

Senate Executive Committee Meeting (3/21/2023)

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

Absent: Elizabeth McNie and Christine Isakson (Curriculum Committee meeting).

Minutes Review and Approval

- *3/2/2023 minutes slightly edited for grammar and approved by unanimous consent.*

General Senate Meeting Agenda

- Senate elections item: We need to

now. There was commentary from Senate Exec to the effect that the process is bizarre and a complete black box.

- Tsai – we could pass a resolution asking the CO to adopt a more transparent process for appointing interim Presidents and hiring more permanent ones.
- Provost Schroeder noted that we will likely need to be speaking to the new President with one voice on the issues we're confronting at Cal Maritime. Senate and Academic Affairs will need to work together. General agreement.
- Karyn Cornell and Schroeder met with the A&S consultants this week. The consultants did press on the point that the Chancellor's Office needs to be supporting these initiatives for them to work.
- Some discussion: there's a clear need to educate the CO on who we are and what issues we're facing. Tsai noted a new BoT member who might be amenable to those conversations. Perhaps we need to have the consultants present to the BoT or the Chancellor?
- Tsai – salary survey findings will be presented at the BoT meeting tomorrow. Might be interesting.
- There's an additional issue with the American Institutions Graduation Requirement in the CSU vs. Cal-GETC requirements.