

Executive Committee Minutes

Tuesday, October 6, 2020

3-5 pm, Zoom

Approved: October 13, 2020

Call to Order: 3:04 pm

Roll Call:

Amber Gonzalez, Andrew Hertzoff, Anne Lindsay, De-Laine Cyrenne, Harry Theodorides, Harvey Stark, Jay Lee, Jeff Dym, Philip Flickinger, Samantha Elizalde, Susan Perez, Tracy Hamilton

Guests:

Academic Affairs: Provost Perez

President's Office: President Nelsen

Open Forum:

Asynchronous Classes:

- Is there a policy to address study groups for asynchronous courses?
Provost Perez commented that an asynchronous course may not require synchronous class meetings. Study sessions may be offered as long as a student is not penalized if they are not able to participate synchronously.
- Is there a policy regarding the percentage of classes that are being taught asynchronously in the same way that there is a policy regarding the percentage of on-line classes being allowed in a normal semester?
Provost Perez commented that some colleges and programs do have a policy, but there is not a University policy.

Transfer Credit Evaluations: For transfer students when will the Transfer Credit Evaluation (TCEs) be done from fall? When will credit be posted from other schools? When will the spring 2020 Grad apps be processed? Can we get a report from Student Affairs to figure out the timelines?

Summer Session Pay: Concern was expressed again that some faculty who taught a course during summer session still have not been paid.

Ethnic Studies Requirement: Has there been conversations on our campus? EO was expected last Friday, it is still not out.

The Chair stated that Ethnic Studies has been involved in a conversation that has already been started. The Chair will update Exec when she has more information.

Agenda: Approved as published.

Minutes: September 22, 2020 – Approved as published.

From the Chair:

- Credit for Prior Learning discussion will be held at the October 13 meeting.

From the President: Dr. Nelsen spoke about the Convocation and that it will kick off the Antiracism and Inclusive Campus Plan. He stated that Academic Affairs will be actively involved and engaged in the process and a large player in the review of policy, procedures, curriculum, pedagogy as well as other things in the plan. He also spoke about the budget and shared that the campus has testing machines for COVID. He encouraged all to stop by the flu clinic that will be opening soon on campus to get a flu shot. Parking passes will be provided for those coming to campus for flu shots.

Questions/Comments:

- At week 5.2 are there any problems, is it going well?
- What is campus like? The Fall foliage?

The Provost responded that he is on campus and that there is hardly anyone there, it doesn't have the same feel that we remember but we will have it back when we all return.

The President stated that the Well is open. Those that wish to work out can do so, equipment is set-up outside. The computer rooms in the AIRC are open. A lot of folks are coming by the Library. Work is being done on the sidewalks to repair trip hazards and laying electrical cables. Everyone is missed.

From the Provost: No items.

Program Proposals: The proposals will be placed on Consent Action on the October 8 Senate agenda.

Referrals – Due Dates for the Export Controls Policy and Research Data and Materials Policy:

The Committees will be asked to complete their review and consultation by December 4 so that the items will be to the Senate by mid-February 2020. Required consultation will include Leah Vargas, ORIED.

University Committee Appointments

Comments:

- Concern was expressed about the number of applications to review (11 searches) and the short time period provided. The Chair explained the timing of the searches was due to the requests from the Administrators. President Nelsen acknowledged the Chair's statement and concern expressed.
- Review of applications:
 - Names need be selected randomly.
 - Concern expressed that random choices might lead to the loss of people who have a particular expertise.

The process will be discussed at a later meeting.

- Candidates statement: Concern was expressed that some statements went over the 100-word limit.
- Temporary Faculty: It was suggested that temporary faculty be asked for more information regarding their appointment. For example, there is concern about appointing a temporary faculty member to a committee with a two-year term, if that faculty member is not on a 3-year contract. Some temporary faculty teach for only one semester.

The following nominations will be placed on Consent Action on the October 8 Senate Agenda.

Anchor University Council:

- Molly Dugan, Communication Studies (A&L)
- Adrian Dilworth, Athletics
- Hakan Ozcelik, Management & Organizations (CBA)
- Janet Hecsh, Undergraduate Studies in Education (COE)
- James Mearns, Electrical & Electronic Engineering (ECS)
- Samantha Blackburn, Nursing (HHS)
- James Fox, Library
- Sayonita Ghosh Hajra, Mathematics & Statistics (NSM)
- Erin Rose Ellison, Psychology (SSIS)

Web Content Advisory Group

- Sadaf Ashtari, Information Systems & Business Analytics (CBA)

Bias Response Director Search Committee

- Elvia Ramirez, Ethnic Studies (SSIS)

The following faculty will serve as an alternate representative, if one of the faculty representatives need to step down from the Search Committee.

- Nicole Fox, Criminal Justice (HHS)
- Samantha Blackburn, Nursing (HHS)

Administrative Search Committee – Executive Director for the Center for Innovation and Entrepreneurship (Carlsen Center)

- Cheng Hong, Communication Studies (A&L)
- John Forrest, Design (A&L)
- Ryan Fuller, Management & Organizations (CBA)

The following faculty will serve as an alternate representative, if one of the faculty representatives need to step down from the Search Committee.

- Mary Breunig, Recreation, Parks and Tourism Administration (HHS)
- Min Li, Information Systems & Business Analytics (CBA)

Applicants for the Action Planning Groups will be reviewed at the October 13 Exec meeting.

Adjourned: 4:59 pm