

Executive Committee Minutes
Tuesday, February 9, 2021
3-5 pm, Zoom
Approved: February 16, 2021

Call to Order:

Executive Session: 3:00 pm – adjourned 3:10 pm
Regular Meeting: 3:11 pm

Roll Call:

Amber Gonzalez, Andrew Hertzoff, Anne Lindsay, De-Laine Cyrenne, Harry Theodorides, Harvey Stark, Jay Lee, Jeff Dym, Philip Flickinger, Susan Perez, Tracy Hamilton, ASI Representative (vacant)

Guess:

Academic Affairs: Provost Perez
President's Office: President Nelsen

Executive Session: Administrative item.

Open Forum:

- **Graduation Spring 2021:** A update was requested. The President replied that the Cabinet is considering options.
- **Campus COVID-19 Vaccinations:** A update was requested. The President replied that the campus is complying with State and County requirements.
- **Establishing Taskforce/Workgroup on Temporary Faculty:** An update was requested. The Chair will follow-up.

Agenda: The agenda was approved as published.

Minutes: February 2, 2021 – Approved as published.

From the Chair:

- **Senate Award ceremonies:** Exec members were asked to attend.
February 18: Faculty Endowment for Student Scholarship Awards Ceremony
March 16: Outstanding Faculty Awards

From the Provost: No updates.

Supporting Faculty During COVID-19: The FPC Chair spoke about the Committee's recommendation that a policy is not needed at this time, as outlined in the Feb 2, 2021 memo. A suggestion was made to have the Senate endorse FPC's recommendation. The Chair will draft Senate action language and report back at the next meeting.

Adjourned: 3:51 pm