

Senate Executive Committee Meeting (9/29/2022)

Attendees: Elizabeth McNie (Chair), Sarah Senk (Vice Chair), Matthew Fairbanks (Secretary), Christine Isakson, Victoria Haller (Student Rep), Frank Yip, Wil Tsai, Keir Moorhead, and Provost Lori

- McNie noted that Aparna Sinha is already on the DEI Council. She would advocate for 4-5 faculty on the Council. The faculty co-chair would be elected by the faculty. She wants JEDI and DEI to work collaboratively ó it would be unfortunate if their work conflicted or duplicated efforts. She views it as a chance to õbuild back betterö. [Secretary resists impulse for emoji in the minutes.]
- Yip ó I have personal experience with the dysfunction of this Council. We need a mission and the power to do substantive work. We need that in the charter. His gzt gtlqpeg ku vj cvkfv gxtqkf vj -Vceq Vwguf c{øv}pe events, which is not what the DEI Council should be doing.
- McNie noted that the charter is new of 9/2021. Administration seemed receptive to changes.
- Simons said that the number of faculty on DEI Council is important. Too many is a lot of work and also next to impossible to schedule.
- Some discussion of this. Agreement that the DEI Council is and was quite large, which made it unwieldy and that likely led to its problems.
- *Action Items: review and possible revise charter and think about adjusting the number of individuals on the DEI Council to be more nimble.*
- Tsai ó perhaps another action item. *We need to finish the JEDI Committee by-laws.* Uko qpur tqr qucnku vj cvvj g o go dgtuj kr ugtxg qp IGF Kcpf vj g F GKE qwpek P qvuwtg kh we need to restart the process of approving the Committee in Senate.
- Yip ó kuo vkvc j wi g utvwctn hcnkwtg vj cvMkpi Xiong was the chair of the DEI Council cpf j g f kf pøvgxgp npqy vj gtg y cu c dwf i gv? O eP kg ó that is certainly a good question, but there is a budget, and the President seemed supportive of expanding that.

Title IX Trainings

- Vj gtgø c Title IX (TIX) training scheduled for during the General Senate meeting. Y gø g dgkpi cunf to turn over that time for that important training. McNie noted that shgø u xgt{ r tqvexg qhI gpgtcn Ugpcv g o ggkpi vko g, but the TIX trainings are also very important. What do we think about this?
- Provost Schroeder noted that the TIX trainings will be offered at other times. She realizes that commandeering meeting time is not ideal. However, we really need to have some accountability, i.e. Senators should commit to attending another TIX training if the General Senate meeting goes ahead.
- Idea: permitting absence for Senators and keeping attending Senators accountable for attending another time slot for TIX?
- *No firm conclusion on how to handle this at this time.*

Provost Report

- Art&Sci presentation will have to be the 14th (Friday) of October. President Cropper is available that day only, and the Art&Sci folks thought it was imperative that he attend.
- There will be two different time slots in the day for the presentations.
- There will be f kweuukqp uguukqpu hqt vj g eco r wu vj f ki guvy j cvvj g{øxg j gctf.
- Provost Schroeder uckf vj cvuj gø i qkpi vj v{ i gv vj g hcewv{ htqo vj g Art&Sci steering committee to be on the panel with the consultants.
- Some discussion of the venue for the meetings. Currently the Compass room is the venue. Some discussion of PowerPoint font size best practices.

- Task Force on Cruise updates: they looked at the recommendations coming out of the problematic 2021 cruise. Those point to a much different role for the Cruise Committee
 k p v j g h w w t g . C u u g u u o g p v , c e c f g o l e r t q i t c o , g v e . V j c v u p q v e w t t g p v n { k p v j g E t w k u g
 E q o o k w g g o e j c t v g t , u q v j g t g y k m p g g f v q d g c e c o r w u - w i d e r e t h i n k i n g o f w h a t t h e
 Cruise Committee does. The new Captain will of course figure prominently. Provost
 Schroeder e j c t c e v g t k g f k v c u c a t g u g o q h v j g E t w k u g E q o o k w g g c u c p g p k w { .
- She noted the (currently inactive) Cruise Committee on Senate, and she wanted to apprise
 us of this upcoming change so that we can have these upcoming changes in mind.
- McNie ó perhaps the Senate Cruise committee could function as a subcommittee of the
 University one?
- Moorhead ó K j k o m y j g t g a u u k m c p g g f h q t v j g U g p c v g q p g . R g t j c r u k a u c i q q f v j k p i v j c v
 y g j c x g p o v y t k w g p v j g U g p c v g E t w k u g e q o o k w g g d { - l a w s . T h e y c a n b e d e v e l o p e d i n
 parallel with the University one now. As far as the Senate Committee vs. the University
 E q o o k w g g t q r g u , j g q w i k p g f j k u v j q w i j v v j c v U g p c v g y q w r f j c p f r g o q t g q h v j g a y j { ? o
 c p f v j g W p k g t u k w { E q o o k w g g o q t g q h v j g a j q y ? o t g i c t f k p i C r u i s e .
- Provost Schroeder noted that if the academic program is entirely Senate-driven, then the
 Deans of the license-granting Schools u g g o v q d g n g h v q w y j g p v j g { u j q w r f p o v d g .
- Some discussion of the roles of these Committees. Particularly with regards to
 assessment of the cruise. Proposal that the Senate committee runs the assessment.
 McNie gave some context, noting that assessment was essentially non-existent in even
 the recent past. The Senate Cruise Committee was created/proposed partly because of
 that problem.
- K i c m q p p q v g f v j c v

- Discussion took place between Senk, Isakson, and Tsai regarding the intent and interpretation of AB 928. This included the fact that currently in EO 1100, upper division transfer students can get credit for CSU GE through IGETC (CSU). Therefore, it should be the case that Cal-GETC would be an alternate path to meet GE, allowing the current CSU GE pattern, defined in EO 1100 to remain. However, it was noted that this does mean that although all students are earning the same degrees, transfer students will have less GE coursework than those who started in the CSU. However, this is similar to current practice with transfer students.
- Perhaps we should have a meeting including ASCSU Chair Beth Steffel and Colin Dewey. Y g t g e w t t g p w f r t q r q u k p i a weird, two-class system - some people with speech, j w o c p k l g u, c p f C t g c G i c p f u q o g y k j l w u v q p g q h y j q u g.
- Isakson ó I l w u v y c p y g f v q e r t k h f v j c v k a p q v c u u w o g f v j c v j k u r c v j y c { y k m d g c r r r i g f v q the CSU pathway at all campuses.
- People are confused here. Apparently not everyone coming to Cal Maritime takes the same set of courses for admittance.
- Isakson will invite Chair Steffel to the General Education Committee meeting on V w g u f c { v q r t q x k f g e r t k h e c v q p, y j l e j y k m j g r k p h t o v j g e q o o k w g g a h g g f d e m

Open Floor

- Waiting on numbers of students needing cruise from Mike Kazek. Apparently this is meant to happen by tomorrow. This is needed to start planning for summer cruise. The situation currently looks quite daunting.

Meeting Adjourned