

**EXECUTIVE COMMITTEE MINUTES** – Approved 9/10/20  
**July 1, 2020 – Special Meeting**  
Via Zoom

**Members Present:** Dermendjian, Moughrabi, Mimura, Montano, Neubauer (Chair), Stein, Sussman, Walker, Wiegley, Wilson (Recording Secretary)

Faculty President Neubauer called the meeting to order at 3:00 p.m.

**1. SEC Liaison Assignments**

Faculty President Neubauer briefly explained the role of SEC liaisons and requested volunteers.

2020-21 SEC members liaisons are as follows:

Jeff Wiegley – *Academic Technology Committee*

Theresa Montano – *Educational Equity Committee*

Nazaret Dermendjian – *Extended Learning Committee*

Yoko Mimura – *Graduate Studies Committee*

Mary-Pat Stein – *Library Committee*

Samira Moughrabi – *Personnel, Planning and Review Committee*

Elizabeth Sussman – *Research and Grants Committee*

Wilson will contact Senator Adam Swenson and Senator Boris Ricks to see which committee they would like serve on (the Educational Policies Committee or the Educational Resources Committee).

**2. Emeritus Applications**

SEC met on behalf of PP&R, reviewed and discussed three emeritus applications. A motion was made to approve the three emeritus applications. It was seconded. SEC voted.

**MSP:** to approve all three emeritus applications for Thomas Hatfield, Cheryl Spector, and Tom Spencer-Walters.

Wilson will contact PP&R, share the approval of the applications and inquire about the next steps.

**3. Resolution in Solidarity with Black Lives Matters**

Faculty President Neubauer asked SEC to revisit the *CSUN Faculty Statement of Solidarity with Black Lives Matter* and decide if they would like to say "demand" or "strongly urge" in the resolution. SEC briefly discussed “demand” versus “strongly urge” and made a few minor editorial changes to the resolution.

A motion was made to approve the resolution with minor editorial changes.

**MSP:** to approve the revised *CSUN Faculty Statement in Solidarity with Black Lives Matter* with minor editorial changes. President Neubauer will update the document and resend it to SEC via email before posting it online and sending it to all faculty.

### **New Business**

President Neubauer shared that the grading policy for fall 2020 is something that SEC will have to discuss in the future. A few SEC members said that they would be in favor of continuing what was implemented in the spring and summer for grading options. An SEC member requested that students receive more advisement prior to selecting their grading options.

Meeting adjourned at 3:18pm

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