

## Senate Executive Committee Meeting (8/29/2023)

**Attendees:** Elizabeth McNie (Chair), Sarah Senk (Vice Chair), Ariel Setniker (Secretary), Wil Tsai, Mike Holden, Maggie Ward, Provost Schroeder.

**Absent:** Christine Isakson

- **Commercial Cruise Selection Policy**
  - McNie: this is coming out this week and going through shared governance process now - Exec members should provide feedback by Monday to get back to Jennifer Schmid
  - Helps to codify process in way that is fair and simple
  - Senk queries about going through all constituencies? McNie confirms that this policy is going through all license track and other constituencies.
  
- **Student Request for Grade Change Policy**
  - McNie: Senate Exec thought policy was fully through the approval process last Spring, but in fact the policy has not gone through shared governance process
  - This policy did not go to CLC or students or CFA, skipped straight to President.
  - Exec members agree on the need to push this through to get policy in place – students are asking about changing cruise grades.
  - Senk: In future, it would be good to have info on what goes to who so this doesn't happen again.
  - McNie: This is an AA policy, and not a Senate policy, which is why we assumed the policy had gone through the proper process.
  - Schroeder: records show I forwarded the policy to Graham, who thinks he forwarded to Karyn Cornell, but can't find evidence.
  - Senk: can we automate process? Setniker seconds.
  - Schroeder: depends on policy, for example this specific policy is more informational to students versus a policy they should respond to.
  - AA Policies should reference the flow chart for shared governance from Karyn Cornell – let's get a copy for Senate Exec.
  - Tsai: Curriculog does this sort of thing, same system that does our catalog, if we get this software we could set up an automated process.
  
- **New Appointments Needed**
  - RTP – Mike H. needs replaced (Nader?)
  - Faculty Development needs a new at-large representative to replace Holden
    - Also needs bylaws, draft exists from Senk
  - ARC Committee

- Still needs an election? Put in to next Senate Exec? Need to review Provost Schroeder's materials.
  - Provost Schroeder: does President attend as supervisor? Tsai will check policy.
- ASCSU replacement for Tsai on sabbatical Spring 24, 3 WTUs – put on agenda

- **Open Floor**

- Schroeder: finalized Provost-appointed positions (Director of Faculty Development, IE)
  - Will put GE Director through the process soon
- Senk: AB 928 preview
  - Fundamental piece is that this only applies to transfers. There are currently 18 different ways to transfer in, despite misinformation that there is only one (I-GETC/Cal-GETC).
  - Tsai: Are we changing admission standards due to this GE pattern?
    - Tsai recommends starting some advertising campaign to bolster.
  - Cuts could happen at other campuses – how will that affect us?
  - McNie: Would it make sense to have an open forum, or send out FAQ? Exec agrees on FAQ.
  - Languages are taking a big hit statewide.
  - Tsai: Once CO establishes policy, we will have about a year to roll out; let's ask for training.
- McNie discusses Convocation Video – while there were uplifting parts, the video implied/hinted we are a military school.
- We need to revisit whether CFA President should sit on Exec as Ex Officio Member.
- Secretary needs to send out minutes to All Faculty ahead of General Senate Meeting.

- **Minutes Review and Approval**

- *The minutes from 04/13, 04/18, 08/24 were approved by unanimous consent after some amendments to the minutes of the 04/13 and 08/24 Meeting.*
- Change CFA 'Exceptional Service Award' to distinguish from 'Outstanding Service Award' - be sure to announce as Cultural Taxation

- **Meeting Adjourned**