AMENDED Minutes of the Executive Committee Meeting, March 12, 2019

Members Present: Andrew Carlos, Paul Carpenter, Karina Garbesi, Julie Glass, Mark Karplus, Michael Lee, Leroy Morishita, Jeff Newcomb, Ian Pollock, Jason Smith, Meiling Wu

Guests: Shannon Coskran, Linda Dobb, Caron Inouye, Linda Ivey, Gretchen Reevy, Mark Robinson, Maureen Scharberg, Ryan Smith, Mitch Watnik

Members Absent: Edward Inch, Stephanie Seitz

Meeting convened 2:00pm (Smith Secretary)

Approval of Agenda

Glass: request to add GE time certain to 2:30PM. Limit discussion of that item to 15 minutes.

Glass/Garbesi/Approved with change.

Approval of 2/26/19 minutes

Karplus - Line 152 correct Ian's last name
Karplus - Line 196 - strike word "director"

Carlos/Carpenter/Approved with minor changes above

Report of the Chair - Chair reported on FAC discussion of Constitution and Bylaws revision and failure to meet deadline for Spring Organizational meeting. Many comments were made by FAC guests. FAC did not approve the changes. The process is ongoing.

Report of the President - President reported on CSU faculty going to Sacramento on behalf of CSU to visit legislators. President reported positively on the budget and relationship to legislature. Board of Trustees meets next week. Presidents for Fullerton and CSUSM will be announced at that meeting. SFSU and Humboldt should be announced in May. President is heading up new STEM affinity group w/ presidents from SLO, SDSU, Humboldt. Will posting a position for STEM-NET Director to be posted in CO office. Some $ will be available for faculty to do activities around that. President answered questions.

Report of the Provost - Provost is away at ACE meeting. No report.

Report of the Statewide Academic Senators – Statewide Senators will be going down to Long Beach next week and will have more to report then.
4.a.i. - CLASS replacement of Sarah Nielsen on ILO Spring 19; Danvy Le - Karplus/Glass/Approved

4.b.i. – SSP replacement on Senate of Shannon Coskran Spring 2019; Matt Harris - Carlos/Garbesi/Approved.

5.a. 18-19 COBRA 4 - Garbesi/Karplus/Approved, 1 against, 1 abstention.

Glass provided an overview of the document. Smith raised concerns about the document and the implications in it about departments earning EEA money. Discussion ensued. Importance of transparency and faculty input were emphasized.

Item 7.a. – GE Taskforce Report

Opened for discussion. Lee suggested sending issue to GEOC. Discussion ensued on how to frame the discussion. Suggestions to open a google doc for suggestions on the document. There were questions about the powerpoint provided, needs context. Not useful to demonize the task force. Discussion how to prevent the weaponization of this report. How do we defend against it being used in this fashion.

Discussions of referral to GEOC as well as more public process. How do we have a broader conversation.

Discussion of importance of having more context. The material needs to be contextualized.

Discussion of how to provide the context and information.

Important to remind CO that faculty have authority over the curriculum.

Linda Ivey spoke to AHA document.

Garbesi made a motion to refer the issue to GEOC to analyze the task force report and to gather input through campus conversations and to draft a campus response. The committee will report before the last Excomm meeting of the academic year. - (Garbesi/Carpenter/Approved, 1 abstention) Karplus asked that a note be made that nothing here stops other action.

Item 6a. – 18-19 BEC 7: Resolution Regarding the CSU Electronic Core Collection Funding - Carlos/Wu/Approved.

Discussion followed. Carlos will try to add links to the document to referenced documents.

Item 6b. – 18-19 FAC 7: Procedures for Evaluation of Tenured Faculty - Garbesi/Carlos/Approved, 1 abstention.

Discussion followed and minor issues were raised. Linda Dobb will work with FAC chair to identify minor solutions to the issues raised.
Item 6c. 18-19 FAC 10: Retention, Tenure and Promotion Policy and Procedures
Garbesi/Wu/Approved

Discussion followed. Garbesi raised concerns re §9.3 - 9.4 and lack of comments among
departments for faculty with joint appointments. The document doesn't appropriately deal
with issues of joint appointments.

2 year date for retention by dept chair should be 11/22. (Approved with this change) – note
that this was an incorrect interpretation – that the 2 year date was correct (11/13) but the 1
year date was wrong (11/22) – this was corrected prior to Academic Senate.

Item 6d. 18-19 CAPR 16: Request to Change of CIP code for Construction Management
Glass/Carpenter/Approved to be placed on consent calendar.

Item 6e. 18-19 CAPR 17: CAPR Approval of timeline for submission and review of CAPR annual
reports - Carpenter/Carlos/Approved

Item 6f. 18-19 CAPR 10: CAPR Report of Mathematics 5-year program review
Karplus/Garbesi/Approved

Item 6g. 18-19 CAPR 11: CAPR analysis of Computer Science 5-year program review
Garbesi/Carpenter/Approved

Item 6h. 18-19 CAPR 12: CAPR analysis of Construction Management 5-year program review
Garbesi/Carpenter/Approved

Item 6i 18-19 CAPR 13: CAPR analysis of Nursing 5-year program review
Garbesi/Carlos/Approved

Item 6j 18-19 CAPR 14: CAPR analysis of Chemistry and Biochemistry 5-year program review
Newcomb/Garbesi/Approved

Item 7.c Accessibility Services and student accommodations

Prof. Ryan Smith made a presentation of concerns about the online system Accessibility is
using. Discussion followed.

Consensus felt that the online system is a burden and complicated to fill out. Excomm wants
accessibility to come to Senate to provide update on new procedures and to discuss options to
streamline.

Item 7.d SAP Letter to Counselors
Shannon Coskran discussed ongoing issues with financial aid. (SHE WILL SUBMIT HER REMARKS).

Lee will take this issue up with President and Provost.

Item 6k 18-19 CAPR 15: CAPR analysis of Physics 5-year program review Garbesi/Wu/Approve.

Item 8 3/19/19 Senate agenda Wu/Garbesi/Approved.

Item 9 Adjourn - Smith/Carlos/Approved.