



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
MINUTES  
APRIL 26, 2022**

*Approved 5-3-22*

**11:00 AM - 12:50 PM**

**LH-702**

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

Absent: Stambough

## **I. CALL TO ORDER**

Vice-chair Gradilla called the meeting to order at 11:00 AM.

## **II. URGENT BUSINESS**

- There is a black graduate assistant who recently moved into the residence hall and he has been harassed by the police, including being followed off campus. His complaint went up through housing and nothing has happened. I have not talked to him directly, but the resident assistant has alerted me to it, and it has happened multiple times.
- Progress is being made in regards to the Women's Center. The Provost has bent over backwards to offer things and to meet with the women representing the large group of petitioners. Student Affairs has not come to any meetings and has not communicated with the petitioners or the women representing them. Yesterday a student showed me an email that went out to ASI from VP Oseguera that basically said there will be a womens center, there will be space, but everybody else in Student Affairs is going to have to pay for it.

So, it sets up a pretty adversarial relationship and I don't know how to break that. I expect if nothing happens, and what I'm hearing is there is going to be a protest on campus involving students and faculty in the next couple of weeks if something doesn't break loose.

- We need Chair Stambough to talk with the Provost and VP Oseguera and inform them of what is happening.
- Karyl Ketchum and Kristin Beals would like to come back to Exec to see if the Senate is in position to help them in any way. I think it would be good on our part to have at least 10 - 15 minutes with them next Tuesday and hear what their suggestion is.
- Ali Izadian passed away over the weekend and CF&B has asked if flowers could be sent on behalf of the committee. So, if it's ok with you, I'm going to ask that flowers be sent on behalf of the Academic Senate, the CF&B Committee, or both. The memorial service will be this Friday.  

Q: It's probably too early, but is there some thought of naming something on campus in memoriam of him (i.e., a paver, a tree, or something)?

A: I am going to share this with the family. The President said we will have a memorial on campus, and we are hoping the family will choose to do something like that here on campus.
- The One Book and the initiative for monies that goes out to incorporate in your courses, which I am absolutely in support of, but there is no way certain professors could do that. So, now we have an equity issue because faculty that care deeply about these issues, but are in the wrong discipline, will not benefit from this incentive. It needs to be recognized, acknowledged that in the next book we will have opportunities for the sciences and engineering.
  - Another thing that could be done is the rule is so narrow that it has to be in the syllabus as opposed to what if some of the Science Clubs could have it subsidized to where you get a pizza party, a book discussion. It's integrated in the colleges commitment to all the student groups that are affiliated with the college. Have that as an alternative way.

### III. ANNOUNCEMENTS

No announcements.

### IV. TIME APPROXIMATE

11:00 AM - 11:45 AM

Topic: Chief of Police Search - Listening Tour

Presenter: VP Coley

The Executive Committee met with Mark Helms, Senior Recruiter for Public Sector Search & Consulting (PSSC). The Executive Committee provided input on qualities they felt were needed in the next chief of police for our campus. They also discussed the vetting process that was going to be used to identify potential candidates.

### V. APPROVAL OF MINUTES

M/S/P (Walsh/Matz) Motion to approve EC 4-5-22 Minutes. Minutes approved.

- 5.1 EC Minutes 4-5-22
- 5.2 EC Minutes 4-12-22 – *forthcoming*
- 5.3 EC Minutes 4-19-22 - *forthcoming*

### VI. CHAIR'S REPORT

No report.

### VII. STAFF REPORT

- The elections are underway, so if you have not voted already, please vote.
- We received 34 applications for the Assigned Time for Exceptional Levels of Service to Students Award and there is funding for 24 awards. The committee has begun to review the files.

### VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board [Stambough], T, 4-19-22, 1:15 - 3:45 PM, TSU Legislative Chambers

No report submitted.

8.2 Diversity & Inclusion Committee [Gradilla], F, 4-19-22, 1:00 - 2:00 PM, Zoom

- NAGPRA update from Zarate
  - great progress and received a lot of help from anthropology
- UPS 210.002
  - received feedback from FAC
  - still disagreement over certain practices such as treating DPS like catalog year guarantees for faculty
  - there is fear among junior faculty over DPS changes
- UPS 100.006
  - new civility document asks to rescind old civility document in order to allow new document to stand on its own
- UPS 211.000
  - work on the chair UPS
  - Porter has a strange understanding of chairs and is using the bad seed chairs as a standard for all chairs, we need to keep an eye out for this one

- 8.3 Assessment & Educational Effectiveness Committee [Casem], W, 4-20-22, 1:00 PM - 2:15 PM, MH-141
- The Assessment & Educational Effectiveness Committee met on Weds 4/20 to discuss proposed revisions to the PPR Guidelines for AY 22/23
  - The bulk of the meeting was dedicated to that conversation. Chair Boutakidis will finalize the draft and distribute to the committee members for an online vote to approve.
  - Approval of the guidelines by this committee is required before they can be distributed by the Office of Assessment and Educational Effectiveness.
  - There was a brief discussion of who might chair this committee next year. It may be necessary to hold an election at the first meeting of next semester.
- 8.4 Information Technology Committee [Dabirian], F, 4-22-22, 10:00 - 11:00 AM, LH-702/Zoom  
No report submitted.
- 8.5 Curriculum Committee [Gradilla], F, 4-22-22, 12:00 - 2:00 PM, Zoom
- UPS 411.102 – Academic Jurisdiction & UPS 411.100a. Presentation by the subcommittee
    - ready for discussion and possible passage at the marathon meeting
  - UPS 300.004 – Brief Discussion to decide how to proceed
    - what are the tech needs of the syllabi and university guidelines
    - in house tech or vendor
- 8.6 General Education Committee [Walsh], F, 4-22-22, 2:00 - 4:00 PM, Zoom
- Announcements—Election for Chair at next meeting
  - Minutes from April 8th meeting approved
  - New Business: GE PPR self study
    - We reviewed the draft PPR from beginning to end
    - Certain sections assigned to members to draft
    - Discussion about the lack of central coordination for the G.E. program
    - Discussion about the funding model driving the GE rather than curricular considerations of rigor and depth
    - Discussion on how to assess information literacy
    - Discussion on need for professional development for committee members and GE instructors
- 8.7 Planning, Resource, & Budget Committee [Stambough], F, 4-22-22, 1:00 - 2:30 PM, PLN-130  
The committee approved the Electrical Engineering/Computer Engineering merger, approved the renaming of the Game Art concentration, and approved the Center for the Study of Human Nature proposal. These will be forwarded to the Senate for approval.

Additional reports:

- (Dabirian) The IT committee discussed the LMS policy, talked to General Counsel who recommended against it. She had some very good points and I presented them to the IT Committee and they agreed with it. There is an Intellectual Property (IP) Committee and there is a policy coming from that committee, so she said we don't want a policy that would contradict that. She suggested waiting for the IP policy to come in and then we could do something about it.
- (Casem) The Academic Standards Committee is responding to a request to make it easier for students who are trying to withdraw in the non-medical modality, to make that documentation process a little easier.

**IX. UNFINISHED BUSINESS**

- 9.1 Memo from FAC regarding UPS 211.000 and 211.100 (Discussion Item)

The Executive Committee had an extensive discussion of the issues and concerns from FAC. Senator Barros will take the comments and suggestions back to the committee to assist with organizing the policy.

## **X. NEW BUSINESS**

10.1 Revisions to UPS 411.100 - Curriculum Guidelines and Procedures: Courses

10.2 Revisions to UPS 411.104 - Policy on Online Instruction

10.3 AA/AS Retreat Debrief (Discussion Item)

## **XI. ADJOURNMENT**

M/S/P (Dabirian/Matz) Meeting adjourned at 12:50 pm.