

**EXECUTIVE COMMITTEE MEETING**  
**Minutes**

Tuesday, October 8, 2019  
2:00 – 4:00 pm  
Academic Senate Conference Room (AS 125)

J. Pandya, N. Hultgren, M. Aliasgari, ~~N. Meyer Adams~~, C. Cummings, P. Hung, D. Stewart, N. Schürer, K. Janousek, E. Klink, P. Soni, J. Phillips, D. Hamm, ~~K. Bonetati~~, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey, S. Olson

1. Call to Order- MSA
2. Approval of Agenda- MSA
3. Approval of Minutes: Meeting of October 1, 2019 -
4. Announcements and Information- Mascot committee leaning towards fierce with the shark. GEGC requesting department level feedback for SLO's. Library has removed books from 2<sup>nd</sup> floor by the Dean which is causing alarm by faculty. Being removed to make room for Graduate Studies. JC states that there is not a designated spot for Grad students to study. The renovation will create a graduate studies area, with study space and offices that work with graduate students. NS stated that perhaps the Dean should have consulted others before making this decision. NS is concerned with books being removed from the 2<sup>nd</sup> floor, KJ stated that the books from the 2<sup>nd</sup> floor may be moved to the 3<sup>rd</sup> and 4<sup>th</sup> floors. JZP asked about the activists who visited the ASI meeting, and that these activists may show up at the Academic Senate meeting. If these activists show up they must state their tribe, who they represent, suggested by Craig Stone. SA stated that this was not appropriate to request ethnicity before speaking. BJ states that this is a public space and they are welcome to come and speak. DS stated that there is a debate about tribal registered and registries. Certain groups such as Tongva are not nationally recognized, he stated that this request is problematic. JP stated that these people came to the ASI meeting and identified themselves. PS states that an item can be voted into the agenda and then can be discussed if time allows. Chailin Cummings asked to change the agenda to add a resolution regarding the GR policy. The EC has at most 3 days to discuss a resolution. The resolution or motion is to include the Fall ad-hoc committee in the Senate discussion on GR now that the draft policy is being discussed on the Senate floor. BJ stated that the Fall ad-hoc committee's vote was never meant to be definitive. JZP states that there was a discussion last year before the GE policy was approved at GEGC/CEPC. CC asks if something that is causing this much discussion and concern, should we bring the Fall ad-hoc committee to present their reasoning on the senate while GR is discussed.
5. Reminder
  - 5.1. Academic Senate meeting October 10, 2019

- 5.2. Faculty Center/AS Open House October 24, 4-6:30 PM, Chart Room
6. Special Orders
- 6.1. Report: Provost Jersky- BJ reported traveling to Hong Kong tomorrow to speak to CSU alums. Discussion of online SPOT evals and the time window. Trustees and Quantitative reasoning requirement, CO is asking campuses their opinions on the subject. PH-1, FO4, F05, rebuilding through the GO Bond is moving forward in a positive direction. 10 new classrooms in the Horn Center are being built currently. Winter intersession through spring, Horn center computer lab will be closed.
7. New Business
- 7.1. Committee on Honorary Degrees- request from President Conoley to form a committee to review honorary degree recommendations. Three volunteers solicited; JZP, CC, PFH are the three volunteers.
- 7.2. Beth Manke, Interim Dean for Student Success TIME CERTAIN 3:00 pm- BM reported on her job duties which are focusing on high impact practices on campus and internships. Experiential learning was determined to be important through BEACH 2030. Types of things she has been focusing on; an entry point for Businesses in which to contact the campus. How to create a place on campus to engage with students and faculty and internships. Bringing various entities on campus already intact to collaborate. Best practices, engaging in innovation, testing things out before rolling out to the campus. We want to explore various models but focus safety, accessibility, and whether internships are of the values that they are believed to have. Engaging all stake holders in the process. Our campus does not have an internship policy. She is soliciting statements from other CSU's regarding internships. Internship task force has been in place for some time but has held back due to Service learning policy not having been passed yet. As can reconstitute the internship taskforce. How to move forward with regards to policies and procedures to keep the University from liability. A structure is needed so that internships can be more standardized. Agreements need to be made to ensure student safety, and accessibility. High impact practices include; internships, service learning, study abroad, and working with a faculty member.
- 7.3. Accessibility and Faculty Responsibility for the Selection of Instructional Materials (08-11); TIME CERTAIN 3:30 (D. Paskin, M. Hernandez, J. Ceja, D. LuPresto, V. Martin. S. Hathaway) – upgrade to ATI plan put forth by the CO. instructional materials have 42 marks in which they are graded on. Current policy 08-11 needs editing. JZP states preamble of policy need to be examined. 2 issues involved, one is a deadline in which faculty must assign instructional policies. A handout was created and disseminated which states the “success indicators” of materials. Our campus may be sued if we do not have accessible materials available to students if needed. MA states that in addition to textbooks, all other course materials such as lab manuals need to be accessible and it can be problematic. He suggests requiring all course materials to be accessible in the policy. BJ moved, NH seconded to send this policy to CEPC.

8. Old Business
  - 8.1. Senate Retreat planning- JZP presented document for planning
  - 8.2. Thesis Policy (95-07) Consent calendar edits // Rescission: 75-15: [Thesis] Individual Student Authorship
  - 8.3. Timely Graduation for undergraduate students (10-06)
  - 8.4. Rescission: 71-06, Option and/or Major on Diploma
  - 8.5. Rescission: 72-11, Policy on Offering Courses Prior to listing in the General College Bulletin
  - 8.6. Beach 2030—next steps
  
9. Adjournment- 3:55 pm