



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

Approved 11-28-23

11:30 AM - 12:50 PM

MH-141

Present: Bruschke, Garcia, Jarvis, Kanel, Milligan, Self, Shepard, Swarat, Valdez, Walsh

I. CALL TO ORDER

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

II. URGENT BUSINESS

- I would like to request the GE Task Force Resolution to be agendaized for Thursday's AS meeting. We could bring this up under urgent business to get a vote of the Senate. This would allow us to take back to the ASCSU meeting the sense of our Senate.

Suggestion:

Send the resolution out to the Senators to inform them this will be brought up at the Senate meeting on Thursday under urgent business. This will allow people time to talk to their folks to see what they think about it.

- We received an email from Kristin Beals. She does not agree that Exec solicited nominations properly for the H&SS Dean search committee and she doesn't think we have the authority to be giving the slate to be voted on by the Senate.

Exec reviewed and discussed UPS 210.007 and agreed they were in compliance with the UPS document and if any senator disagrees with the committee selection presented, they can pull the search committee from the consent calendar, and it will become an item of new business.

III. ANNOUNCEMENTS

No announcements.

IV. APPROVAL OF MINUTES

4.1 EC Minutes 10-24-23 (draft) - *forthcoming*

V. CHAIR'S REPORT

No report.

VI. PROVOST REPORT 12:30 PM

The Executive Committee went into Executive Session.

VII. STAFF REPORT

- Updated Exec on the faculty members who declined to serve on the two dean searches.

Exec reviewed the list of names submitted by either self-nomination or nominations from other faculty in the departments. 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.

- There was a suggestion for Jennifer Piazza to fill the HHD vacancy on Faculty Affairs Committee.

VIII. COMMITTEE LIAISON REPORTS

8.1 Campus Facilities & Beautification Committee [Swarat], F, 10-27-23, 11:00 AM - 12:00 PM, Zoom

- Met with Quorum met:
- Micromobility subcommittee met with OIEP who shared the campus survey process and is reviewing the existing data collected on campus already. Also connect with SoCal organization to do a pilot data collection on campus (possibly). Subcommittee will reconvene in a couple of weeks to explore next steps.
- Awareness campaign: AVP Singh met with relevant constituents on campus including AA, SA and ASI. Solutions are being explored; faculty offered more ideas for exploration.
- CPAC invoice: Director John Ramirez explained the justification for the invoice and acknowledged that the reasons should have been better communicated to the department.
- Faculty inquired about procedures for evacuating handicapped people during emergencies, and asked for more training to help faculty and students know what to do. AVP Singh will reach out to DSS to see the best ways to expand training.
- Faculty brought up the issue of poor wifi near SGMH fast chargers. AVP Singh will take the issue to IT.
- Chair brought up the concern of downed tree branch in quad; AVP Singh will look into it.
- Faculty asked about the pedestrian bridge; AVP Singh: partial funds secured; bridge design is started. still working to secure more funding.

8.2 Graduate Education Committee [Valdez], 10-27-23, 2:00 - 4:00 PM, MH-141 Zoom Meeting cancelled.

IX. UNFINISHED BUSINESS

9.1 Academic Budgeting - (Discussion item) (tabled until next meeting with Provost)

9.2 Search Committee

➤ Deputy Provost

Exec discussed potential faculty from various departments to serve on the search committee. 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 November 16th Academic Senate meeting.

X. NEW BUSINESS

10.1 Revisions to UPS 100.700 - Revisions to UPS 100.700 Formation and Review of Campus Centers and Institutes

10.2 360 Evaluations of Deans - (Discussion item)

XI. ADJOURNMENT

M/S/P (Garcia/Shepard) Meeting adjourned at 12:55 pm.