



Executive Committee Minutes

Tuesday, October 20, 2020

3-5 pm, Zoom

Approved: October 27, 2020

Call to Order: 3:00 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 (absent), Tracy Hamilton

Guests:

Academic Affairs: Provost Perez

Library: Dean Kautzman and Daina Dickman, Scholarly Communication Librarian

President's Office: President Nelsen

Open Forum:

IRA Grant distribution: An update on the Grant distribution of funds was requested. *The President responded that he is in the process of reviewing them and expects to complete his review this week.*

Retention Date for Data on Drives: How long do we keep data on drives? Is there a policy? *Director Peigahi will review the retention schedule provided by the Chancellor's Office and will provide an update at the next meeting.*

Zoom Delete Disabled: Questions were raised about the announcement posted in Canvas (see below). The action is due to litigation. Questions should be addressed to Peggy Kay in IRT.

Zoom Delete Disabled The ability for Zoom hosts to delete cloud recorded meetings has been disabled based on direction from the General Counsel of the Chancellor's office. If you need to stop sharing a recording for any reason please refer to our Online Teaching Resource for instructions. If you have any questions or run into any issues please email the Service Desk at servicedesk@csus.edu and we will assist you as best as we can.

Agenda: Approved as published.

Minutes: October 13, 2020 – Approved as published.

From the Chair:

The Chair thanked the Provost for the message and video he sent out the previous week and said that it had inspired her own comments. She asked that we all acknowledge the difficulty of what we are doing and that we remember that we are not the only ones dealing with these challenges. She asked that we focus on acting from a place of kindness and focusing on our core values. She also expressed gratitude to the Executive Committee (and to the meeting guests) for how hard they have been working.

From the President: A update was provided on the COVID numbers, the decision not to play football this AY, and an upcoming CARES Funding audit by the Feds.

From the Provost: No items.

Program Proposals: The proposals will be placed on Consent Action on the October 22 Senate agenda.

University Committee Appointment: The nomination of Professor Joseph Taylor (CBA) will be added to the October 22 Senate agenda for the Antiracist Curriculum Pedagogy, and Assessment Action Planning Group.

Open Access – University Library: Daina Dickman presented information on Open Access week. She also spoke about wanting to work with the Faculty Senate on a resolution in support of Open Access for Faculty Publications.

The Chair stated that the ASCSU has a resolution in support of Open Access as do other CSU campuses. Discussion followed regarding adding either an information item on Open Access or a resolution (once ready) to a Senate Agenda. It was suggested that the information item be placed on a November Senate agenda and that handouts be provided and included on the agenda. It was suggested that this item could be presented at the same meeting as a presentation from the Bookstore regarding textbook adoption for Spring. The Open Access presentation will be scheduled for the Nov 5 Senate Agenda.

Library Update: Dean Kautzman expressed appreciation for the feedback from faculty and provided an update on Library services. She addressed the budget constraints that the Library is operating under. Concern was raised about the 30-mile radius policy and that the website is not clear that a student who does not have a vehicle (but lives within the 30-mile radius) can reach out to the Library for assistance. The Dean reported that they are communicating with Department Chairs and Administrative Staff. She also encouraged feedback to be forwarded directly to her.

Referral – Credit for Prior Learning: A Workgroup was established (the five Standing Policy Committee Chairs, the Chair of the Faculty Senate, and the director of Policy and Records Management) to review the item after the Workgroup on Policy on Polices has completed their work. Required consultation will include: Dean Murphy, Dean German, and Professor Sheppard. The report provided by Professor Sheppard will be provided to the Workgroup.

October 22 Senate Meeting:

- Committee of the Whole: Discussion of the Ethnic Studies Executive Order documents.
- Ethnic Studies resolution action language: The following language was approved: "The faculty senate acknowledges the Ethnic Studies resolution in opposition to Chancellor's Proposed Implementation of AB1460.

Adjourned: 5:05 pm