

Executive Committee Minutes

Tuesday, April 6, 2021

3-5 pm, Zoom

Approved: April 13, 2021

Call to Order: 3:02 pm

Roll Call

Amber Gonzalez, Andrew Hertzoff, Anne Lindsay, De-Laine Cyrenne, Francisco De La Torre III, Harry Theodorides, Harvey Stark, Jay Lee, Jeff Dym, Philip Flickinger (absent), Susan Perez (absent), Tracy Hamilton

Guests:

Academic Affairs: Provost Perez
President Nelsen

Open Forum:

COVID Vaccine: Will vaccines be required for those coming on campus in the Fall? The President stated that discussions are taking place about Fall.

Agenda: Approved.

Minutes: March 30, 2021 – Approved as published.

From the Chair:

- Three calls were sent out for faculty representatives on search committees: 1) Chief of Police, 2) the Bias Response Director, and 3) the Director of Faculty Diversity and Inclusion.

From the Provost: Questions were raised about the Governor's announcement made earlier in the day, regarding California to fully reopen on June 15 if the state meets specific criteria.

Policy: The Impacted Program Status policy will be placed at First Reading on the April 15 Senate Agenda. It was requested that the language from the current policy and CO policies be provided to the Senate.

Adjourned: 3:34 pm