



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
AUGUST 13, 2024**

Approved 8-27-24

11:30 AM - 1:00 PM

MH-141

Present: Barber (for Milligan), Childers, Garcia, Joao (for Wood), Jarvis, Mallicoat (for Kanel), Valdez, Swarat

I. CALL TO ORDER

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

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

➤ (Kanel) Alexandro Gradilla is planning on running for the CSU Senate Seat.

Q: (Valdez) Is Jon Brusckhe still planning on running?

A: (Jarvis) Yes.

Q: (Kanel) So what do I need to tell Alexandro?

A: (Jarvis) I will include the process in my chair's report for anyone wishing to run for the vacant seat.

- (Staff) We could also send out an email to campus to ensure everyone wishing to run receives the information.

IV. APPROVAL OF MINUTES

➤ M/S/P (Childers/Kanel) Motion to pass the July 9th EC minutes. Motion passed.

4.1 EC Minutes 7-9-24 (draft)

➤ M/S/P (Childers/Jarvis) Motion to pass the July 23rd EC minutes. Motion passed.

4.2 EC Minutes 7-23-24 (draft)

V. CHAIR'S REPORT

➤ Emails have gone around about fixing UPS 210.070 Evaluation of Lecturers, in light of President Alva's veto. There is some disagreement amongst our lecturers on the sentence "Importantly, any single item on the SOQ – or the entire form, by itself and in isolation from other information – does not provide measure teaching effectiveness". Some were happy to take out the offending sentence and others wanted the sentence to remain, so we will still have to hash something out.

VI. STAFF REPORT

- The Convocation will be on September 19th at 11:30 am in Meng Hall.

VII. UNFINISHED BUSINESS

7.1 Liaison Choices 2024-2025

7.2 Strategic Plan - (Discussion item)

- (Jarvis) I think we are primarily about Goal 5.1, getting rid of policy barriers that exist. I will be mentioning it in chairs reports. I am going to try and go to every colleges Council of Chairs, because I figure the chairs do some of the most interaction with rules of everyone on campus.

I have been pushing the Provost to send some Deans from colleges that are having most of the departmental problems to a workshop on helping with faculty problems. I am hoping of sending some Deans first, and if they come back and report they liked it, then possibly moving it forward.

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

Exec continued working on filling AS Standing Committees and Misc. Boards vacancies. An email will be sent out to faculty asking them to serve. Once we receive an acceptance, the faculty member's name will be added to the consent calendar for the August 29, 2024, Academic Senate meeting.

VIII. NEW BUSINESS

8.1 Rescinding UPS 450.400 - Open University Enrollment Policy - (Discussion item)

Exec discussed and agreed with rescinding this document. The document will be added to the August 29th AS Agenda as a Consent Calendar item.

8.2 Annual Reports for Review from AY 2023-24

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

- (Jarvis) The Senate staff will set up the meetings and invite the committee chairs.

Q: (Jarvis) Would anyone like to attend the meetings?

A: (Kanel) Yes, I would like to attend.

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

Topic Suggestion:

Workplace culture

8.5 FAC Feedback Re: Research Policy Committee's Draft UPS - Faculty Workload

8.6 Concourse Starter Tool - (Discussion item)

IX. MEMBER ITEMS

X. ADJOURNMENT

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