



Executive Committee Minutes

Tuesday, April 27, 2021

3-5 pm, Zoom

Approved: May 4, 2021

Call to Order:

Executive Session – Administrative Item: Convened: 3:00 pm. Adjourned: 3:16 pm.

Regular Meeting: 3:16 pm

Roll Call:

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

Guests:

Academic Affairs: Provost Perez

President Nelsen

Open Forum:

Cyrenne: election links were not sent out.

Return to Campus in the Fall: Concern was expressed about the tone of the message that recently went out regarding return to campus.

Agenda: The agenda was amended to move item 11 and placed after the minutes on the agenda. The agenda as amended was approved.

Minutes: April 20, 2021 – Approved as published.

Fall 2021: The President provided an update on fall for face to face instruction. As information becomes available the President will update the campus regarding vaccines.

Concern was expressed about the confusion among faculty (and students) regarding the possible teaching modalities. Memo on modalities could not be found on the website.

Students will need a lot of support. VP Mills stated that Student Affairs is increasing support services for students.

Are students receiving the vaccine? VP Mills stated that student vaccinations began two weeks ago. Student Affairs is working to reach out to students to provide vaccines. Will students in the dorms be required to be vaccinated? The President stated that students in the dorms will have to be vaccinated (assuming full FDA approval). VP Mills stated that, after the vaccination requirement was announced, applications for campus housing went up.

Is there a time after which we cannot change modalities? Provost Perez stated that this is once the semester starts, but, ideally, before the end of this semester. Students can change their schedules in June.

From the Chair:

- **UARTP Committee Information Item:** The UARTP Committee has been asking units to remove gender binary language from their UARTP Policy. The UARTP Committee Chair has addressed these editorial edits in the UARTP policy and will be making the Senate aware of the editorial edits at an Information Item at the April 29 meeting. The item will then be placed on Consent Action on the May 6 Senate Agenda.
- **Faculty Senate Committees Recommendation Guidelines:** The Workgroup has developed guidelines to assist the Committee on Committees or the Executive Committee when reviewing committee vacancy recommendations. The item will be placed on the April 29 Senate agenda on Consent Action.

From the Provost: No update.

Questions were raised about whether there will be the option for faculty to change from virtual to in-person for their courses? It was noted that it may not be clear to faculty that they can change from virtual to face-to-face. Faculty Learning Communities from CTL are being offered this summer for faculty to work on their courses.

CTL and AITC Standing Rules: The items will be placed at First Reading on the May 6 Senate agenda.

Program Proposals: The items will be placed on Consent Action on the May 6 Senate agenda.

Academic Program Review Policy: Discussion of the item will be continued at the May 4 meeting.

Chief of Police Search and Administrative Searches:

Webinar Format for Stakeholder Meeting: Concern was raised over the webinar format used for the stakeholders meeting. VP Bowman stated that the webinar format was used due to Zoom bombing concerns. This was not the reason given at the meeting.

Confidentiality of Search Committee Membership: VP Bowman stated that this is the standard practice for such search committees. Concerns were expressed about this practice and it was noted that the practice has not been followed for other recent high level searches.

Adjourned: 4:58 pm