



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
MINUTES  
JANUARY 31, 2023**

*Approved 2-7-23*

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

**PLN-120**

Present: Casem, Dabirian, Graewingholt, Jarvis, Kanel, Milligan, Self, Shepard, Stambough, Walsh, Wood

## **I. CALL TO ORDER**

Chair Walsh called the meeting to order at 11:30 am.

## **II. URGENT BUSINESS**

- I met with Mike Steele regarding the commencement issues. We will have another meeting in a couple of weeks.
- I talked with the President about commencement and the branding issues, and he suggested I speak with VP Saks. I also brought up the need for a larger faculty role.
- Apparently, DSS no longer provides note takers, it's on the student with collaboration with the faculty to ask the class to help.
  - That's how we have always done it.
  - And the person who volunteers gets priority registration.

### **Additional urgent business:**

The Executive committee went into Executive Session.

## **III. ANNOUNCEMENTS**

- (Casem) SALC is work on UPS 300.002 on Academic Advising.
  - (Jarvis) In the 300's UPS documents, there is a lot of sequential numbers, maybe we can separate them. So, at some point when we think of renumbering, we can reconsider the 300's and space out the numbering.

## **IV. APPROVAL OF MINUTES**

5.1 EC Minutes 1-17-23 - *forthcoming*

## **V. CHAIR'S REPORT**

I would like to follow up on the AS Bylaws. We had talked about changing the Bylaws, composition of the who the Provost designee would be. We went through the document and said we would refer it to the Constitution Committee.

Q: So now, what needs to happen in the process?

A: (Stambough) Call the Constitution Committee to meet.

## **VI. STAFF REPORT**

No report.

## **VII. COMMITTEE LIAISON REPORTS**

7.1 ASI Board [Walsh], T, 1-24-23, 1:00 - 3:45 PM, TSU Legislative Chambers

No report.

## 7.2 Campus Facilities & Beautification Committee [Dabirian], F, 1-27-23, 11:00 AM - 12:00 PM, Zoom

- Ramp between Pollak Library and EC
  - Tables in front of Starbucks constantly get moved, away from the sun to get to the shade.
  - Perhaps add a sign to be “mindful / keep clear” of wheelchairs needing to make way?
- There is an increased emphasis nationally in installing EV charging stations. Can the campus do a request, with a collaboration with outside companies, to bring in funding for this for the campus? May need to have a social justice, equity component in funding request.
  - Per Sarab - Campus already works with SCE on grants for EV charging stations.
- Issue on campus - He saw a scooter crossing Folino drive at about 35 mph, this is dangerous for student and others.
  - What can be done to increase safety?
  - Possible agenda item: E-Pollution - Proliferation of electric scooters on campus, they take it up on elevators. We prefer to do advocacy rather than enforcement. Advocacy should come from everyone, faculty, staff, students, admins.

## 7.3 Planning, Resource & Budget Committee [Graewingholt], F, 1-27-23, 1:00 - 2:30 PM, PLS-299

- MS in Computational Applied Mathematics (online). Absorbed into Math Departments Budget. No cost implications. Approved as part of consent calendar.  
  
UPS Changes, draft language in progress for next meeting 2/17. Members will be emailed to volunteer for the drafting committee.
- Lecturer’s Council Presentation: Miller, Schneiderman, Chavez, Ellis, Plouffe, Landeros. Faculty working conditions are student learning conditions. Lecturers make up 60% of faculty, take up 6% of the budget, and are doing the majority of instruction on campus. Recommendations include better consistency in scheduling for future semesters. Better training of Department Chairs on the CBA for more consistency across departments.
- RACE (Researchers and Critical Educators) Presentation: Nick Henning, Aitana Guia. Faculty supporting faculty. Writing group, teaching and wellness faculty group. Campus wide network of common interests. There is no magic pill to address DEI and Social Justice issues on campus, one or two trainings is not enough. Must be institutionalized in all of our decision making to prioritize equity. Recommendation: Any budgetary decisions coming from this group, consider how is this advancing DEI and anti-racism on this campus. Three working groups within RACE underscore the budget priorities they have for PRBC: Alternative policing, Parents/Caregiving Support, Lecturer Support. ASI resolved in May 2021 to divest from campus police and reinvest into mental health/psychological services on campus. Subsidy for on-campus childcare and expansion of existing childcare options on campus. Faculty Staff Associations need additional support.

### **Additional liaison report:**

- (Jarvis) Internships & Service Learning Committee needs a chair, so we will hold elections at their next meeting.
- (Dabirian) There was a Lecturer’s Council Presentation at PRBC, we may need to form a task force to look at the issues that were brought up.
  - (Stambough) We need to figure out what the charge would be if we formed a task force.
  - (Dabirian) This might be something to bring up at with the Chairs Council.

## **VIII. NEW BUSINESS**

- 8.1 Revisions to UPS 640.000 - Rules for Acquisition of Archaeological, Ethnological, and Art Objects – *forthcoming*

- 8.2 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2022-2023
- ISL Committee - L/A/C
  - Library Committee - L/A/C
  - IT – NSM
- Exec discussed the vacancies, and 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 the next Academic Senate meeting.
- 8.3 Revisions to UPS 210.002 - Tenure and Promotion Personnel Standards
- This will be added to the next AS agenda as a consent calendar item.
- 8.4 Joint Appointments - (Discussion item)
- (Walsh) I passed on to Kristin Beals all the UPS documents from other Cal States that have upper division appointments. Kristin is going to discuss it at the Faculty Personnel Committee meeting, and they will come back with bullet points for Faculty Affairs Committee to consider drafting a new UPS document on joint appointments.
- 8.5 Tenets of Governance - (Discussion item)
- (Walsh) This is the document that Kristi shared with us that came out of the Statewide Senate.  
Q: (Stambough) Will we use this for a foundation for discussion in the Senate and then draft it into a UPS document that we would approve in the Constitution and Bylaws?  
A: (Walsh) That is what I was thinking.
- The Executive committee went into Executive Session.

## **IX. ADJOURNMENT**

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