**Senate Executive Committee Meeting (02/13/2025)**

**Attendees:** Taiyo Inoue (Vice Chair), Ariel Setniker (Secretary), Christine Isakson, Julie Chisholm, Keir Moorhead, Maggie Ward.

**Absent:** Chair Sarah Senk, Executive Dean Dinesh Pinisetty.

**Minutes Review and Approval**

* *The minutes from 01/16/25, 01/22/25, 02/06/25 were approved by unanimous consent.*
* *The minutes from 01/30/25 were approved by unanimous consent; Senators Moorhead and Ward abstained.*

**Questions for Cal Poly Faculty Senate and Administration**

*The committee reviewed a draft list of questions prepared by Senator Senk for the Cal Poly Faculty Senate and administration.*

* Discussion focused on who the questions should be directed to, including individuals overseeing integration.
* The team debated whether the questions should first be reviewed by the General Senate before submission.
* Concerns were raised about terminology, with suggestions to clarify “maritime” as “Cal Maritime” or “Solano Campus Faculty” to avoid confusion.

**Workgroup Updates**

* Curriculum, New Programs/Program Growth, and RTP Workgroups are ready to present at the February General Senate meeting.
* The possibility of a separate committee for Cal Maritime-specific concerns (as related to Cal Poly) was considered.

**General Senate Agenda Planning**

*The committee reviewed the agenda for the upcoming General Senate meeting.*

* Senator Isakson introduced a resolution concerning Sonoma State for possible endorsement.
* The group debated whether to present the resolution at the General Senate meeting.
* Concerns were raised about timing and its impact on faculty focus.
* A decision was made that if there is faculty support, the resolution could be presented for consideration at the next meeting.
* Discussion on waiving the first reading if the resolution is shared two weeks in advance (which is not met at this time for the February General Senate meeting).
* Senator Chisholm and Senator Isakson suggested including a standing report from Senate Exec at General Senate meetings.
* The team briefly discussed differences between a **task force, a caucus, and a faculty advisory group**, agreeing to seek further clarification.

**Action Items & Next Steps**

* **Senator Chisholm** to reorganize Cal Poly questions into task-based requests and discuss future representation structure with Senator Senk and Senator Isakson.
* **Senator Ward** to contact work groups, identify point persons, and determine presentation readiness.
* **Senator Isakson** to present the Sonoma State resolution to the General Senate.
* **Senator Setniker** to finalize the General Senate meeting agenda and distribute it along with meeting minutes.
* **Senate Exec** to review and approve the final General Senate agenda.