

SENATE EXECUTIVE COMMITTEE MEETING MINUTES –
Approved
Thursday, December 1, 2022
Via Zoom

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

Guests: L. Hansen-Brown, D. Davison, L. Gomez, D. Guido, G. Knotts, and T. Montaña,

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

1. Approval of the SEC minutes

MSP: to approve the SEC Minutes for November 10, 2022

2. Announcements

President Neubauer announced Gabriela Pelayo will serve as the Office Manager for the Faculty Senate starting January 3, 2023. Ms. Pelayo currently works with the Department of Marketing, CSUN, and has related experiences with CSU and Faculty Affairs, among others.

3. Educational Resources Committee Bylaws Change

Greg Knotts, Chair, Educational Resources Committee

The proposed change will strengthen the Committee's role in having more proactive involvement in resource planning and allocation.

MSP: To bring this to the Senate with a recommendation for approval

4. Provost's Report

Provost Mary-Beth Walker

Provost Walker

- a. Announced this will be her last Senate Executive Committee meeting;
- b. Informed that President Beck will schedule a special Senate Executive Committee meeting to meet her, Provost Walker, and the incoming Provost;
- c. Updated the committee on the student application status: about 3,000 fewer applications than last year, due to much fewer transfer applications, while freshman applications are

higher. There will be ramifications on the university's budget and California's workforce.

- d. Shared idea about funding for visiting faculty:
 - i. Wants to form a small taskforce group;
 - ii. Considered the idea of bringing Rev. James Morris Lawson, Jr., an acclaimed civil rights activist, and CSUN honorary doctorate recipient. Senators were supportive.
- e. Described the challenges of timing and faculty hire allocation in response to requests to be able to have position openings earlier in the academic year. The practice has been to allocate the faculty hire budget based on the year's budget, without budget smoothing. One solution is to hold off the funds and positions once in Spring and then roll out positions in the Fall.

5. Statewide Academic Senate Report

Adam Swenson, Senior Statewide Academic Senator

Senator Swenson recently participated in the Intersegmental Committee of Academic Senates (ICAS) meeting, where discussions centered around AB 928. New information included Community Colleges' interest in maintaining the General Education's Lifelong Learning courses as a graduation requirement and ICAS's plan to lobby legislators to convince them 'singular' access will prevent many students from meeting requirements.

6. Title IX Assessment at CSUN

Leslie Gomez, Attorney and Vice Chair, and Dylan Davison, Attorney; Institutional Response Group at Cozen O'Connor

Vice Chair of a national law firm Cozen O'Connor's Institutional Response Group, Leslie Gomez, explained the firm consists of former prosecutors who are looking beyond civil law to impact areas such as psychology. Cozen is working with each CSU campus and will engage students, faculty, and staff to gather information.

Reach the group at CalState Review@cozen.com

An open-ended survey will be available through January to share experiences and perspectives.

The group will develop prevention programs (i.e., microaggression) and a public report for each CSU campus with forward looking, recommended practices to be shared with the campus community.

7. Review of Standing Committee Meeting Minutes

Research and Grants Committee – Looking at ways to expand grants and equity

8. Policy Item – Personnel Planning and Review Committee

Lindsey Hansen-Brown, Chair; Diane Guido, AVP Faculty Affairs

First Reading:

- a. **622.6.5 Appointments and Evaluation of Department Chairs (Acting Appointments)**

MSP: to send to Senate for first reading

- b. **622.5.2 Evaluation of Associate Deans**

MSP: to send to Senate for first reading

6. AB 1460 Moratorium Resolution

Theresa Montaña, CSU Council on Ethnic Studies

MSP: Send the edited document to Senate to approve

7. Agenda for the Next Senate Meeting

- a. Educational Resource Committee Charge
- b. AB 1460 Moratorium Resolution

Meeting adjourned at 3:56 pm

Submitted by: Yoko Mimura, Secretary of Faculty