

Senate Executive Committee Meeting (02/08/2024)

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 11/14 were approved by unanimous consent (Simons abstained).*
 - *The minutes from 12/13 were approved by unanimous consent.*
 - *The minutes from 1/25 were approved by unanimous consent.*
- **RTP Policy:**
 - Chair McNie discusses potentially editing RTP policy to explicitly include student recruitment as service
 - Senator Setniker discusses slippery slope of not listing too many specific things
 - Provost: It seems that recruitment/retention is not in the culture here to be used as service
 - Senator Ward: phrased as “including but not limited to...”
 - Chair McNie: could write a letter to faculty that recruitment is indeed recognized
 - Senator Setniker: pair with a resource page to go with RTP documentation
 - Faculty may be worried about mission creep
 - Senator Isakson suggests mentioning in letter where we are at to address this, and why we need all hands
 - Senator Holden: service is required, and this could be counted as service
 - Senator Simons advocates to include retention of students (but perhaps also faculty)

- VP Benton has asked Senate Exec about Appendix K versions – should we adjust these names and document who is under which policy, or can we end the old policy?
- This body believes VP Benton is talking about AS Policy 526 vs. AS 01-004 – Chair McNie will report back

- **Cal-GETC:**
 - Vice Chair (and GE Director) Senk wants to write a resolution urging board to reconsider, to document misinformation – hope to waive first reading in senate
 - Reported that this was never meant to impact CSU – hoping to get written evidence
 - Senator Isakson mentions that ASCSU has policy that getting a resolution draft out 2 weeks in advance equates to first reading
 - Chair McNie suggests making a clear case for waiving first reading in Cal Maritime faculty senate
 - The Resolved will be: Senate at Cal Maritime supports ASCSU resolutions

- **Title IX Implementation Update:**
 - Chair McNie met with Karyn Cornell and Carol Branch
 - Have compiled database of Cozen O'Connor recommendations, what we're doing, and what needs to be done – primary deliverable they're working on right now, due tomorrow to CO
 - Willing to share with faculty
 - Most to-dos will fall to Dr. Carol under her position
 - Participation in group: mostly Karyn and Carol due to scheduling challenges
 - Eager to work with faculty in future, particularly reinvigorating Title IX Liaisons
 - Listening sessions have not been well-attended, and while most attendees knew about Title IX, didn't know much about DHR
 - Chair McNie mentioned that recent survey from Dr. Carol was confusing
 - Dr. Carol is hoping to get faculty to lead some of these workshops
 - Senator Simons reports that faculty have offered support, and the only thing the Implementation Team tells us is to examine the spreadsheet. No specific asks.
 - Understood that this was an ad-hoc committee and would be disbanded upon deliverables.
 - Senator Setniker shares concerns over overwhelming amount of workshops, respect of faculty time, consider working with CSU to replace some of the traditional online trainings with these in-person workshops

- **EO 1110**
 - Senator Inoue has shared frustration with EO 1110, feels failure – is this something we want to pursue via a senate resolution?
 - Senator Isakson mentions how timely this is with Cal-GETC, how much support we would have
 - Senator Senk: need to stay under 120 units – but how can we do that with these requirements?
 - Senator Setniker mentions GI 2025 coming to an end shortly – Math Council is working on PQRST – perhaps we can examine this and fit this in
 - Senator Simons – outside of the CSU, used to be that we could depend on CC to bring students needing remedial math up to speed, but there is no longer that option in California. Students will be left with a high school degree.
 - Asking faculty to remediate a decade of missing mathematics – COVID also affected, e.g., give students grade they came with, passing a class they never really learned

- **Provost's Update**
 - Rapid Action Working Groups culmination: Feb. 23 all leads will present main topics coming out of the meetings

- **State Senate Hearing Update**
 - Senator Isakson was in Sacramento for Senate hearing on mission creep and more coordination between systems
 - There was advocating for an umbrella organization to oversee UC, CSU, CCC and sharing of resources
 - UC was not interested
 - Anytime legislation involving curriculum comes up, faculty need to be at the table

- **Open Floor**
 - Round out year with commendations in last senate meeting (including CFA eboard)
 - Check-in with Ryan Okada about attending our Senate Exec meetings (been absent this semester)