

Senate Executive Committee

Minutes of April 8, 2024

12:00 – 1:30 p.m.

Clark 551

Present: Baur, Curry, French, Fuentes-Martin, Kataoka, Sullivan-Green, Sasikumar (Chair), Teniente-Matson, Wong

Absent: Del Casino, Dukes, Faas, Multani, Hart

Recorders: Julia Curry and Reiko Kataoka

I. Approval of the agenda of April 8, 2024 (approved)

II. Approval of the minutes of the meeting of March 11, 2024 (approved as amended)

III. Approval of the minutes of the meeting of March 25, 2024 (approved as amended)

IV. President's update includes the following:

- The Provost is looking into Enrollment Management position and the name of the Senior AVP will be announced soon.
- Dean Marc d'Alarcao will be Interim VP for Research and Innovation, reporting on the R&I component to the President, and the College of Graduate Studies component to the Provost.

V. Discussion on future Executive Committee (EC) meetings

- Discussion on the frequency and ways to make EC meetings more efficient. Cabinet members and Policy Committee Chairs often do not have time to report out.
- Uploading reports prior to the meeting would make meetings more efficient. Mechanism of officially including the written reports in the minutes would be needed.
- Consider allowing for remote participation of members on a case by case basis. AS 1832 allows hybrid modality only for policy committee meetings, not for Senate or Executive Committee meetings.
 - Pro - good for participation, accommodation, accessibility etc.
 - Con - concerns about degradation of morale and quality of communication
- A referral to modify Standing Rules, 17g (modality), may be written.
- Reducing the number of meetings did not gain support.

Prior to the next topic, the Academic Senate Meeting calendar for 24-25 was approved unanimously.

VI. The Committee of the Provost's five-year review

- The committee will start working in fall.
- There will be a call for a Statement of Interest from the President's Office.

- Its members need to reflect broad representations.

VII. Policy Committee updates (work in progress)

- Curriculum and Research
 - Program Planning Policy
 - Humane Care and Use of Animals Policy
 - Continuing Education Unit Policy
- Professional Standards:
 - rescind and replace policy on S99-9
 - amendment on F15-7 to require permission to create departmental RTP guidelines.
 - policy on data storage and recording of faculty intellectual properties
 - will work with AS on ways to increase SOTEs response rate.
 - amendment on the university RTP policy
 - Voting rights on department chair elections (lecturer voting rights)
- Instructions and Student Affairs:
 - Student advising and support policy
 - Culminating activity policy
- Organization & Government:
 - Amendment to S17-1
- Other resolutions/report that are expected at the 04/15 Senate meeting:
 - Sense of the Senate resolution on civil discourse initiated by the AS President
 - policy amendment from the University Library Board
 - a report from the Athletics Board

A discussion on minutes for the remaining EC and Senate meetings followed. Julia Curry and Reiko Kataoka will take notes for the EC meetings, and Grace Barbieri and Tabitha Hart will take notes for the Senate Meetings.

VIII. University Updates

- CDO (absent)
- Statewide Senator (none)
- CFO (absent)
- Provost (absent)
- AS President (absent)
- VPSA (none)

IX. The meeting adjourned at 1:30 p.m.

The minutes were taken by Julia Curry and Reiko Kataoka on April 8, 2024, reviewed and accepted by Senate Chair Karthika Sasikumar on April 16, 2024. The minutes were approved by the Senate Executive Committee on April 22, 2024.