



ACADEMIC SENATE EXECUTIVE COMMITTEE MINUTES AUGUST 29, 2023

Approved 9-19-23

11:30 AM - 1:00 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

- The air conditioning was not working in a several classes in the Humanities building yesterday, so we had to take our classes outside to cool off.
 - They have been trying to fix the cooling system in that building for years.
- IT removed document readers from the rooms
 - Those are available, they have not thrown them away. You need to call IT and ask for an ELMO. You can contact Erica Bowers or Rommel Hidalgo.
- We should have an active shooter drill, like we do fire drills.
 - Chair Walsh will raise this issue with Chief Frisbee.
- There are beautiful bathrooms from the remodel on the second floor in McCarthy Hall, but there are no hooks in the stalls to hang a backpack or a purse.

III. ANNOUNCEMENTS

- (Kanel) James Ruby is stepping down in the middle of his term as chair of HHD. He was to serve a three-year term but will be stepping down at the end of the year.
- (Kanel) We have people protesting the abortion pill outside our Student Health Center.
- (Walsh) You will enjoy the Equitable Pedagogy Module 2; it was well done content wise.

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 8-8-23 (draft) - *forthcoming*
- 4.2 EC Minutes 8-22-23 (draft) - *forthcoming*

V. CHAIR'S REPORT

- The President expanded the Cozen Implementation Team, add a faculty, staff, and student. We are working on a name change for the team, something more fitting. The team will meet every two weeks.

VI. STAFF REPORT

- We are preparing for the special election to fill the vacant seats on FPC and two seats on the Senate (HUM). So far no one has picked up a petition from Humanities. Petitions are due on September 11th, so, if you know any Humanities faculty, encourage them to run.
 - (Jarvis) I have HSS chairs meeting tomorrow I will bring it up.

Exec had an extensive discussion on Generative AI and concerns from faculty that students are using ChatGPT.

VII. UNFINISHED BUSINESS

7.1 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2023-2024

Exec continued working on filling AS Standing Committees and Misc. Boards vacancies. 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.

VIII. NEW BUSINESS

8.1 Update on Cozen Implementation Team work - (Discussion item)

IX. ADJOURNMENT

M/S/P (Garcia/Jarvis) Meeting adjourned at 12:45 pm.