



# CALIFORNIA STATE UNIVERSITY, FULLERTON

## ACADEMIC SENATE EXECUTIVE COMMITTEE MINUTES JUNE 18, 2024

*Approved 7-9-24*

**11:30 AM - 1:00 PM**

**MH-141**

Present: Barros (for Wood), Childers, Garcia, Jarvis, Kanel, Milligan, Valdez, Walsh (for Swarat)

### **I. CALL TO ORDER**

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

### **II. URGENT BUSINESS**

No urgent business.

### **III. ANNOUNCEMENTS**

No announcements.

### **IV. APPROVAL OF MINUTES**

#### 4.1 EC Minutes 5-14-24 (draft)

- M/S/P (Garcia/Kanel) Motion to pass the May 14<sup>th</sup> minutes. Motion passed.

#### 4.2 EC Minutes 5-21-24 (draft)

- M/S/P (Valdez/Garcia) Motion to pass the May 21<sup>st</sup> minutes. Motion passed.

#### 4.3 EC Minutes 6-4-24 (draft)

- M/S/P (Barros/Garcia) Motion to pass the June 4<sup>th</sup> minutes. Motion passed.

### **V. CHAIR'S REPORT**

The Executive Committee went into Executive Session.

#### Additional Chair's report:

Last week I attended the Juneteenth Symposium in Sacramento. It was very long on laudatory statements, very deep on people of good intent, and very light on any actionable programs.

An assistant professor in Education at USC did a session on How to Diversify the Faculty. The session was about 45 minutes but wasn't long enough to get into it to get good ideas and figure out how we can work on recruitment and retention, both sides of the coin. We could bring him in; he said he wants to work with Cal States to diversify faculty.

Q: (Barros) Could we do this as AA/AS Retreat?

A: (Jarvis) Yes, we could.

Exec discussed how we could work on recruitment/retention and diversifying faculty.

#### Suggestion:

If we get the changes we suggested in the administrative search process, we have to make sure the search committees know they need to write a job description that has the tool to call someone unqualified. We have to write job descriptions to empower the search committees.

### **VI. STAFF REPORT**

No report.

## VII. UNFINISHED BUSINESS

### 7.1 Setting Goals and Priorities for Academic Senate 2024-2025

- Exec continued discussing goals and priorities for 2024-25. Discussion will continue at next week's meeting.

#### Suggestions:

- (Kanel) I want the Assigned Time for Exceptional Levels of Service to Students UPS document fixed. It's to nebulous now and the committee is so overwhelmed, they don't know how to rate, and it so subjective how they evaluate.
  - (Jarvis) We will send the UPS document to the Faculty Affairs Committee.
- (Jarvis) Conduct of concern/discrimination
  - Q: (Kanel) Will this include Admin and Staff?
  - A: (Jarvis) It will include everyone.
- (Jarvis) Review of MPPs
  - Q: (Valdez) Last time we talked about this, we discussed have a UPS. Do we want to create a UPS document on this?
  - A: (Jarvis) This may be for Exec to create the UPS document.
  - Q: (Barros) Would it be possible to have committees draft something and send to Exec?
  - A: (Jarvis) We have an old UPS document that was rescinded, we will use that for Exec to revise.
- (Jarvis) Trust is a goal and priority for the Senate. Keep the pressure on the President to do what he can to rebuild trust.
- (Jarvis) Searches for MPPs and faculty.
- (Childers) GE: there are giant changes coming down the pike.

### 7.2 UPS Documents for Review AY 2024-25

- Exec continued looking at UPS documents to see which ones need to be reviewed and identified which AS committee to send the document to.

### 7.3 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2024-2025

## VIII. NEW BUSINESS

### 8.1 Resolution on Open University Enrollment

- M/S/P (Jarvis/Walsh) Motion to pass the Resolution on Open University Enrollment. Motion passed.  
Acting on behalf of the Senate, the Executive Committee approved the Resolution on Open University Enrollment. The resolution will be added to the August 29<sup>th</sup> AS agenda for the Senate's approval.

### 8.2 Annual Reports for Review from AY 2023-24

### 8.3 Liaison Choices 2024-2025

- Exec looked at the document will discuss at the next Exec meeting.

### 8.4 Calendar AS Mtgs F 2024 - SP 2025 (draft)

### 8.5 Orientation for Committee Chairs [A Friday in September, an AM/PM session]

### 8.6 AA/AS Annual Retreat, Fall 2024 - Date TBD / Topic TBD

## IX. MEMBER ITEMS

## X. ADJOURNMENT

- M/S/P (Garcia/Valdez) Meeting adjourned at 12:55 pm.