

Senate Executive Committee
MINUTES
Tuesday, November 5, 2019
Seminar Room, NOR 3526
2:30pm – 4:30pm

Present: Adams, Virgil; Ball, Isaiah; Buhl, Geoffrey; Delgado Helleseeter, Miguel; Edwards, Jeannette; Evans-Taylor, Genevieve; Francois, Marie; Grier, Jeanne; Grzegorzcyk, Ivona; Jordan, Kristin; Miller, Jason; Patterson, Mark; Perchuck, Alison; Profant, Lorna; Quintero, Amanda; Say, Elizabeth; Wood, Greg; Yudelson, John.

1. Meeting Call to Order

At 2:32 pm.

2. Approval of the Agenda

Marie Francois suggested adding Intent to Raise Questions as item 9b.

Motion (Adams): Approve the agenda with the addition of Intent to Raise Questions as item 9b.

Seconded by Miller.

Passed unanimously

3. Approval of the Minutes from October 15, 2019

Approved unanimously

4. Time Certain 2:30

a. Report from AVP Amanda Quintero, GI 2025

Amanda Quintero and Kristin Jordan presented an analysis of GI 2025 goals and current standing.

5. Report from the Office of the President

Genevieve Evans-Taylor indicated that the Provost search committee has been formed, and they are moving ahead with finalizing dates for a scoping meeting.

We agreed that both the Provost's office and the Senate Chair would communicate the formation of the committee.

Regarding the qualitative portion of the Climate Survey, Genevieve Evans-Taylor indicated that work is being done to protect confidentiality and to determine the proper rollout. She indicated they want this to go out as soon as possible once confidentiality is ensured.

6. Report from the Provost



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Jason Miller asked about support for faculty searches, and Provost Say indicated that Faculty Affairs is working with the search committees.

7. Report from Student Government

Isaiah Ball indicated that Student Government will be hosting its first program event, a mental health awareness week, during the week of November 18 to 21. John Yudelson suggested perhaps the Provost's office could help distribute information about the event. Provost Say agreed to do so once the Student Government provides materials.

8. Chair report

Chair Wood indicated that he requested an extension from the Chancellor's office for the submission of comments for the President's three-year review. For additional Chair remarks, he pointed the committee to the written materials.

9. Continuing Business

a. Resolution on Shared Governance

After minor corrections, we agreed to bring this to the floor of the Senate as a second reading item.

b. Intent to Raise Questions Procedures

We discussed issues with the Intent to Raise Questions process thus far this academic year, and the solutions/procedures being put in place to move this forward.

10. New Business

a. Proposed By Laws update: Quorum

We discussed a proposed by-laws change and agreed it was not worth pursuing at this time. Chair Wood agreed to reach out to people to remind them about Senate and check whether they intend to attend or would opt-out for the semester.

b. SP 19-01 Policy on Academic Dishonesty

We agreed this is ready to be discussed on the Senate floor, but will ask that both the clean copy, as well as the copy with tracked changes be provided.

11. Other Business

a. Election process: discussion with Committee on Committees

Alison Perchuck indicated she would like to know if there are things the Committee on Committees should be doing, and generally discussed the committee's interpretation of their roles and duties. The Committee on Committees will take up a request from Senate Executive to prepare a policy proposal to bring to the Senate floor.

b. MPP Search Policy: FAC is swamped; form subcommittee of Exec?



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Not discussed

12. Discussion Item

- a. Curriculum Transition Process (Grier, Gillespie)

Not discussed.

- b. Next Steps: Civility Discussion (Patterson)

We agreed that Chair Wood will include in his remarks at the next Senate meeting an explanation of what the intent was for the Civility Discussion. We also agreed we will have a straw-poll regarding the release of data from the Civility Discussion.

13. Public Comment

14. For the Good of the Order

15. Senate Agenda Review for November 12, 2019

We modified the agenda to reflect this meeting's discussion, including adding a consent item regarding dissemination of the results from the Civility Discussion.

Adjourned at 4:41