

## Senate Executive Committee Meeting (1/13/2022)

Attendees: Bets McNie (Vice Chair), Matthew Fairbanks (Secretary), Dinesh Pinisetty (Chair), Christine Isakson, Wil Tsai, Leah Wyzykowski, Frank Yip, Keir Moorhead, and Provost Lori Schroeder

### Provost's Updates

- VP of Cadet Affairs McMahon and Provost Schroeder are sending folks to a FYE (first year experience) conference. Wil Tsai and Amy Skoll will be faculty representatives. Administrators attending will be Graham Benton (Associate Provost) and Mac Griswold (Dean of Cadets).
- It is important that faculty are involved in the outcomes and the content of the G. G. as teaching skills *and* teaching values that are being implemented.
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- Some discussion of this and getting it to happen. Provost mentioned that faculty can help by telling students who report to them to report to Student Health as well. It would have

Gender Equity Committee and Proposed Standing Committee

- McNie ó Gender Equity was an ad hoc committee. Mission is done once the report from TNG is complete. She noted that TNG has been dragging their feet and not being very responsive on the requested information and revisions.
- JEDI (Justice, Equity, Diversity, and Inclusion) committee is the proposal for a standing Senate committee. Do we want to create this committee and dissolve the ad hoc committee?
- Proposed timeline would be to have the implementation setup for fall semester (2022).
- Pinisetty ó we would need 2-3 faculty to work on a policy if we expect to get anywhere.
- McNie ó agreed, but the first question is do we want to make it happen?
- Pinisetty ó r gtuqpcmf "uwr rqt v'k0'Ngv'f k'ewu it in the General Senate, but lgv'f gv'kpr w' from Senate Exec now. *Senate Executive members all indicated their support.*
- Pinisetty ó we need to make sure we have some clear objectives for the committee.
- Tsai ó Thinks the timeline is ambitious. Maybe the Provost could support the development with stipends over the summer for faculty working on it since time tends to be short during the spring semester.
- McNie will prepare a slide for General Senate discussion.
- Fairbanks ó there would need to be a by-laws revision, yes? Answer: yep.
- Tsai noted that the policy for the committee can be approved on separate timeline than the Senate by-ry u'tgxkukp."dgecwug'vj g'eqo o kwgg'r q'ekgu'ctgp'k'vj g"

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## Senate Elections and Membership

- Julie Simons needs a semester replacement? Do we want a one semester replacement?
- Fairbanks mentioned the other missing Senators, 3 positions open by his count: a lecturer at-large position, a lecturer at-large position which any faculty can run for if a lecturer does not volunteer, and an ME representative to replace Tsai (who is now ASCSU rep).
- Some discussion. Tentative plan is to replace Simons asap, and the others can wait until March (the regular election cycle).

## Proposal for Fee Change for Student Health

- Pinisetty ó Grace Chou has a proposal for an increase in student health fees.
- Tsai ó how big of an increase? A small ó Senate Exec weighing in by itself is fine. Maybe the whole Senate needs to weigh in..
- Pinisetty said the justification in his estimation numbers.
- The proposal was presented to student leaders. Wyzykowski said it was something like 10% with automatic increases for inflation afterward. The justification as she recalls it was that currently the student health is not self-supporting and required additional state funding to function properly. Student leadership did not support it, noting that a small campus was unlikely to self-support a student health office.
- McNie ó not sure we can debate now without more information, but the change seems significant and should see the full Senate.
- Pinisetty ó agreed.
- Pinisetty also mentioned that Advancement would like to present to faculty on the Capital Campaign presentation, but which venue is appropriate? Some discussion of this.  
Conclusion: this should be presented to the full Senate.

## Open Floor

- Tsai ó ARC process is on track. This year will complete the first full 3 year cycle. Logical time for revisions, etc.
- Tsai ó also, regarding the Title IX meeting Provost Schroeder mentioned. In addition to Michael Martin might be helpful. Provost agreed and will see if she could be looped into the process.
- McNie ó noted Robin Bates still has not been properly introduced to campus by HR. Also, the interim Title IX coordinator should be introduced to Senate as well. There was some discussion regarding how to make sure these things happen.
- They should also be introduced to Senate.
- Moorhead ó regarding the trapped student on cruise incident: has anything been done? Response from attendees: improved training and increased checking of those spaces was the response, but no one is sure if this is codified.
- Fairbanks asked about the status of Senate standing committee policies. Response: General Education committee is in second reading. Curriculum Committee first reading in February.

- Pinisetty ó for Keir and Bets, can we have cruise committee policy first reading during this semester? Response: likely, though would probably wrap up the process after the summer cruise.
- Pinisetty will work on sabbatical policy and have its first reading this semester, which he
- Provost ó AIC policy updates? Pinisetty - need to check in with Taiyo Inoue first, but yes, soon.
- McNie ó concerned the some faculty positions (like International Experience (IE) coordinator) seem to be permanent. Isakson chimed in to indicate her concern with this.
- Some discussion of the IE position and how it has changed in recent years to release time only rather than extra pay for the faculty member in that position. That change was not greeted warmly.
- McNie observed that the faculty development position is one that routinely goes to the same people. Bottom line is that faculty would like a voice in these appointments.
- Provost ó what would be useful is a letter from Senate stating this. That could really help in making changes to the process.
- Isakson ó wonders if the IE position should be voted on by faculty. Also, IBL and GSMA and OCN departments/faculty should be important inputs to the selection since they send their students on those trips.
- Provost noted that it is an appointment, but definitely should have faculty voice included.
- Isakson ó except through our Dean, who is usually IE is coordinated by someone full-time.
- Some discussion of the lack of learning outcomes for IE prior to last year.
- Yip ó perhaps the solution is since Academic Affairs controls these programs, Provost Schroeder could formally solicit feedback on these things. Provost ó agreed, a good idea.
- Who is on the IE committee in Senate? Answer: no one yet. McNie noted we have the same number of faculty this year, but more committees on which faculty need to serve.
- Pinisetty ó perhaps a slide for Senate meeting on membership on committees? Need to see if people are interested in, say, serving on JEDI before we create it.
- Tsai ó perhaps we can craft a letter to support the initiative for faculty input on the faculty development and IE positions.
- Yip ó what is happening with tutoring? Is it still being coordinated by the Registrar?
- Provost ó unfortunately, positions, unfortunately. Perhaps, at least for scheduling tutors, we can get someone temporary.
- McNie ó Provost ó honor

- Moorhead ó another issue: classroom work requests. Voiced his disappointment with the state of the classrooms. Things broken, etc.
- Some discussion of this. Point was made that we need people to actually fix things. Deans are meant to be coordinating these issues and have been given dispensation to get people to fix things (facilities, IT, etc.). Point was also made that direct requests to these departments (facilities, etc.) sometimes went unfilled, so Deans were brought in to push the appropriate departments to get these things done.
- Provost mentioned that the A/V position and the maintenance issues has been put to Marc Goodrich, and that the solution may be to outsource some of these tasks to make sure
- Moorhead has been advising Marc on that issue. With Khaoi Mady gone, people are also concerned that the learning spaces refresh might go by the wayside. Tsai, Moorhead, Mady, Michele van Hoeck, Ariel Setniker, and Sam Pearson were on the learning spaces committee.
- Yip ó I ec