



Executive Committee Minutes

Tuesday, December 8, 2020

3-5 pm, Zoom

Approved: January 26, 2021

Call to Order: 3:01 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:

- **Building maintenance:** Due to recent water/maintenance issues in Tahoe Hall and faculty not being on campus due to the Pandemic, it was suggested that Facilities check buildings to identify any issues. The Chair will pass on the information.
- **Financial Aid Package:** In response to some of the conversations about having students' video on during class meetings, a question was raised regarding whether a student's financial aid package could include funds to purchase needed technology to be able to fully participate in online education. The Chair will follow up.
- **Student Fees:** A inquiry was made to eliminate the fee for students changing their graduation date. VP Mills replied the process is being discussed.

Agenda: The agenda was amended to add an Executive Session at the end of the agenda. The agenda, as amended, was approved as published.

Minutes: December 1, 2020 – Approved as published.

CSU General Education Breadth Requirements (revised 12/3/20): The Chair advised Exec that that a referral is needed to move forward with the following items in order for the campus to be in compliance for Fall 2021. The actions needed are:

- Students graduating in 2024 need to have the Ethnic Studies requirement as part of their requirement
- Ethnic Studies courses that satisfy the new requirement must be in place for Fall 2021.

Motion: The Executive Committee establishes a Work Group to

1. Revise GE policy to comply with changes in the CSU GE Breadth Requirements
2. Develop a rubric and process for Area F course review.

Due to the time sensitive nature of the items and the Winter break, the Chair of GE/GRPC will begin drafting the documents for the Work Group's review when convened the week of January 20. The Work Group is asked to complete their work by Friday, February 12, 2021.

Work Group Members

- 5 Faculty members from the Ethnic Studies Department: Department Chair, and one faculty member from each of the four subdisciplines of Ethnic Studies
- 1 Faculty member who teaches Race and Ethnicity, not in the Department of Ethnic Studies, as determined by the Senate Chair
- 1 Faculty Member who teaches outside of the Department of Ethnic Studies in a cross listed course; as determined by the Senate Chair
- 3 GE/GRPC members: Committee Chair, the committee member from the Department of Ethnic Studies, and one other member of the committee.

The Dean of Undergraduate Studies

The Dean of Graduate Studies

Required Consultation:

- Associate Dean Mosupyoe (SSIS)
- Provost Perez
- ASI
- Deans and Department Chairs (Senate Office coordinates scheduling consultation)
- Antonia Peigahi, Director of Policy and Records Management

Other consultation: As needed

Regular meeting: Adjourned at 4:20 pm

Executive Session: Convened for an Administrative matter at 4:21 pm and adjourned at 4:31 pm.