

Senate Executive Committee Meeting (12/14/2022)

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

Minutes Review and Approval

- *Senk motioned, Tsai seconded, 12/1 minutes approved by unanimous consent.*
- *McNie motioned, Setniker seconded, 12/8 minutes approved by unanimous consent.*

Chair's Report

- Sarai Alonso will be invited to speak about watchstanding and the Corps in our first January meeting. Thanks to Haller for putting her in contact with us.
- Interim Library Dean process is moving forward – there's now two possibilities for the interim after they posted the position. Provost is thinking about how to include the Senate Exec in the interview process.
- Isakson – is it a foregone conclusion that we will have a Library Dean? I thought that there was a possibility that the structure would change to a Library Chair who would be under an academic Dean.
- McNie said they're looking for an interim for now. No change in structure yet.
- Discussion. We should be involved and check with stakeholders (faculty and staff librarians) on their thoughts. Senk said a friend of hers saw an ad for a permanent Library Dean position here and might be interested. McNie will check with Provost, but it wasn't her understanding that the permanent position was being advertised yet.

Letter to the Chancellor's Office Regarding the Interim President

- Important point to emphasize: *We are not military*. This seems to be the perception in the wider CSU system. We should emphasize the Art & Sci report and that we're looking to change and move forward. We need an agent of change in the President's position.
- Discussion of whether to discuss this letter with the broader Senate and/or faculty. Isakson thought getting a couple questions out to all faculty this week might be a good

but we need to state our position. The particulars can be worked out later, but the Senate should know that this is being put together and their input will be requested.

- Some discussion of whether to recommend specific candidates that are internal and/or know us well. No consensus here.
- McNie stated that she's uncomfortable stating a bunch of things we

