



**ACADEMIC
SENATE**

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Senate Executive Committee
MINUTES
Tuesday, October 15, 2019
Seminar Room, NOR 3526
2:30pm

Present: Adams, Virgil; Buhl, Geoffrey; Delgado Helleseeter, Miguel; Edwards, Jeannette; Francois, Marie; Grier, Jeanne; Grzegorzczuk, Ivona; Miller, Jason; Patterson, Mark; Profant, Lorna; Say, Elizabeth; Wood, Greg.

1. Meeting Call to Order

At 2:33 pm.

2. Approval of the Agenda

Motion (Buhl): Add as item 4 discussion of voting procedures and as item 5 discussion of shared governance meetings.

Seconded by Grier.

Passed unanimously.

Motion (Grier): Move Continuing Business up before Information Items.

Seconded by Adams.

Passed unanimously.

3. Approval of the Minutes from September 24, 2019 and October 8, 2019

Motion (Buhl): Modify the special meeting (October 8 meeting) minutes to show only Senate Executive members present.

Seconded by Adams.

Passed unanimously.

4. Discussion of Voting Procedures

We discussed a number of issues with voting procedures:

- Should a "None of the above" option be included?
- Should vote tallies be reported?
- Who should be in charge of reporting results?
- Should nominations be populated in a transparent way so that people may see who is self-nominating for each position?
- Should changes to voting procedures be voted on by the Senate?

We agreed to ask the Committee on Committees to prepare a policy that encompasses all



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these issues.

5. Discussion of Shared Governance Meetings

Motion (Buhl): Schedule meetings with President Beck for November 14, December 2, and April 23.

Seconded by Francois.

Passed unanimously.

6. Report from the Office of the President

No report.

7. Report from the Provost

Provost Say indicated she would like a group that would be in charge of reviewing requests for secondary pool travel funds. She suggested a group of associate Deans or designees that would review requests once a month.

8. Chair report

Chair Wood reviewed current Senate Executive procedures. Also indicated that all standing committees either have staff or have gotten access to Dropbox to post materials. He also discussed the desire by lecturer representatives to communicate with lecturers directly, and the desire of the Staff Council to have regular climate surveys.

9. Continuing Business

a. Resolution on Shared Governance

We agreed that with edits made, the resolution is ready for the Senate floor as a second reading item.

10. Information Items

a. EU Program Director Roles & Responsibilities

b. EU Advisory Committee, stay tuned for confirmation request

c. Senate position on AB 1460

We agreed that the Statewide Senators would include a discussion about this issue in the Report from Statewide Senators at the next Senate meeting.

d. Student Success Update

We agreed to invite Amanda Quintero to give an update on this to the Senate Executive Committee.

11. Other Business

a. Civility on Campus; follow up, sharing data

We agreed to table this conversation until all of the Senate Executive Committee has seen the data.

b. Chair's Handbook: Process and selection

We discussed potentially having elections by school.

c. Information flow from Committees

12. Discussion Item

- a. President Beck 3-year review

13. Public Comment

14. Senate Agenda Review for October 22, 2019

Adjourned at 4:30 pm