

Senate Exec Meeting (4/8/2021)

Attendees: Dinesh Pinisetty, Lori Schroeder (Provost), Matt Fairbanks, Christine Isakson, Frank Yip, Cynthia Trevisan

- Pinisetty ó I understand and support your choice. The same goes for anyone else on Senate Exec for this in-person meeting.
- Yip ó we need to make sure that we can get the ARC meeting for the Captain of the Training Ship done, with deference to the licensed members of the Senate Exec.
- Pinisetty articulated the scheduling issues. Some meetings for the Captain or President come up on very short timelines. Will continue working to make it happen.

Scholarly Activities Task Force

- Pinisetty ó y gøt"ukri"qqn"pi "hqt"uqo gqpg"htqo "Gpi kpggtkpi 0

- McNie ó vj g'gá'cp'ci g'ew-off (26). Plus locality, military background, and domestic partners. Not sure on vj g'ko r ngo g'p'k'p.'y j gvj gt'k'á'ko o gf k'v'g.'qt't'qmgf'k'p'q'xgt'k'ko g0
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- Rtqxqu'pqvgf 'vj cv'vj gtgā'distrust in both directions ó Deans worry that CC will be willy-nilly with course caps with no regard for budget, and faculty feel that Deans would only look at course caps in terms of budget.
- Yip agreed that clear standards are important. When he was on the CC, he looked up vj gug'f ghpkqpu'cpf 'uēpf ctf u.'dw'kū'pqv'pgeguuctk' 'uqo gj lpi 'vj cv'cm'EE'b go dgts are acutely aware of.
- Rtqxqu'pqvgf 'vj cv'F gcp'P gwqū presentation was meant to be the first step in educating on and discussing these issues.
- Trevisan ó would encourage the presentation from Dean Neto be to the General Faculty Senate, not just Senate Exec. Noted that she requested CFA be involved in these initial presentations, and was turned down, and the General Senate meeting would at least allow anyone who wanted to to see it and comment on it. Thinks that grievances, etc, could tguw'kh'EHC'kup'ø'dtqwi j vlp'gctn' 'on these issues.
- Yip agreed that the General Senate is probably better than just the Senate Exec. Notes that some de-coupling between course credit and WTUs might prevent some of re-classification of classes to obtain certain WTUs or course caps.
- Pinisetty ó no problem having CFA involvgf 0'Kū'c'EUV'r qte' 'vj cv'F gcp'P gwq is presenting, so she would hope CFA was involved in its development.

Open Floor

- Isakson ó wondering whether faculty or staff got any reimbursements for various expenses related to remote teaching or work. ASCSU is discussing it. Pinisetty