

ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
JANUARY 21, 2025

Approved 2-4-25

11:30 AM - 12:50 PM

MH-141

Present: Gradilla, Jarvis, Kanel, Kleinjans, Mallicoat, Swarat, Valdez

Absent: Childers, Milligan, Wood

I. CALL TO ORDER

Chair Jarvis called the meeting to order at 11:30 am.

II. URGENT BUSINESS

➤ Resolution on Extending Grace to Fellow Titans

- Line 22: add hyperlink to ASD 24-130 and list the title of that resolution.
- Line 33: add a resolve to read "That the university recognize the unique challenges that faculty and staff may be facing, extend grace and understanding in these cases, and consider adopting flexible deadlines and alternative arrangements where feasible."
- Direct everyone to read their emails for resources that will be shared.
- The resolution will be added to a revised agenda for Thursday's AS meeting as urgent business.

➤ We had talked about possibly using one of the services to alert students ICE is on campus to give them a heads up. Because I had someone asked me what we were doing, the University's response was not sufficient. Somebody said they were going to look into it.

- My top of mind reaction is, doing something official would be bad.
 - We talked about wording, so it would not be used against us, even if it's unofficial.
- The other argument is maybe some people are in favor of ICE agents on campus, and they would direct ICE agents to where people might be.
- Also, there are other agencies that are on campus, and that opens another can of worms.
- I'm wondering if this is a question for the Senate floor, because all the vp's and Chief Frisbee will be at the Senate meeting?

Q: Is Chief Frisbee supportive of ICE deporting on our campus?

A: No, he said it at the last Senate meeting.

Q: Should we reach out and have a conversation with Chief Frisbee?

A: I think having a private conversation with Chief Frisbee or John Bisner would be better. You don't know who would be in the room at Senate.

Suggestion:

- Reach out to Phenicia McCullough and have her talk with John Bisner. Ask if they want to make a statement.

Q: Can they come in my office?

A: Eventually yes. If a judge gives them a warrant, yes, they can go in your office. The classroom is not public, the hallway is.

- The President would like to proceed with searches of the rest of his Cabinet members. In addition to the Provost and Student Affairs search, he wants to search for Advancement, IT, Enrollment Management, and HRDI, all in the spring.

We did say these are all high level searches at once, he said he desires to have his own team built by July 1.

- We can see if the President will do August 1 or September 1 for some of these.

Q: I know we are using a search firm for the Provost search, how many of these searches will we use a search firm?

A: None of these searches will use a search firm.

- He would like the post for the Enrollment Management position to go out in February, so we will need a committee. We will need the faculty nominees very soon.
- The Executive Committee went into Executive Session.

III. ANNOUNCEMENTS

No announcements.

IV. APPROVAL OF MINUTES

4.1 EC Minutes 12-17-24 (draft) - *forthcoming*

4.2 EC Minutes 1-14-25 (draft) - *forthcoming*

V. CHAIR'S REPORT

Coming to the Seante is people objecting to ChatGPT. Some people reached out to me, and I set up something for them to get a meeting with Amir to talk about their concerns, but I feel it will come up on the Senate floor on Thursday.

VI. STAFF REPORT

No report.

VII. UNFINISHED BUSINESS

7.1 Revisions to UPS 210.007 - Appointment of Administrative Personnel

7.2 Revisions of UPS 210.500 - Procedures: Search Committees for Administrative Personnel

1. Revisions of UPS 210.500 - Procedures Search Committees for Administrative Personnel - clean copy

VIII. NEW BUSINESS

8.1 Revisions to UPS 320.102 - International Education Policy

- (Jarvis) Line 186: delete sentence.
- Exec agreed the wording needs to be cleaned up before sending the document to Senate.

- M/S/P Motion for Stacy Mallicoat and Su Swarat to work on wording. Motion passed.

8.2 Program Discontinuance - Spring 2025

- This will be added to the AS agenda for Senate approval.

8.3 Revisions to UPS 100.000 Academic Senate Constitution

8.4 Revisions to UPS 410.103 - Curriculum Guidelines and Procedures: Academic Programs

- Lines 72-76: reword to read "California State University, Fullerton offers doctoral degrees. Details for the doctoral degrees are specified in UPS 410.106 Academic Standards for Graduate Degree Students".
- Lines 77-78: delete the sentence.
- This document will be added to the next AS agenda for Senate as a new business item.

- 8.5 UPS 411.601 - Policy on Academic Internships - (Discussion item)
- 8.6 Strategic Plan UPS Pain Point Survey - (Discussion item)
- 8.7 CSU Generative AI Committee Report - (Discussion item)
- 8.8 GEC Recommendations to remove barriers to Graduate Student Success - (Discussion item)
- 8.9 Revisions to UPS 103.005 - World Wide Web Policy
- 8.10 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload
- 8.11 Peer Review Panel - Range Elevation Appeal Process

IX. MEMBER ITEMS

X. ADJOURNMENT

- M/S/P (Valdez/Swarat) Meeting adjourned at 12:50 pm.