

Senate Executive Committee Meeting (1/27/2022)

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

Minutes

- McNie moved to approve, Moorhead seconded. *1/18/2022 minutes approved by acclamation.*
- McNie move to approve, Isakson seconded. *12/9/2021 minutes approved by acclamation.*
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- Pinisetty and the Provost thought it was more of a hiring policy issue.
- Pinisetty will consult with Browne on the issue. Sentiment was that we should try to not delay approval of the Appendix, so we will move quickly.
- There was a short discussion. Isakson wondered

- Notes on transition: Kim Anderson is coming in to replace Shipper as interim TIX coordinator. Shipper talked about carefully handing off all the active investigations and conversations to be sure everyone is comfortable.
- McMahon Kim is functioning from Wisconsin, but Shipper has found that every single

- There was some discussion about what can be done about faculty who flat out refuse to do service. Pinisetty noted that he asked a similar question 1.5 year feedback from CSU Senate Chairs. He encouraged our ASCSU Senators to inquire about this in their meetings.
- More discussion of this issue and how it seems to be more acute at the full professor level.
- Pinisetty will also ask Runyon [CFA Chapter President] about it. He noted that, among other things, so they can develop appropriately. He wonders with the increase in research requirements for RTP, how junior faculty are expected to balance things appropriately. McNie and Pinisetty noted their experiences at other institutions that do a lot to shield junior faculty time.
- More discussion on this topic and whether to change the Senate policy to put some boundaries on service, etc. Tsai noted that this issue is something that would have to be handled internally (i.e. within the faculty), because handing off to Deans or something of the sort would be met with severe resistance.

Meeting Adjourned