

ACADEMIC SENATE: EXECUTIVE COMMITTEE

MINUTES

TUESDAY, APRIL 18, 2023

10:00 A.M. – 11:30 A.M.

LOCATION: BPC 134 AND VIDEO CONFERENCE

Members: A. Hegde (Chair), M. Danforth (Vice-Chair), J. Millar, M. Martinez, E. Correa, C. Lam, M. Rees, J. Tarjan, V. Harper, K. Van-Grinsven (Senate Analyst), B. Bywaters (Senate Analyst Retired Annuitant)

1. CALL TO ORDER
2. ANNOUNCEMENTS, INFORMATION AND WELLNESS CHECK
Update from Statewide Senate Chairs – A. Hegde
3. APPROVAL OF AGENDA
C. Lam moved to approve. J. Millar seconded. Approved.
4. APPROVAL OF MINUTES
March 28, 2023 C. Lam moved to approve the minutes. J. Millar seconded. Approve.
April 11, 2023 (tabled)
5. CONTINUED ITEMS
 - a. AS Log
 - i. AAC (J. Tarjan) (deferred)
 - ii. AS&SS (E. Correa) (deferred)
 - iii. BPC (C. Lam) (deferred)
 - iv. FAC (M. Rees) Resolutions in progress:
Referral #27 Standing Committee Bylaws Change - Chair
Referral #8 (from 2019-2020) Honorary Doctorate Handbook Change
Referral #25 Second year RTP Review Materials
Referral #26 Letters in RTP
 - b. Provost Update (V. Harper)
 - i. CO Update (deferred)
 - ii. NSME Associate Dean Search – The EC asked the Provost for an update. Response: It's ongoing. The elected members of the Search Committee are B. Larson, C. Lam, and Y. Li. The appointed members of the Search Committee are A. Gomez-Navarro and S. Gamboa.

6. NEW DISCUSSION ITEMS

- a. School to Colleges Renaming – Resolution - The EC edited the draft resolution for its First Reading at the Senate April 20, 2023.
- b. Campus Modality Philosophy – Handbook Appendix – Philosophically, we’re still a face-to-face campus. Pedagogically, some departments are going virtual. The intent is to have a statement in the Handbook. The other concern to the extent possible for undergraduates that we put resources to the whole person. They have a broad number of learning outcomes, intellectually, emotionally, and socially. Look at the programs. Make sure students reach lofty goals, including personal development. (J. Tarjan) More students are attending athletics and social events even before the pandemic, per T. Wallace (A. Hegde) 80% of students seen by counselors are in face-to-face meetings. While it’s more efficient for students to stay home after work, it’s not best for them. People’s mental health improve when they interact with someone else. Students choose to come in person for their mental health, even when they don’t have class. Student Affairs is working hard to keep the student activities available. (J. Millar) Discussion ensued. Edits made to the draft Resolution 222331.
- c. Committee Chairs Bylaws Change – Referral # 27 (deferred)

7. AGENDA ITEMS FOR SENATE MEETING

THURSDAY, APRIL 20, 2023

10:00 A.M. – 11:30 A.M.

LOCATION: DEZEMBER LEADERSHIP AND DEVELOPMENT CENTER, ROOM 409-411

- A. Call to Order
- B. Approval of Minutes
 - a. March 30, 2022 (*attached*)
- C. Announcements and Information
 - a. President’s Report – Lynette Zelezny (**Time Certain: 10:10 AM**)
 - b. Enrollment Management – D. Cantrell (**Time Certain: 10:20 AM**)
 - c. Faculty Honors and Awards – N. Michieka (**Time Certain: 10:30 AM**)
 - d. Elections and Appointments- M. Danforth
- D. Approval of Agenda (**Time Certain: 10:05 AM**)
- E. Reports
 - a. Provost’s Report
 - b. ASCSU Report
 - c. Committee Reports: (*Minutes from AAC, AS&SS, BPC and FAC to be posted on the Academic Senate webpage; Senate Log attached*)
 - i. ASI Report- C. Vollmer
 - ii. Executive Committee- M. Danforth
 - iii. Academic Affairs Committee (AAC)- J. Tarjan

- iv. Academic Support & Student Services Committee (AS&SS)- E. Correa
- v. Budget and Planning Committee (BPC)- C. Lam
- vi. Faculty Affairs Committee (FAC) – M. Rees
- vii. Staff Report- S. Miller

F. Resolutions **(Time Certain: 10:45 AM)**

- a. Consent Agenda
RES 222326 Addendum to Academic Calendars 2022-23 and 2023-24 Juneteenth
- b. New Business
RES 222327 Election Attempt Limit – Revert to Appointment
- c. Old Business
RES 222322 Change Title from Small Business Management Concentration in the BSBS Program to “Entrepreneurship Concentration”
RES 222323 Reclassify Assistant VP to Associate VP IRPA and Associate VP GRaSP
RES 222325 Bylaws Change to Membership of Academic Support and Student Services Committee

G. Open Forum **(Time Certain: 11:15 AM)**

H. Adjournment

8. ADJOURNMENT