

Senate Executive Committee Meeting (3/24/2022)

Attendees: Dinesh Pinisetty (Chair), Bets McNie (Vice Chair), Matthew Fairbanks (Secretary), Christine Isakson, Leah Wzyzkowski (Student Rep), Frank Yip, Wil Tsai, and Provost Lori Schroeder.

Absent: Keir Moorhead.

Minutes

- *3/15 minutes approved by unanimous consent.* Yip motioned for approval, Isakson seconded.

Chair Updates

- No changes in the department Senator line-up according to Pinisetty, though Mike Holden has transitioned from being at-large to being the ME department representative.
- At-large positions have three nominations for two spots so far. Deadline is Friday (3/25) for nominations.
- Tsai will be coordinating the Senate officer elections.
- Senate officer elections will be a 30 minute time slot on either the 7th or 14th of April according to current plans.

- The Department Chair survey draft got a little feedback. Pinisetty has updated it, ready to go. Statements from Department Chairs are due to Pinisetty by this coming Monday. Cynthia Trevisan, Assis Malaquias, Steve Browne, and Nader Bagheri are being evaluated.

Discussion of CommUNITY Day and Related Issues

- CommUNITY day issue: at least one faculty member was planning an online class on Tuesday. Some communication endorsed by us clarifying that no classes are to be held is important.
- Question: what about evening classes on Tuesday
Consensus seemed to be that it would be up to instructor discretion
programming is finished by about 6pm.
- student about how the CommUNITY Day is a
Instagram poll with over a hundred student signatures,
the vast majority of responses being against the CommUNITY

- Yip suggested that the presenters be informed of the attitude among some on campus regarding the Day. They should k
- Pinisetty shared that 20 faculty volunteered to be discussion facilitators, though some want to be partnered, so we may still need some more volunteers.
- Yip: what was the nature of the Title IX presentation at the commercial cruise?
- Wyzykowski: n because I already completed commercial cruise.
- Tsai related what his students said, which was it focused too much on the procedures of Title IX rather than what would actually need to happen while on commercial cruise.
- From chat: I know that any student going on commercial cruise who wants a wi-fi hot spot will be provided with one -- so that they can make necessary communication for safety reasons (including TIX related reasons) .
- A Title IX training for cruise faculty is being scheduled. McNie and Steve Browne and Pinisetty are trying to sort out the timing. Tues/Thurs time slots are full of other things and following up.
- McNie: one candidate for the Title IX position is coming to campus in the very near future. This is the only candidate coming for an on-campus interview. We s to hire the person unless the fit is good. If the candidate is not successful, the search will be referred to a hiring agency.
-

- Tsai also brought attention to curriculum and GE issues related to Assembly Bill 928. Isakson said CSU systemwide and Culture & Communication in particular on our campus.
- Isakson indicated that a lot of time has been spent reviewing legislative bills that are relevant to CSU. She has some materials that she can supply for information on what ASCSU will be supporting (or not supporting).
- Tsai: there were 27 draft resolutions last meeting in ASCSU, so a lot of things working their way through. Title IX investigations are proceeding at each CSU campus and an external law firm was retained to conduct these.
- Pinisetty: is UC inclined to change their curricula? (regarding Assembly Bill 928) Idea of 928 is that everyone needs to be on the same page regarding credit numbers, GE units, etc.

- McNie volunteered to draft the message. Others volunteered to assist. Provost Schroeder asked to see the draft as well.

Meeting Adjourned