for our faculty, staff, administrators, and of course, outside donors. If a company participates, they cannot use their company logo, their name only.
- III. The naming opportunities – still working on that and waiting for the new CO policy for guidance.
- IV. Justin Gerboc reported on alumni information.
  - a. Survey from graduates
  - b. How to engage them
  - c. Report forthcoming

- 8.3 Faculty Development Center Board [Matz], F, 3-12-21, 9:30 - 11:00 AM, Zoom
- I. Erica Bowers reported on the Faculty Virtual Research Networking Event
    - a. Colling profile on google forms for the Canvas site
    - b. VOICE Award
    - c. FEID Grant
    - d. Outstanding professor – April 14
    - e. New Faculty Orientation
    - f. Pronouns in Canvas
    - g. Mid-Career Faculty
  - II. Rob Watson from COTA
    - a. Shared information gathered from his faculty in a survey
- 8.4 Planning, Resource & Budget Committee [Walker], F, 3-12-21, 1:00 - 2:30 PM, Zoom  
No report submitted.
- 8.5 General Education Committee [Stambough], F, 3-12-21, 2:00 - 4:00 PM, Zoom  
No report submitted.
- 8.6 Library Committee [Matz], M, 3-15-21, 11:00 AM - 12:00 PM, Zoom
- I. Open Access
    - a. Matz reported that Chair Stambough met with President Virjee and discussed OA. He is presently meeting with Fullerton's legal team, and I report his discussion so that the committee can continue with the policy.
  - II. Dean's Report
    - a. Dean Bonney reported the Day of Giving for the Library totaled \$6,780, 2 ½ times more from last year's donation.
    - b. Repopulation
    - c. Budget
    - d. UPS 508.000
    - e. Curzon Report
- 8.7 Extension & International Programs Committee [Stohs], M, 3-15-21, 3:00 - 4:00 PM, Zoom
- 17 people present
  - Courses (Secondary Ed) such as the following for the extension were approved:
    1. SEDU 7239
    2. SEDU 7240
    3. SEDU 7241

## **IX. UNFINISHED BUSINESS**

- 9.1 GE Task Force (restart)
- (Stambough) It may not be a task force, and we may not want to start it right now. We hear at GEAC that AB 928 is gaining some momentum. That is a reshaping of GE from the Legislature, so there are a single GE package for all community college transfer students into the UCs and CSUs, regardless of which one they go to. Until we know how the dust settles on that, I'm not that interesting in rethinking GE to have somebody else come in from Sacramento come in and say everything we revisited will be irrelevant and moved into a new structure again.
- I have coffee with Provost Friday, and we are going to go over this, but we can bring it up when she gets here at 12:30 PM if you want.

- (Gradilla) I wonder if we can have an abstract conversation about GE, in terms of how do we see GE separate from this is how my department survives, or this is how new programs are funded. That will prep us because if our package gets cut down to UC level GE, which I think is only 24 units, that will create shock in our system, it's a significantly trimmed down GE package. I think we need to have funding and course offering discussion.

## 9.2 Search Committee Selections

1. Associate Vice President for Faculty Affairs and Support
2. Associate Vice President for Research & Sponsored Projects

Exec worked on filling the search committees. An email will be sent out to faculty asking them to serve. Once we receive an acceptance, the faculty member's name will be added to the consent calendar for Senate approval.

## X. NEW BUSINESS

### 10.1 Social Media Policy – *forthcoming*

- (Stambough) This policy will be coming from the University Advancement Committee.

### 10.2 Revisions to UPS 410.200 - Program Performance Review Policy

Exec discussed the proposed changes made to the document by the committee and agreed on the revised language below:

#### Section IA:

PPR serves as a reflective assessment and provides a forward-looking evidence-based planning tool. Each academic program shall submit a PPR every seven years.

#### Section II.A.1:

Internal reviewers are defined as any faculty from within the university but outside the department.

- (Stambough) This document will be added to the March 25 AS agenda as amended.

### 10.3 Revisions to UPS 210.070 - Evaluation of Lecturers

### 10.4 Revisions to UPS 411.201 - General Education: Breadth Objectives and Course Development

## XI. ADJOURNMENT

M/S/P (Kanel/Wood) Meeting ended at 1:00 PM.