

Executive Committee Minutes

Tuesday, November 17, 2020

3-5 pm, Zoom

Approved: November 24, 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

President's Office: President Nelsen

Open Forum:

Face to Face Instruction: With the increase in COVID cases and with people traveling home at Thanksgiving, has there been a discussion about suspending face-to-face instruction after Thanksgiving?

- Suggested that the item be discussed at the Senate meeting on November 19 during the Committee of the Whole.
- The item was added to the agenda as #11. Suspension of Face-to-Face Meetings/Classes after Thanksgiving

Credit/No Credit: The ASI representative reported ASI has conducted a survey regarding a CR/NC grading option for this semester (578 out of 595 surveyed are in favor of a CR/NC option). ASI is working on a resolution.

Credit card fees: Students using a credit card to pay their registration fees are charged an additional \$50 fee. Given the current situation can the fee be waived for spring semester?

- VP Mills stated that the \$50 is what the credit card company charges the campus. The fee has to be paid, if it was waived for students then the campus would have to pay the fee.

Agenda: Amended to add an Item 11: Discussion of face-to-face instruction on the Senate agenda. The agenda as amended was approved.

Minutes: November 10, 2020 – Approved as published.

From the Chair:

- **Policies from Inclusive Excellence:** The Chair informed Exec that the policies will need to be placed on First Reading instead of as an Information Item on the November 19 Senate agenda. The review process was consistent with Senate practice and the recommended amendments need to be acted on by Senate.

From the Provost: Hiring update

Smart Planner Project Work Group: The following names will be placed on Consent Action on the November 19 Senate Agenda: Carolyn Gibbs, Art and Nick Shepard, Design.

Program Proposals: EX 20/21-68: MS in Business Analytics Proposal will be rolled back to the Curriculum Subcommittee to address missing information about advancement to candidacy. The reminder of the proposals will be placed on Consent Action on the November 19 Senate agenda.

Suspension of Face-to-Face Meetings/Classes after Thanksgiving: The item will be added to the Committee of the Whole discussion at the November 19 Senate meeting.

Comments

- A suspension would include research, staff, faculty, etc. It would have to be a blanket decision for all.
- Some programs can't move virtual, is there a way to deal with those programs individually?
- Concern about the current rates of COVID.
- Suggested that the item be discussed at the Senate meeting on November 19 during the Committee of the Whole:
- Concern was expressed about the timing and notification with only four workdays before the Thanksgiving holiday.

Adjourned:

5:01 pm