



Executive Committee Minutes

Tuesday, December 1, 2020

3-5 pm, Zoom

Approved: December 8, 2020

Call to Order: 3:01 pm

Roll Call:

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

Guests:

Academic Affairs: Provost Perez

President's Office: President Nelsen

Open Forum:

Office of Graduate Studies - vacant ITC position: GSPC Chair, Anne Lindsay, shared concern expressed from the Graduate Studies Policies Committee members regarding the lack of an ITC dedicated to the Office of Graduate Studies. It affects all graduate programs and admissions. Members are very concerned that the position has not been filled and request more attention to it.

The Provost stated that Student Affairs has been helping in the interim and Academic Affairs is in the process of filling the position.

Petitions/Forms instructions for submitting electronically: It was requested that the various offices on campus that deal with forms/petitions provide clear instructions to students on where and how to submit documents and how to complete various processes.

CSU Systemwide Admission Advisory Council: The CSU is leaving applications open until December 15.

Agenda: The agenda was approved as published.

Minutes: November 24, 2020 – Approved as published.

From the Chair:

Spring Semester Options: An email to Senators has gone out with a draft document from Academic Affairs regarding options for Spring semester. The Senators were asked to consult with their colleges before the Committee of the Whole discussion at the December 3 Senate meeting.

Webcam Emergency Procedures: The Chair shared that she received an email from a Senator asking for a discussion of the Webcam Emergency Procedures and asked Exec if they have any feedback on how to proceed. It was suggested that clarification on the procedures may be needed. It was also suggested that there was not enough time to get feedback from Senators at the following Senate meeting. The Chair will consider the feedback.

From the President: COVID and hiring chill update.

From the Provost: The Provost requested feedback from the Exec on a proposal to allow students to choose a grade of NC in courses where they receive a D or F for the Fall semester. The Provost also mentioned that we have still not received the final GE policy from the CO related to the implementation of AB 1460.

Program Proposals: All proposals will be place on the December 3 Senate agenda on Consent Action.

Adjourned:
3:48 pm.