

Senate Executive Committee  
MINUTES  
Tuesday, March 5, 2019  
Provost's Conference Room, Bell Tower West 2185  
2:30pm

1. Meeting Call to Order
2. Approval of the Agenda

We amended the agenda to include a question regarding the Curriculum Committee bylaws under Continuing Business and to discuss a call for volunteers from Richard Yao under New Business

3. Approval of the Minutes from February 19, 2019\*
4. 3:15 – Time Certain – Beatrice de Oca
  - a. De-certification of PSY 333\*

Beatrice de Oca presented her concern regarding de-certification of PSY 333, and Geoff Buhl explained the reasoning for the de-certification.
5. Continuing Business
  - a. Bylaws taskforce\*

The Bylaws task force indicated they required more time before bringing to the Senate floor all the issues and proposed changes/fixes.
  - b. Question regarding the Curriculum Committee bylaws  
The Curriculum Committee would like to present proposed changes separately from the broader Bylaws task force. We agreed that the Curriculum Committee would draft a presentation to bring to the floor at the next (March 12) Senate meeting.
  - c. MSFT Faculty Appointment  
There were no volunteers to fill the MSFT position.
6. New Business
  - a. Open CI White Paper \*

Agreed that Jacob Jenkins would get 5 minutes to present at the March 12 Senate meeting.
  - b. GE Taskforce Report \*

John Yudelson indicated that he has seen a lot of pushback across campuses on the report of the GE taskforce. Geoff Buhl indicated that feedback from GE will be shared with Senate Executive and the faculty attending the statewide Senate meetings (Jim Meriwether and John Yudelson).
  - c. Policy on Reinstatement (Student Academic Policies and Procedures Committee) \*

\*Please review an attachment prior to the meeting.

- d. Academic Leave Policy (Student Academic Policies and Procedures Committee) \*  
Concern was raised with this applying only to undergrads rather than all students.
  - e. Policy on Lecturer Evaluations (Faculty Affairs Committee) \*
  - f. Richard Yao, calls for volunteers  
We agreed to make a call on behalf of Richard Yao for faculty positions in a number of searches currently under way.
- 7. Chair Report
  - 8. Senate Agenda Review for March 12, 2019 \*
  - 9. Other Business