

EXECUTIVE COMMITTEE MINUTES – Approved 3/25/2021
March 4, 2021 – Special Meeting
Via Zoom

Members Present: Dermendjian, Montano, Mimura, Neubauer (Chair), Ricks, Stein, Sussman, Swenson, Walker, White, Wiegley, Wilson (Recording Secretary)

Guests: E. Adams, D. Weingarten

Faculty President Neubauer called the meeting to order at 2:00 p.m.

SEC briefly discussed the Senate elections and Senator Swenson explained who is eligible to vote in the standing committee elections. SEC also reviewed the Faculty Senate survey and gave feedback. The goal is to have the survey completed at the April Senate meeting. Faculty President Neubauer shared that he would send SEC information regarding the Faculty Award Committee sign-ups via email.

1. **Policy Items** - Educational Policies Committee
Dan Weingarten, Chair of EPC
Elizabeth Adams, AVP of Undergraduate Studies

First Reading – [General Education Plan G](#)

First Reading – [Syllabus Policy](#)

AVP Elizabeth Adams explained that these policy changes are in response to the new AB1460 requirement. SEC briefly reviewed the General Education Plan G and the Syllabus Policies and requested to make an update to the title in Section C/D “US History”.

MSP: to place the General Education Plan G and Syllabus Policies on the March 11, 2021 Faculty Senate meeting agenda.

Meeting adjourned at 3:04 p.m.

Submitted by: Yoko Mimura, Secretary of the Faculty and Nicole Wilson, Recording Secretary