

Senate Executive Committee Meeting  
June 1, 2020

In attendance: Dinesh Pinisetty (Chair), Keir Moorhead (Vice Chair), Sarah Senk (Secretary), Matt Fairbanks, Christine Isakson, Elizabeth McNie, Cynthia Trevisan, Wil Tsai, Frank Yip [all via Zoom]; Guest: Michele Van Hoek

I. Michele Van Hoeck Presents Plan Regarding Fall 2020 Instruction

- Van Hoeck begins by explaining the purview of the Remote Learning Task Force committee preparing campus for remote teaching in the fall. Reports that as of this date we don't know exact percentage of remote vs. F2F classes in the fall. Faculty were asked to tell their deans/chairs whether they'd be teaching remote/hybrid/F2F regarding how their courses could be best delivered. Van Hoeck then received estimate from School Deans.
- Van Hoeck reports that in a survey faculty responded that they need training, technical support, and also equipment (hardware/software). The committee used faculty and student surveys to inform this plan, which Van Hoeck presented this to Provost last week:
  - Proposal is about 100K, so far has tentatively earmarked funds from Faculty Development Budget (funds left over from conference cancellations)
  - Provost earmarked leftover faculty development funds for the stipends for people registered for "introduction to online teaching" / van Hoeck consulted with Faculty Development Coordinator (Nipoli Kamdar) and Provost, who recommended \$500 stipend for faculty members
  - Van Hoeck reports that "on issue of stipends, basically we took our best guess. It's not intended to be an hour for hour compensation for people's time." Last week there was an MOU from the chancellor's office; Van Hoeck has been asking HR for procedure and is still trying to get an answer to questions like whether stipends are taxable, whether they affect lecturers' unemployment, etc.
  - Unclear if this will be CARES funds. We may be competing with cost of COVID tests, which are very expensive.
  - President early on said he wanted to devote some of the funds to faculty training and technology. Van Hoeck is hoping that's still the case.
  - Van Hoeck sked Provost to fast track funds for technology but is getting a bit concerned about time. Provost asked that we go through shared governance process and all appropriate bodies. Asked last Friday if we could spend some of this money sooner and hasn't heard back.
  - Ultimately Van Hoeck wants to make sure the money is being used in most effective way.
  - Currently 51 Cal Maritime faculty responded to the email about the CSU online training course. 36 enrolled + 15 on the waiting list.
  - Executive Committee praises Van Hoeck on concision and clarity of presentation and supports the existing proposal.

Meeting adjourned.