



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
APRIL 6, 2021**

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

No urgent business.

III. ANNOUNCEMENTS

No announcements.

IV. TIME APPROXIMATE

11:45 AM - 12:00 PM

Topic: SFAC Consolidated Course Fee

Presenter: Alyssa Adamson, VP Oseguera, and Yessica De La Torre

Alyssa Adamson, VP Oseguera, and Yessica De La Torre gave an SFAC Consolidated Course Fee PowerPoint presentation; the slides covered the following:

- Introduction of the Consolidated Course Fee Action Request
- Consolidated Course Fee (CCF)
- Prohibited Purchases
- Distribution of Funds
- Oversight
- Summary of Use of Funds
- Request to Add Student Travel
- What's in it for Students
- What Would This Mean for Colleges
- What's Possible if Student Travel is an Approved Use of Funds
- Process and Next Step

Suggestions:

- (Gradilla) It seems to me this needs to move into PRBC eventually. If there is something that we are constantly funding for seven to ten years, we should evaluate if that needs to be permanently financed by the university.
- (Gradilla) Make this presentation per college to the chair meeting or university-wide chairs, because there are the rules and then there are rules plus vision, and you have been able to present the whole picture. That will change the faculty's strategy and the chair's mind and reduce some of the oppositional perspectives. The way you presented this was so wholistic, collegial, and visionary. I think that will help us look at it instead of having a budget manager who may or may not express what you were able to communicate.
 - (Alyssa Adamson) I will present this to chairs because I need to share this news with everyone.
- (Kanel) Also with the deans and associate deans, because they are the ones who approve these miscellaneous course fees as well as our budget analyst. When I was a chair, I found a discrepancy between what the dean said, what the associate dean said, and what the budget analyst was telling me. I hope we can move into an era where everybody is on board with the same information, and it is being explained the same way to everybody.
- (Walker) Can we stop managing cash and start having budgets?

V. APPROVAL OF MINUTES

M/S/P (Walsh/Matz) Motion to approve minutes. Minutes were approved.

- 5.1 EC Minutes 3-2-21
- 5.2 EC Minutes 3-9-21
- 5.3 EC Minutes 3-16-21
- 5.4 EC Minutes 3-23-21

VI. CHAIR'S REPORT

I sent around a plan that people seemed to like regarding AB 928. In anticipation of it possibly becoming law sometime down the road that would impact our GE, have refresher a presentation from the GE Task Force and some information about AB 928 what the potential implications are. We can announce a retreat on it when we get back in person. We could invite the author of the bill to come to campus and meet with campus leaders and faculty while this is still being formed. I have a meeting about this on Friday and will have more information at that point.

VII. PROVOST REPORT

I would like to share a draft of the message that will go out to faculty regarding fall return to campus plans.

Exec discussed the memo and possible issues and concerns that faculty might have regarding returning to campus.

VIII. STAFF REPORT

Petitions for the all-university elections are due tomorrow, April 7th. We have not received petitions for the two part-time faculty seats and one of the staff seats.

IX. COMMITTEE LIAISON REPORTS

- 9.1 ASI Board [Stambough], T, 3-23-21, 1:00 - 2:00 PM, Zoom

No report submitted.

- 9.2 Diversity & Inclusion Committee [Gradilla], T, 3-23-21, 1:00 PM - 2:00 PM, Zoom

- 9.3 Campus Facilities & Beautification Committee [Dabirian], F, 3-26-21, 11:00 AM - 12:00 PM, Zoom

Campus Updates

- o Gateway evening lighting to be completed soon
- o MH renovation - ongoing
- o Visual Arts - Project paused because of soil issues
- o KHS Pool - Demolished - Going to install an Olympic-sized pool

The course of action for improving visibility and welcoming diverse groups

- o Proposed areas we will need to focus
 - a. Current display locations on campus.
 - b. Identify locations for display of new art in concurrence with the master plan
 - c. Suggesting types of art forms

- 9.4 Planning, Resource & Budget Committee [Walker], F, 3-26-21, 1:00 - 2:30 PM, Zoom

- The Department of Asian American Studies Statement was distributed to PRBC attendees
- Presentation on Student Economic Health - Jessica Barco, Director of Financial Aid - lots of work done by the Office of Financial Aid to improve services and distribute funds from the CARES funding. Their presentation was impressive, and FA has made some tremendous improvements.
- PRBC Resolution for Equitable Funding - the resolution will be sent to the Academic Senate. PRBC unanimously recommended it.
- President's memo - the Committee discussed the logic model that is under construction for the memo.

- 9.5 General Committee [Kanel for Stambough], F, 3-26-21, 2:00 - 4:00 PM, Zoom
- GE Committee met today with a quorum.
 - We discussed the courses put forth by the Ethnic studies committee. They were fully vetted to meet the SLOs. (Seven courses from AFAM, two from ASAM, and two from CHIC).
 - The inclusion of a statement about how writing requirements will be met came up for many of the syllabi. Adding a statement would create synchronicity of Curriculog content with syllabi.
 - Syllabi requirements and writing requirements for each course were discussed, and recommendations were made.
 - Next meeting: AB 928 from the state legislature, transfer GE changes, and the CSU senate's recommendation to look at a document.

- 9.6 Student Academic Life Committee [Stohs], T, 4-6-21, 9:00 - 10:00 AM, Zoom
- Committee met today with a quorum.
 - UPS 300.000 revision is done. The proposed revision should be sent to the Senate within a week, presumably for first reading at the next "available" Senate meeting, and perhaps get it fully approved before the Marathon meeting.

X. UNFINISHED BUSINESS

- 10.1 Revisions to UPS 411.201 - General Education: Breadth Objectives and Course Development
- (Stambough) This document will be added to the consent calendar on the April 8th AS agenda.

XI. NEW BUSINESS

- 11.1 Social Media Policy - *forthcoming*
- (Stambough) The University Advancement Committee meets on April 14th. Hopefully, we will be able to receive the policy after that meeting.
- 11.2 AB 928 - Discussion item
- 11.3 GE New Course Proposals - Spring 2021
- (Stambough) This is on the AS agenda as a consent calendar item; these are all Area F courses.
- 11.4 Revisions to UPS 320.020 - University Writing Requirements
- (Stambough) This document is on the AS agenda as a new business item.
- 11.5 Program Discontinuance - Fall 2021
- (Stambough) This will be added to the AS agenda as a consent calendar item.
- 11.6 Resolution in Support of Equitable Funding
- (Stambough) This resolution of out of PRBC is on the AS agenda as a new business item.

Executive Committee began a discussion on revisions to UPS 330.164 Posthumous Degree and Recognition.

Suggestion:

(Gradilla) We should prepare a statement to go along with the document to explain we are doing this to help the family in grief and recovery.

XII. ADJOURNMENT

M/S/P (Wood/Stohs) Meeting ended at 1:05 PM.