



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
FEBRUARY 28, 2023**

Approved 3-7-23

11:30 AM - 12:50 PM

LH-702

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

I. CALL TO ORDER

Chair Walsh called the meeting to order at 11:22 am with President Virjee and Danielle Garcia in attendance.

II. URGENT BUSINESS

The Executive committee went into Executive Session.

Additional urgent business:

There needs to be clarification on the lecturer evaluations. We need to clarify what part FAR plays and what part the department chairs play. Clarification will make the process easier for faculty.

- There also needs to be clarification on the period of review.

III. ANNOUNCEMENTS

No announcements

IV. TIME CERTAIN

11:45 AM

Topic: EIP-College Partner Strategy
Presenter: Debra Leahy and Karen McKinley

This presentation will be rescheduled for a later date.

V. APPROVAL OF MINUTES

The February 7th minutes were approved.

- 5.1 EC Minutes 2-7-23
- 5.2 EC Minutes 2-14-23 - *forthcoming*
- 5.3 EC Minutes 2-21-23 - *forthcoming*

VI. CHAIR'S REPORT

No report.

VII. PROVOST REPORT - 12:30 PM

No report.

VIII. STAFF REPORT

No report.

IX. COMMITTEE LIAISON REPORTS

9.1 Diversity & Inclusion Committee [Casem], T, 2-21-23, 1:00 - 2:00 PM, PLS-360

- Met via Zoom with quorum.
- Meeting started with a discussion of concerns about communication from UPD related to recent events. The DEI chair will bring their concerns to UPD's attention.

- Committee was unaware that revisions to UPS 100.XXX on Community were moving forward.
- Committee approved final revisions to UPS 211.000 – Responsibilities of Departments and Department Chairs. That document will be forthcoming to Exec soon.
- Considering making revisions to UPS 210.050 Recruitment and Appointment of Temporary Faculty to ensure preservation of diversity.
- Will work on creating a statement regarding accessibility that could be include in syllabi.
- Discussed language from the GE Committee regarding a new programmatic learning goal for GE related to diversity. Suggested language will be shared with GEC.
- Subcommittee is interested in learning about the state of DEI committees across campus and what strategies and resources are being used to support DEI efforts.
 - The subcommittee would like to collect information through a Qualtrics survey.
 - Is there a role for Academic Senate/Senate Exec to communicate this request to Deans and Chairs?

9.2 Campus Facilities & Beautification Committee [Dabirian], F, 2-24-23, 11:00 AM - 12:00 PM, Zoom

- There were quorum and minutes approved.
- Capitan Willey presented on Mobility and transportation on campus, skateboarding and electric scooters and others:
 - Violating presidential directive
 - Mostly warning and chasing out, not much enforcement
 - There are medical aid 4-11 incident for a year on average
 - It was suggested a safety campaign
 - Mo suggested: Move together safely, we want to create a positive environment
- Kristin Jasko joined to talk about Folino Drive safety issue (Lot F to Folino Drive)
- There will be 52 chargers installed and there will be an electrical master plan for the campus car charging coming up

9.3 Planning, Resource and Budget Committee [Graewingholt], F, 2-24-23, 1:00 - 2:30 PM, PLS-299

- Quorum present, previous minutes approved (corrections noted).
- UPS 100.201 Revisions: Clarified committee process through the spring, summer, and fall. Revised the draft language to be more permissive and not restrict the future work of the committee. Approved by the body.
- Draft Budget Memo Discussion: All documents in Dropbox that will inform 22-23 priorities. Survey currently has about 30 items to rank, which is difficult for drafting purposes. A document will be circulated with all the priorities written out along with their corresponding document numbers in Dropbox for reference during voting. The first, second, third tier priorities will be included as buckets in the Qualtrics survey in order to assist with the memo draft. Ideally, the survey should be completed with each members priorities ranked by the end of next week.

9.4 General Education Committee [Stambough], F, 2-24-23, 2:00 - 4:00 PM, MH-141

- The committee discussed some implications of AB 928 with a lot of talk about possibilities for Area E courses when that Area is likely to be eliminated by the system to be compliant with AB 928. Ideas included a University Requirement, a new Overlay area, or just doing nothing.
- We also were briefed and discussed changes to UPS 300.004 concerning GE comments on syllabi.
- Our major item was to discuss the external report for the PPR and begin to consider the committee response. Comments from committee members are requested by the end of next week.
- The committee considered 3 courses for approval.

Additional liaison report:

Student Fee Advisory Committee:

- Discussion on Student ID fee
 - a. Currently the fee does not cover costs—IT makes up difference
 - b. CUSF fee is in the middle of the CSUs @ \$4 and change
- Student fee updates - there were >4000 disenrolled students contacted and >3000 re-enrolled. Currently filling vacancies for Grad retention specialists

- EOP learning community serving 40 students. More than 9600 students took advantage of supplemental instruction. Career center served 1321 students; more than 1300 attended career fairs. CICE offered >9000 internship opportunities; 2400 students enrolled. Continued upgrades ongoing to classrooms and the Library.
- Reviewed IRA proposal to stabilize funding for Ed Code 89230 Sections B—G to 38.1%. The proposal would leave Section H programs for annual review.
- Student Wellness Initiative presentation by Dave Edwards

X. UNFINISHED BUSINESS

10.1 General Committee Senate Nominees

Exec continue working on filling the General Committees vacancies. An email will be sent out to faculty asking them to serve as the Senate nominee. Once we receive an acceptance, the faculty member's name will be added to the consent calendar for the March Academic Senate meeting.

10.2 Statements of Opinion

Exec continue working on developing statement of opinion question. The questions will be finalized at the next EC meeting.

XI. NEW BUSINESS

11.1 Resolution in Support of Studying Academic Senate Committee Restructuring

Exec made a few revisions to the resolution. A revised version will be sent out to the Senators.

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

XII. ADJOURNMENT

M/S/P (Dabirian/Shepard) Meeting adjourned at 12:45 pm.