



6. Old Business

- a. By-laws revision update on feedback: only three responses so far. Committee members point out that historically people have waited until the deadline to give feedback.

Action Item: Senate Chair will send a follow-up email reminding faculty to fill out the survey form.

7. New Business

- a. Ad-hoc committee formation discussion
  - i. Cruise Evaluation: committee discussed whether this should be the same committee that evaluates International Experience and recommends that for the purpose of saving time, they should be two committees. Yip reports that this month there was an International Experience debrief for the first time in five years and emphasizes the importance of making formal annual reviews the norm to assess student learning and report out problems. Yip also reports that at the debrief faculty expressed concern that International Experience currently sits apart from the curriculum and many students view it as a vacation rather than an educational program.
  - ii. Website Evaluation: Hanson identifies the Ad Hoc Committee goals: to review our current Senate website, review other CSU Senate websites, determine what we'd like to include on our website, and finally update the website. Status update: Hanson, McNie and Sammler have met, reviewed examples from other CSUs, and have put together a wish list. Provost sug

funding. Funds must be to support Graduation Initiative 2025 and enrollment. Provost has reported this information to Deans and asked people to think about potential uses for the funding. Existing suggestions for use of funds include:

1. hiring the Enrollment Consultant to evaluate and make recommendations regarding enrollment patterns. (Provost notes that almost all of Northern California CSUs are down in enrollment, with the exception of Sac State.)
2. funding active-learning furniture for the new iMod classrooms, which will cost an estimated \$250,000
3. new faculty support and start-up funds
4. new Machine Shop equipment
5. oceanography lab equipment
6. students to work in the maker space
7. speakers (people to deliver public lectures on campus)
8. Professional Development for faculty.

Executive Committee asked how feedback should be solicited; Provost recommends that we work at the level of Deans because department-level requests

## 8. Reports and Communications