

Senate Executive Committee
MINUTES
Tuesday, August 27, 2019
Solano Hall 2175
2:30pm

Attendance: Buhl, Geoffrey; Delgado Hellesester, Miguel; Edwards, Jeannette; Evans-Taylor, Genevieve; Francois, Marie; Grier, Jeanne; Grzegorzcyk, Ivona; Miller, Jason; Say, Elizabeth; Wood, Gregory; Yudelson, John.

1. Meeting Call to Order

At 2:32 pm

2. Approval of the Agenda

Jeanne Grier moved to add item Local Curriculum Committees to other business. The motion passed and the item was added as item 5a.

3. Approval of the Minutes from April 30, 2019

Approved

4. Provost Search request for faculty service (requested deadline, August 30)

We discussed the Provost search as an opportunity for modeling shared governance. We discussed the merits and weaknesses of holding elections in order to appoint faculty to the search committee in the broader context of having a diverse search committee along a number of dimensions (gender, rank, ethnicity, department).

We proposed making a wide call for faculty to self-nominate if they have interest in serving in the Provost search committee, and hold an election that will allow us to get a sense of what the faculty support is for the different candidates. We proposed forwarding this information to the President and that we (Senate Executive and the President) work together to select the faculty representatives on the search committee.

The provost search committee will have nine members, including four faculty. Interim Provost Say will chair the committee. The election will allow faculty to select up to four representatives. The President is considering diversity in many forms: ethnic, gender, faculty rank, and diversity across academic programs and colleges.

5. Other Business

a. Local Curriculum Committees

Jeanne Grier explained where the current local curriculum committees stand, how they are filling Chair positions, and the need for an election for the Chair of the Arts and Humanities local curriculum committee. We will ask the Committee on Committees to run this election. Elections also needed to fill other vacant positions



in these committees. We discussed the possibility of programs that want representation holding their own elections.

We also discussed improvements in Curriculog, the current backlog and expected timeframes moving forward.

Adjourned at 3:46 pm