

Senate Executive Committee  
Minutes  
Tuesday, 28 January 2020  
Provost Conference Room  
2:30pm-4:30pm

Present: Adams, Virgil; Ball, Isaiah; Buhl, Geoffrey; Delgado Helleseeter, Miguel; Edwards, Jeannette; Evans-Taylor, Genevieve; Francois, Marie; Grier, Jeanne; Grzegorzczuk, Ivona; Miller, Jason; Mootchnik, Marc; Profant, Lorna; Say, Elizabeth; Wood, Greg; Yudelson, John.

## 1. Meeting Call to Order

### Approval of the Agenda

Added an “s” at the end of to “Report from Statewide Academic Senator” (reflected below). Added the following topics: Representative Senate, Shared Governance, and Calendar. Agenda approved as amended.

Approval of the Minutes from 26 November 2019

### Report from the Provost

Provost Say indicated that she has given multiple updates on the Provost search, and that the announcement was posted since the first week of January.

Provost Say also indicated that Faculty Affairs has allotted reassigned time for Senate Officers moving forward. Six units for the Chair, three units each for the Vice Chair and Secretary (per semester). We agreed to include this information in the Senate Officers election materials, and will establish expectations for the Officers.

Jason Miller added that he is holding Senate office hours on Tuesdays from 9 to 10 am. Provost Say indicated she has talked with Dennis Downey, who has volunteered to start working on a Chairs handbook. Provost Say shared a draft of topics.

### Report from Statewide Academic Senators

Statewide Senators passed a resolution for tenure track openings being communicated to lecturers.

Statewide Senators formed a committee for equity/diversity/inclusion.

Statewide Senators passed a version of the ethnic studies requirement. In the version passed, the requirement is a 3-unit course or course overlay with learning outcomes.

Should include the four ethnic groups proposed initially.

Statewide Senators reminded us that Proposition 13 (Educational Bond) cannot be lobbied for in the classroom.



## ACADEMIC SENATE

C H A N N E L  
I S L A N D S

### Report from Student Government

Student Government is hosting a Civic Engagement Day on February 12 from 10 am to 1 pm in the Central Mall. The event is preceded with an awareness campaign. Provost Say agreed to share out to DAA and can be included on DAA calendar

### Report from the Chair

#### 2. Continuing Business

We agreed to include the Academic Dishonesty Policy as an informational item with the Senate materials for February 4, requesting additional feedback before bringing back as a second-reading item.

#### 3. New Business

MS Nursing passed WASC, but has not gone through Senate. We agreed to bring as first-reading items the four programs listed separately. We also discussed safeguards to be placed to ensure that items that must be voted on by the Academic Senate will not slip through the cracks.

#### 4. Other Business

##### Senate Agenda Review for 4 February 2020

Include SP 19-01 as informational item, as part of the Chair Report. Add as new business the four nursing programs.

MPP Search Policy Revision: FAC is swamped – proposal to form a subcommittee of Exec and call for willing additional members.

Greg Wood and Miguel Delgado Hellester volunteered to serve on this subcommittee.

We discussed the need for the Senate to stay on top of space decisions. Kirk England will send out a survey to all faculty.

We discussed exploring the option of instant run-off elections for certain campus-wide representatives like statewide academic senator and senate officers, even at large senate exec members.

We discussed asking Statewide Academic Senators to include in their report what they voted on and how they voted in the Statewide Academic Senate.

We agreed to share the calendar with the Academic Senate so all senators are aware of the amount of time/meetings left in the year.



We discussed the idea of a representative Senate, and Jeanne Grier agreed to share documents she has from past efforts to move in this direction.

We discussed with Marc Mootchnik his time certain for the February 4 Senate meeting to discuss free speech as well as DASS.

Adjourned at 4:39 pm.