

Senate Executive Committee Meeting (01/25/2024)

Attendees: Elizabeth McNie (Chair), Sarah Senk (Vice Chair), Ariel Setniker (Secretary), Christine Isakson, Mike Holden, Julie Simons, Maggie Ward, Provost Schroeder.

- **Minutes Review and Approval**
 - *The minutes from 11/30 were approved by unanimous consent (Simons abstained).*
 - *The minutes from 12/07 were approved by unanimous consent (Simons abstained).*

- **Canvas**
 - Link to SharePoint goes to main account page (not the actual document, e.g. minutes)
 - Pre-Meeting Work should be a header not a page
 - S&M Department Senator edits

- **ASCSU Update**
 - Senator Simons reports that AB 928 is the focus – question is whether CSU is going to adopt a GE pattern for its native students that matches the transfer pattern
 - ASCSU does not support
 - Concern that this choice would be based on decisions made outside of our system, without any data
 - Resolution passed affirming Cal-GETC for transfers, but NOT for native students until studied further
 - Followed by Chancellor forcefully advocating for a single pathway, meaning native students would have same pattern as transfers
 - Senator Isakson mentions that we need a seamless way to transfer many different students, from many different backgrounds, e.g. students with foreign course credit
 - Senator Isakson mentions [Trends in Higher Ed report](#), which addresses mission creep
 - Chair McNie reports that other campuses are developing resolutions (following ours)
 - Campus Representatives for Legislative Specialists: Senator Isakson is going to put together a framework

- **Cozen Implementation Teams**

- Title IX Implementation teams: Leora Freedman reported that some communication plans were deemed insufficient and sent back for edits – Senator Simons reports that our campus implementation teams is not working well and have not been notified that a communication plan was submitted to CO
 - Plans should involve:
 - Spreadsheets detailing follow-up to Cozen O’Connor
 - Campus communication plan – this was created on our campus, but not in real collaboration with implementation team
 - Deliverables, end date, etc. not clear to implementation team, questions not answered
- **Senate Policy 528**
 - Senator Simons reports full-time lecturers get process with dept. committee and chair, part-time lecturers get only chair
 - Reached out to other campuses – often the terminology is “department chair designee”
 - Senator Simons proposes adjusting this terminology
 - Senator Setniker reports “more feedback is better feedback” so no matter what department, this should be a practice
 - On the other hand, S&M is a unique department with 4 different disciplines, so wonder if this is a turning point where we create an umbrella policy to establish “program designee” rather than rewriting every single policy
- **Industry Talk about Cal Maritime**
 - Senator Ward brings up email that discusses industry not being as trusting in Cal Maritime cadets, some issues with commercial cruise and miscommunication
 - Commercial cruise organizers do not intimately understand how shipping works, perhaps being put into category with the VP letter making its way around YikYak
 - Provost reports this may be a way of pushing back on opt-in corps
 - These industry letters are not at all unusual here
 - Remind that Commercial Cruise Coordinator is in licensing office under AA
 - President is leaning into this issue – tomorrow morning there is a meeting about how commercial cruise works
- **Recruitment**

- Senator Isakson brings up Second Start and Redirection – Provost reports that we have been on the redirection list for years and how we have had many students – it has not been as fruitful as you might expect
- Senator Simons brings up Alumni-Student Connections (500K to support from CO)
 - taking multiple proposals
 - Senator Isakson reports Kahlai Pratt has been working on this – loop him in