



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
SEPTEMBER 27, 2022**

Approved 10-18-22

11:30 AM - 12:50 PM

PLN-120

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

Absent: Dabirian

I. CALL TO ORDER

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

II. URGENT BUSINESS

- A lot of the Cal State universities are opposed to the reduction of Area C.
- I received emails on a regular basis, and they are asking if I wanted to sell my course to them. I can make as much as \$4,600 per course. They are willing to pay for exams, study guides, lecture notes, and labs. I receive emails from LinkedIn, Chegg, and Uiversity. The reason I'm bringing this up is it might be something that the Faculty Affairs Committee needs to look at, because there are probably some professors who are selling stuff.
 - Q: Don't we have a policy that stated what we create here belongs here?
 - A: We have a policy on Intellectual Property.
 - Q: Can we add something into the UPS that states what you are teaching in the semester you cannot sell your data?
 - A: Maybe this is something to add to the AA/AS Retreat agenda.

III. ANNOUNCEMENTS

- (Kanel) Go visit CAPS, they are opening today, they had the ribbon cutting yesterday. You can refer your student there and they can go across the street in privacy, no one can see them going in. Please refer people over there, they have lots of stuff to help students if they are stressed.
- (Casem) I don't know if you have seen it, but it's a mother and older daughter that are homeless and sit in the Titan Promenade, People are noticing, students are noticing, and its distressing to the students. At least it's a public space, they are safe, and they are not causing a disruption. Thousands of people walk past them every day. Is this a way to bring awareness, compassion, or empathy?
 - (Kanel) Maybe we should use the Social Work Department to secure resources for them. I will talk to the chair, Mikyong Kim-Goh, who is also our newly elected Senator.
 - (Stambough) During the pandemic when I would come to campus, there were homeless people sleeping in the bushes. I don't know what happened to them when the campus re-opened.
 - (Walsh) Campus police have been involved with students of color who are sleeping in their cars, and not in a friendly way, so that has been an issue.

IV. APPROVAL OF MINUTES

M/S/P (Kanel/Barros) Motion to approve the September 13th minutes. Minutes approved.

4.1 EC Minutes 9-13-22

4.2 EC Minutes 9-20-22 – *forthcoming*

V. CHAIR'S REPORT

- We have a very active ASI this year and they want to be very involved. One of the programs they have initiated is called Ambassadors. They are appointing 25 students from across the colleges to serve on standing committees.
- The students are also planning on doing a resolution asking that students have more voice in the hiring process of tenure-track faculty and of lecturers.
- We have a student assistant already on board, she started this week. An offer went out to the candidate for the ASC position, so we are hoping she will be joining us.
- There is a new process for assigned time, Kristin sent me the form today, but I can't figure it out because I don't have the code for Senate Exec.
 - (Jarvis) I will look for it and let you know.
 - (Kanel) The call for the Assigned Time for Exceptional Levels of Service to Students Award need to be sent out. The UPS was changed last year and the deadline for file submission is November 1st. This way the committee can have the files reviewed while we wait for the Chancellor's office to notify the campus of the number of awards for this academic year.
- The BSU is very upset, and they have a meeting on October 6th at 5:00 pm with the President.

VI. PROVOST REPORT – 12:30 PM

There are two category of things I am working and will be bringing to you, how we hire faculty and how we retain our faculty of color. I have had a conversation with San Diego State trying to learn how they have been successful, and I will be talking to the Deans next week.

VII. STAFF REPORT

- We have 78 registered for the AA/AS Retreat.
- So far 38 faculty have voted in the Special Election for the HHD Senate seat.

VIII. COMMITTEE LIAISON REPORTS

8.1 Diversity & Inclusion Committee [Casem], T, 9-20-22, 1:00 - 2:00 PM, PLS-360

- There was a quorum
- Topics discussed:
 1. Religious Holidays: Error and Correction of the Error. A Religious Observance calendar is available on the HRDI website. Is this topic something that the committee will need to address in future (i.e. faculty not accommodating students' religious observations)
 2. Discussion of the BSU Forum: Cecil Chik provided an overview of the forum and follow-on activities. The committee will continue to monitor this topic and keep it on the agenda for future meetings
 3. Reviewed UPS that are up for revision and asked members to identify preferences for future committee work
 - a. I have asked Steve and Eileen to provide history on the revisions of UPS 100.006 – Civility. The committee submitted a revision/update to make the UPS about Community (removing the term "civil")
 4. Discussion of outcome of query about assign time for the D&I Chair. Clearly still a sore topic
 5. Discussion of the potential role of the committee in supporting D&I efforts in colleges and departments. How can the committee help these efforts?

8.2 ASI Board [Walsh], T, 9-20-22, 1:15 PM - 3:45 PM, TSU Legislative Chambers

No report.

8.3 Assessment & Educational Effectiveness Committee [Kanel], F, 9-21-22, 1:00 - 2:15 PM, MH-141

- Introductions
- A quorum
- Gary Geramo was elected as Chair

- The committee decided to do zoom meetings. Gary will contact Sheretha about setting up zoom meetings Discussed the function of the committee from the By Laws
- 300.022 assessment UPS was reviewed it was last revised in 2019
- Each member gave their opinion thoughts on what committee might deal with this year
- Library noon talks best practices there is a slot in November for committee to present Will set up a panel from faculty on campus to present their research maybe 2-3 people
- Best practices rather than standardized tests Avoid a centralized approach What do we mean by assessment?
- Departments set their own assessment practices. How does assessment help the students? How does it promote student learning and teaching Assuring autonomy of departments in their own assessment practices?
- Talked about equity gaps as related to centralized assessment Different viewpoints expressed.
- Committee doing the PPR reviews need some guidance.
- How does the dashboard come into play?
- Graduate student success report may come to this committee for feedback along with Grad Ed Committee.

8.4 General Education Committee [Stambough], F, 9-23-22, 2:00 - 4:00 PM, Zoom

No report.

8.5 Internships & Service Learning Committee [Jarvis], W, 9-14-22, 9:00 - 10:00 AM, Zoom

- Supposed to be presentation from CICE—Andrew was sick. So, a bit of a scramble.
- Workload for internships?
 - Discussion of EP&R 76-36
 - Credit hour definition
 - Carrying over credit from semester to semester, year to year
 - S-ratios, K-ratios

IX. UNFINISHED BUSINESS

9.1 Updating "Ex-officio" titles in Bylaws (Discussion item)

9.2 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2022-2023

X. NEW BUSINESS

10.1 Update on AA/AS Retreat

XI. ADJOURNMENT

M/S/P (Casem/Self) Meeting adjourned at 1:00 pm.