

SENATE EXECUTIVE COMMITTEE MEETING MINUTES**Tuesday, March 15, 2022****Via Zoom**

Members Present: Bendavid, Dermendjian, Garrow, Mimura, Neubauer (Chair), Ricks, Spratt, Walker, White, Williams

Excused: Dermendjian, Garrow

Guests: S. Camara, E. Adams, A. Swenson, D. Weingarten

Faculty President Neubauer called the meeting to order at 1:00 p.m.

1. Approval of SEC minutes

MSP: to approve the SEC Minutes February 24, 2022.

2. Announcements

- a. President Neubauer mentioned the Investiture Ceremony of President Erika D. Beck that took place the day before and announced the Faculty Elections were open through Wednesday, 03/16/2022, 5:00 pm.
- b. Senator Adam Swenson updated the Faculty Election voting statistics: Over 25% of the Faculty (n=302) have voted in the main election. 37% of Senate members have voted.

3. Provost's Report – Provost Mary-Beth Walker

- a. Honorably acknowledged Dr. Theresa White leading the Faculty procession into the Investiture Ceremony.
- b. Reported on a session where Natalie Mason-Kinsey, Chief Diversity Officer, and Berrett Morris, Director of the Title IX Office, shared the Title IX obligations and complaints with the Deans, Associate Deans, and the Provost. They talked through the process followed on campus and then discussed the question of what a mandatory reporter is. The four (4) key questions raised were:
 - What is a mandatory reporter? And how to handle this situation.
 - What happens when there is a Title IX complaint?
 - What is appropriate communication during and after an investigation?

-How to address the issue if the investigation shows that the incident(s) did not violate laws on sexual harassment or racial discrimination?

Suggestions from the Senators included 1) having Mason-Kinsey and Morris come share information with the Senate Executive Committee and possibly with the Senate and 2) hosting a town hall meeting to raise awareness of the issue and ensure that proper policy and procedures are followed.

- c. CSUN is due for an audit for assigned time. We are taking steps to be ready for that audit based on the findings of a recent audit at Fullerton.

4. AB 928 Discussion

Assembly Bill 928 Student Transfer Achievement Reform Act of 2021 proposes a roadmap for transfers from California Community Colleges into either UC or CSU system, outlining a package of 34-units (11 three-unit classes + 1 one-unit lab) for implementation for entering class of Fall 2025. The current General Education lower division requirement at the University is 39 units. AB 928 is complicated due to the language on student transfer outcome with enrollment drop. The IGETC (*Intersegmental General Education Transfer Curriculum*) 11-courses including Ethnic Studies. Elizabeth Adams, Associate Vice President for Undergraduate Studies paused the following questions: 1) Do we want to have a revision requirement? 2) What will we do with the American Institution requirement?

Senators suggested to include the AB 928 discussion at the next Senate meeting.

5. Policy Items – Educational Policies Committee

Dan Weingarten, Chair; Elizabeth Adams, AVP Undergraduate Studies; Sakile Camara, Interim Director of Academic Assessment and Program Review

First Reading:

[Undergraduate Institutional Learning Outcomes](#)

Required by WASC (Western Association of Schools and Colleges) and the ILOs have not been formalized in accordance with WASC's accreditation standards. The steps have been taken to shift to the appropriate language for the measurables.

MSP: to send to the Senate for 04/07/22 meeting for first reading.

6. Honored Faculty Reception

Possible venue is in front of the University Library after the commencement ceremonies. Senator Del Williams will speak with the CFA to see if they would like to support the occasion.

7. Review of Standing Committee Minutes

Educational Equity Committee is hosting an information session, *Using Teaching Evaluations for Growth*, via Zoom, 04/08/22.

8. Set Agenda for April 7 Faculty Senate Meeting

Meeting adjourned at 2:39pm

Submitted by: Yoko Mimura, Secretary of Faculty, and Deborah Kusin, Recording Secretary