

SENATE EXECUTIVE COMMITTEE MEETING MINUTES**Thursday, April 21, 2022****Via Zoom**

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

Excused: Walker, Williams

Guests: E. Adams, S. Camara, D. Guido, L. Hansen Brown, K. Lizarraga, K. Rethis, K. Shaver, D. Weingarten

Faculty President Neubauer called the meeting to order at 1:05 p.m.

1. Approval of SEC minutes

2. MSP: to approve the SEC Minutes of March 15, 2022.

3. Announcements

4. Provost's Report – Provost Walker was unable to attend the meeting.

5. Website Relaunch and Portal Transition

Ranjit Philip, IT VP & CIO; Kevin Lizarraga, Director of University Marketing; Kimon Rethis, Senior Web Producer, Marketing & Communications, University Relations & Advancement; and Kyle Shaver, Director of Enterprise Application Development Information Technology shared the following:

a. Web

a. Phase 1 completed Summer 2022

b. Phase II completed Fall 2022

b. Portal

a. Phase I: Frequently Used Content completed Summer 2022

b. Phase II: Improved & Integration completed Fall 2022

c. Phase III: User Experience Enrichment completed Spring 2023

6. Policy Items – Personnel, Planning, and Review Committee

Lindsay Hansen Brown, Chair; Diane Guido, AVP Faculty Affairs

Action Item:

- a. **621.4.2.b – Lecturer Evaluations**
MSP: After discussion, passed to send to the Senate as an action item.
- b. **622.6.5 – Acting Chair Appointments**
MSP: to send to the Senate with editorial changes.
- c. **645.4 – Periodic Review of Tenured Faculty**
MSP: to send to the Senate
- d. **708.1 – Recruitment, Selection, and Appointment-Equal Employment**
PP&R Tabled until the new academic year.

7. Policy Items – Personnel, Planning, and Review Committee

Lindsay Hansen Brown, Chair; Diane Guido, AVP Faculty Affairs

First Reading:

- a. **604.12- Professional Responsibility**
MSP: to send to Senate for its first reading
- b. **612.2.3 – Dual Service**
MSP: to send to Senate for its first reading

8. Policy Item – Graduate Studies Committee

Danielle Spratt, Chair; Amy Levin, AVP, Graduate Studies

First Reading:

- a. **Policy on Credit Certificates**
MSP: to send to Senate for its first reading
- b. **Policy on Non-Credit Certificates**
MSP: to send to Senate for the first reading with edits
- c. **Classified Status Policy**
MSP: to send to Senate for the first reading

9. Policy Item - Educational Policies Committee & Graduate Studies Committee

Dan Weingarten, Chair of EPC; Elizabeth Adams, AVP Undergraduate Studies; Danielle Spratt, Chair of GSC; Amy Levin, AVP Graduate Studies

- a. **Policy on Discontinuance of Programs**
MSP: to send to Senate with a request to waive the first reading
- b. **Academic Program Discontinuation**
MSP: to send to Senate with a request to waive the first reading

10. Policy Item – Educational Policies Committee

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

Action Item:

Undergraduate Institutional Learning Outcomes

MSP: send to Senate as an action item

11. Statewide Academic Senate Report

Senators Adam Swenson Dan Weingarten updated on AB 928, including as a campus, faculty need to prioritize what we view as priority in General Education. They also mentioned AB 927 – Authorization for Community Colleges, which allows community colleges to offer four (4) year degrees. Senate President Neubauer shared the subcommittee was meeting the following week on AB928.

12. Standing Committee Reports

13. Agenda for next Senate Meeting

14. New Business

Senators shared a concern about cessation of free Covid testing on campus.

Meeting adjourned at 3:50 pm

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