

**SENATE EXECUTIVE COMMITTEE MEETING MINUTES**

Approved

**Thursday, May 4, 2023****Via Zoom**

**Members Present:** Bendavid, Garrow, Glocke, Komarraju, Mimura, Neubauer (Chair), Spratt, Swenson, White, Wiegley, Williams

**Guests:** L. Hansen Brown, D. Weingarten

**1. Call to Order**

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

**2. Approval of the SEC Meeting Minutes**

**MSP:** to approve the SEC [Meeting Minutes for April 6, 2023](#)

**3. Announcements**

Faculty Vice President Theresa White reminded about the upcoming Honored Faculty Award Ceremony and asked for volunteers.

**4. President's Report – Michael Neubauer**

President Neubauer shared:

- A. The faculty awards announcement went out.
- B. Vice President for Information Technology and Chief Information Officer Ranjit Philip asked volunteers for the Matacard committee. The Matacard's functions include taking class attendance and providing after hours facility access.
- C. Cozen O'Connor's Title IX report will not be available before the May board of trustees meeting.

- D. The Educational Policies Committee is bringing a resolution to the Senate Executive Committee regarding AB 928.

## 5. **Provost's Report – Meera Komarraju**

Among what Provost Komarraju reported are about the *Explore CSUN* event for admitted students and their families that attracted about 8,000 participants. New last year, is the *Turning Red* which is a follow up event for admitted students that includes a movie along with college-hosted receptions. Even if applicants show interest, about 20% do not enroll. There are other engaging and uplifting events for students including *Black Scholars Matter* event. Provost Komarraju emphasized the importance of speaking up for internal and external audiences and having a mechanism to present strengths through stories about the value of a CSUN education to attract prospective students to increase enrollment.

Questions from the senators included new tenure-track faculty hires. Provost Komarraju explained the distinction between replacement vs. new positions and three considerations for new hires.

- A. Enrollment and budget implications: What will increase our budget by bringing in more students>
- B. Accreditation requirement: For some programs, students would not come without having the program accredited.
- C. Interdisciplinary hires

## 6. **Statewide Academic Senate Report – Adam Swenson**

Updates from Senator Swenson included:

- A. AB 927: ICAS prepared a letter asking community colleges to pause proposing baccalaureate degrees.
- B. AB 928: CalGETC will include the UC's admission standard (C or above in all classes) rather than the CSU standard (C average). If the CSU decides to make CalGETC the only pathway for transfer, this will hurt many students wishing to transfer to the CSU from the community colleges.

## 7. **Policy Items – Educational Research Committee, Dan Weingarten, Chair**

**First Reading:**

- a. [Majors and Minors Policies \(Revised\)](#)

MSP: to move this forward to the Faculty Senate as a first reading.

**Second Reading:**

- a. [Dean's List Policy \(Revised\)](#)

MSP: to move this forward to the Faculty Senate as a second reading.

**8. Policy Items - Personnel Planning and Review Committee, Lindsay Hansen Brown**

**Second Reading:**

- a. [Preamble to Sections 600 and 700](#)

MSP: Motion to send it to Faculty Senate for second reading with a few modifications. Include *accessibility*. Remove acronyms from the supporting document. Change from JEDI to DEIJ, diversity, equity, inclusion, and justice.

- b. [DEI Language in Section 600](#)

MSP: Move forward to Faculty Senate for second reading after changing the acronym in the supporting reason and adding *accessibility*.

**9. Standing Committee Minutes Review**

Graduate Studies Committee: Leave of absence policy will come to the Senate.

Research and Grants Committee: Reviewing the large grant policy and its process, including Grant-Related Specially Funded instructional faculty (CRIF) appointment to encourage large grant activities. PP&R will be reviewing.

**10. Calendar Proposal for AY 2023/2024 Senate and Senate Executive Committee**

**Meetings**

MSP: The proposed meeting dates were approved with adjustments.

## **11. New Business**

There was no new business.

Meeting adjourned at 2:50 pm

Submitted by: Yoko Mimura, Secretary of Faculty, and Gabriela Pelayo, Recording Secretary