

Executive Committee Minutes

Tuesday, February 25, 2002
3:00 – 5:00 pm, 275 Sacramento Hall
Approved: March 3, 2020

Call to Order: 3:01 pm

Roll Call:

Adam Rechs, Amber Gonzalez, Andrew Hertzoff, Anne Lindsay, De-Laine Cyrenne, Harvey Stark, Israel Flores, Jeff Dym, Kitty Kelly, Philip Flickinger Rafael Diaz (absent), Sue Holl (absent), Tracy Hamilton

Guests:

Academic Affairs: Provost Perez, AVP Wallace, Interim Vice Provosts DeGraffenreid and Miller
College of Education: V. Arnaud
Faculty Senate Parliamentarian: Professor Krabacher
President's Office: Dr. Nelsen and Director Peigahi
Student Affairs: VP Mills

Open Forum:

Mega Sessions: The status of the fall 2019 discussion was requested. The Chair will follow-up with the Provost.

CFA-Bargaining Process: Amber Gonzalez requested CFA be invited to provide regular updates the Senate during the bargaining process. It was noted that when CFA has updates they either present during Open Forum or request time on the Senate agenda. The Chair will follow-up with the CFA President to ask if CFA wishes to provide updates.

Faculty Endowment for Student Scholarships Awards: Tracy Hamilton, Chair of the Award Committee, expressed appreciation for the wonderful awards ceremony and the work of the Senate Analyst.

Taskforce to Examine Issues of Contingent Faculty: Vanessa Arnaud asked to speak to Exec about convening a Task Force. The item was added to the end of the agenda as #10.

Agenda: The agenda was amended to add an item #10. The agenda as amended, was approved.

Minutes: Approved – February 18, 2020

From the Chair:

- **Student Rights and Responsibility Policy:** The Chair stated the upon consultation with VP Mills, his office will work on amendments to the policy and submit a version for Senate's review in early fall. APC has been notified that they do not need to review the policy at this time.
- **Sacramento Hall Meeting Rooms 161 and 275:** The Standing Policy Committee Chairs were asked to be sure to end their meetings on time and to leave the room in an orderly manner. Which means that they may need to end their meetings 5 minutes early in order to tidy the room and be able to exit on time.

It was also clarified that the Standing Policy Committee meetings are confirmed meeting room reservations and so any disruption from others not involved in their meetings is not appropriate. Those individuals need to be direct to the Senate Office. Chairs were asked to notify the Senate Analyst in these cases.

From the Provost: The campus is monitoring the coronavirus. If/when the situation warrants trips will be suspended and folks will be brought back from areas of the globe categorized as Level 3 areas for the coronavirus.

Committee Appointments

VP IRT/CO Search Committee – Faculty Representatives: The Executive Committee, on behalf of the Faculty Senate, recommends approval of the following faculty members to serve on the Search Committee for the VP IRT/CO. The name of Ray Tang, Mechanical Engineering and Amber Gonzalez, Undergraduate Studies in Education will be placed on the Feb 27 Senate Agenda as Consent Information.

Policies:

University ARTP Policy Section 5.05 e.1.c.1: The following items will be placed on the March 5 Senate agenda at First Reading.

- Procedures to Govern Student Evaluations Submitted Online RE: Could Migration of Course Evals.
- Procedures to Govern the Administration of Written (paper) Student Evaluations

Academic Honesty Policy and Procedures: Professor Dym requested the policy be amended on line 136 with additional language: "without proper citation or acknowledgement". The policy was not amended. The item will be placed on the March 19 Senate agenda as a First Reading item, as long as no issues come forward from the Deans and Department Chairs meetings in early March.

Complaint Hearing Policy and Procedures for Students: The item will be placed on the March 19 Senate agenda as a First Reading item, as long as no issues come forward from the Deans and Department Chairs meetings in early March.

Taskforce to Examine Issues of Contingent Temporary Faculty: Professor Vanessa Arnaud requested the Senate convene a Task Force to examine issues of contingent temporary faculty. Exec discussed the proposal. The Chair will draft the charge and composition from the discussion for Exec's review at a future meeting.

Discussion included:

Composition: Smaller group of up to 10 – 15 members to allow for meetings on a regular basis. Task Force would then meet with the campus community. Membership should include: tenure line faculty who have been temporary faculty on this campus; representatives from each college in different positions; someone that deals with budgets; the Provost; and Senate Chair. No students.

Charge: Needs to be focused and not open ended. Use the May 2015 ASCSU resolution – AS 31-99, tracks for temporary faculty, finding funds to get a voice, making procedures around hiring more transparent and more consistent. Other ideas: Temporary faculty fellow and establishing a Senate Subcommittee on Temporary Faculty Affairs. Be careful to not creep over in the issues in the CBA.

Term: One year

Adjourned: 4:27 pm