



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
FEBRUARY 8, 2022**

Approved 3-1-22

11:30 PM - 12:50 PM

LH-702/ZOOM

Present: Barros, Casem, Dabirian, Gradilla, Matz, Milligan, Sheehan, Stambough, Walsh

I. CALL TO ORDER

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

II. URGENT BUSINESS

- G.E. Committee will be bringing a resolution for Senate consideration affirming the importance of the Golden Four; resolution in response to request for input on AB 938 from ASCSU.
- CFA contract approved with 30 day or 60 days range elevation.
 - The interval between the chair and DPC is a week shorter.
 - I'm concerned about the academic planner.

Suggestion:

Bring in the Provost to discuss these issues.

- Executive committee went into Executive Session.

III. ANNOUNCEMENTS

(Stambough) The renovations to the Academic Senate Office are underway, the estimated completion date is mid April.

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 1-25-22 *forthcoming*
- 4.2 EC Minutes 2-1-22 *forthcoming*

V. CHAIR'S REPORT

No report.

VI. STAFF REPORT

No report.

VII. COMMITTEE LIAISON REPORTS

- 8.1 International Education Committee [Barros], W, 2-2-22, 11:00 AM - 12:00 PM, Zoom
 - There was quorum.
 - Jack Hobson reported that there are about two dozen students on study away and another 21 students out on Study abroad to countries including South Korea, Taiwan, Ghana, and Western European locations. At this time, Summer 22 programs are going forward pending updates on health and safety issues. It was noted that we currently have 1200 international degree seekers on campus (which does not include possibly a few hundred out on OPT).

- February 28th is National Study Abroad Day. There will be some programming around this day, and there will be a rollout of some websites that will be focusing on the encouragement of populations underrepresented in study abroad programs. One example will be aimed at encouraging LGBTQ+ community and another will be encouraging more men to go to study abroad programs. It was noted that our campus has traditionally (pre-Covid numbers) had a 25% men / 75% women breakdown on gender. This is similar to national numbers across universities. It was also noted that we have previously had higher than average representation for Latine, API, and Pell grant recipients.
- On the issue of Virtual International experiences, the committee is pursuing some collaboration with the FDC and is hoping to produce both workshops on how these programs are produced but also that another grant cycle will be called for to assist in the creation of these programs. Also, the committee will begin its review of UPS 320.102.
- Finally, the search for the Dean of Ext was discussed and it was reported that finalists have now been on campus and there was a strong pool of applicants. It is expected that the search will produce a strong candidate for hire soon.

8.2 Information Technology Committee [Dabirian], F, 2-4-22, 10:00 - 11:00 AM, Zoom

- We had quorum.
- IT Update was provided by Amir and IT managers.
- Amir/Shelly reported the passing of the IT Policy.
 - Chuck G.: Who owns access to courses developed in Canvas? In other words, is a Canvas course considered the intellectual property of the professor or does it belong to the University?
 - Chuck G. will email the Senate Chair (Steve S.) asking to draft policy on LMD and IP by IT Committee
- The committee voted to have the meeting be on Zoom all semester

8.3 Faculty Affairs Committee [Barros], F, 2-4-22, 10:00 AM - 12:00 PM, Zoom

- There was quorum. Most members attended via ZOOM and the others attended in person.
- The committee discussed the state of UPS210.001 - Recruitment and Appointment of Tenure-Track Faculty. It appears that it was last discussed in the Senate on September 24, 2020. FAC has decided to revisit UPS210.001 and included it in its priority list.
- FAC then reviewed the changes proposed by DI to UPS210.002 - Tenure and Promotion. There were concerns raised about the "chain of command" over these policy changes. Ed Collom (ex-officio) expressed concern about the changes to the language about SOQ. He mentioned that the language in the current UPS 210.002 was extensively discussed and approved by the Senate's SOQ committee. He also raised the concern about the number (10) of new DPS documents approved since the last update (June 3, 2021) that would likely already be out of date if this new document is approved. Most changes are small changes to wording. There are two changes that are perceived as larger changes and these will be discussed in the next meeting.

8.4 General Education Committee [Walsh], F, 2-4-22, 2:00 - 4:00 PM, Zoom

- There were four announcements:
 - Upcoming deadline for AVP Undergraduate Studies is extended to February 10
 - Upcoming deadline for AVP Student Success is extended to February 10
 - Academic Senate retreat postponed to April 15; topic AB 938, G.E. alignment
 - UPS 411.201 was approved by Academic Senate
- Committee approved the minutes of November 5, 2021
- There are two course approval for committee consideration in the dropbox:
 - RLST 307
 - AFAM 103—Greg worked with Siobahnne Brooke over the break to amend the proposal
- Brief recap of AB 938 and review of the difference between UC requirements and CSU
- The net result supported by the Chancellor Office is that CSU will reduce from 39 to 34 units; what will become of Oral Communication and area E. Lifelong learning which UC does not require

- The ASCSU has asked campuses for feedback on AB 938. Greg showed us the proposed survey and the CSUChico approach to feedback. The input deadline is March 1.

The committee consensus was there is not time to create our own survey instrument and the proposed survey format will solicit good data. Discussed whether we should have a town forum to get faculty input. Given the timeframe, the committee agreed that the committee which has intimately involved in GE changes should draft a resolution with its recommendation that CSU retain the Golden Four requirements. The resolution will be drafted, circulated for edits via email and submitted to Academic Senate as urgent business at the February 17 meeting of Academic Senate.

If the timeframe does not permit consideration of the committee resolution on February 17, the committee will submit the resolution to the ASCSU as feedback.

8.5 Extension and International Programs Committee [Dabirian], M, 2-7-22, 3:00 - 4:00 PM, THall 1424

- Quorum was achieved.
- Zoom will continue to be as option for committee.

LIBRARY WEBSITE/RESOURCES

- John: Not all extension classes are distance classes
 - The library page is for matriculated students
 - Remote library access to all databases
 - EIP students may not have access if they're not matriculated
 - Remove the link to the library's policy page for online instruction students
- Will be revised / removed - m/s/passed

CEU PROGRAM UPDATES

- Christina - Need to have a standing agenda item for any new program updates
- EIP has been working with CO, LB, LA to create a certificate program in Biotechnology
 - Working with Sagil James

VIII. UNFINISHED BUSINESS

- 9.1 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2021-2022
(Stambough) We will continue working on committees at our next meeting.

IX. NEW BUSINESS

- 10.1 Academic Calendar (Discussion item)
(Stambough) Based on Senate discussion, recommendation is to pursue a longer intersession calendar with the Provost.
- 10.2 Equitable Pedagogy Module (Discussion item)
Exec agreeded to reinforce the desire for this module to only be a first step in equitable pedagogy program.
- 10.3 Report from the Faculty Research Policy Committee (Discussion item)
(Stambough) we will have the committee chair give a report at an AS meeting

X. ADJOURNMENT

Meeting ended at 12:50 pm.