

AGENDA

Academic Senate – Executive Committee
October 5, 2020 12:00- 1:30 pm, Via Zoom:

**Executive Committee Minutes
October 5, 2020
via Zoom, 12:00 p.m. to 1:30 p.m.**

Present:

have been evaluated. Concern was expressed about problems with establishing a college of only 24 faculty. The committee discussed and recommended several of the nominated faculty. Provost Del Casino suggested that he should bring this to the UCCD and would get back to the committee. Several suggestions were made including finding a chair who deals with special session programs.

5. Updates from Policy Committee Chairs:

a. Curriculum and Research Committee (CR):

C&R is still conducting Ethnic Studies conversations across campus and with other campuses. C&R will hold off bringing resolution to the senate until they have more dialogue with the Ethnic Studies faculty. There has been discussion with some campus Ethnic Studies faculty already.

C&R may be bringing a resolution on accessibility in the curriculum to the Senate on October 12, 2020 for a first reading.

C&R also continues to review degree program curriculum.

Questions:

Q: Have you consulted with all groups associated with ethnic studies in the College of Social Sciences and Ethnic Studies faculty?

A: We are waiting for the directive from the Chancellor's Office. It was supposed to come out by October 1, 2020, but did not. C&R has decided to slow down until we see it.

C: There is a lot of confusion with Title 5 and AB 1460. AB 1460 tells us to amend Title 5 and strike social justice. We should be getting an Executive Order with changes to Title 5 to accommodate this, and that also establishes area F. It

Survey and then get that information out as soon as possible.

d. Professional Standards Committee (PS):

PS is beginning a review of the Music and Dance RTP Guidelines.

PS is also working on a spreadsheet of title changes due to the split of functions between the Provost and Director of Faculty Affairs Offices. There are 200 more pages of policies to sort through.

PS is also working on amendments to the RTP policy regarding lecturers and external reviews, one or both to come to the Senate meeting on October 12, 2020. PS is also looking at joint appointments and RTP. Right now there is no provision for this and faculty are reviewed twice.

PS is also just beginning a discussion on the scholarship of engagement.

6. Updates from the Administration:

a. From the Chief Diversity Officer:

Campus Committee on Diversity, Equity, and Inclusion (CCDEI) will be announced soon. The Proposal is being circulated with different campus leadership groups for feedback, such as the Solidarity Network. CCDEI will have 27 members with approximately equal numbers of students, faculty and staff and with two alumni. The committee will provide recommendations to the President on

We are launching the Public Fellows Project and have launched the Op Ed Project. There are all kinds of people publishing in lot of places. It is very engaging work.

There are four finalists for the Dean of the MLK Library. There was a very creative and diverse pool and they have lots of ideas.

The Provost Office is down one MPP. The search for a Vice Provost for Institutional Research was halted last year. The Provost is moving forward with that search now. There are lots of people who were in the pool from last year who are still interested.

The Provost has a three-year hiring plan draft document that came out of the themes from the Deans. The Provost and Deans will be discussing with the Chairs.

We have to figure out how to comply with AB1460 at some soon before catalog deadlines.

All faculty hires are moving forward. The new Vice Provost for Faculty Success, Magdalena Barrera has already established training modules for everything.

Questions:

Q: At the last meeting you mentioned going through WASC again. We only have access to 2014 NSSE information, are we going to post the 2017 NSSE information?

A: Not sure what happened to the 2017 NSSE data, but the will look into it. Pretty sure that we postponed 2020 NSSE data collection due to move to shelter-in-place.

A: [President] We are just getting information on the WASC team that will be coming.

A: [Provost] Accreditation experience is key and we may end up with someone with that type of expertise from the pool of applicants for the Vice Provost for Institutional Research.

c. From the CSU Statewide Senator:

There is lots of discussion about AB 1460 going on. The CSU Statewide Senate has been reviewing the draft Executive Order and giving input as well as getting input from the Council of Ethnic Studies and the campuses.

d. Vice President for Administration and Finance (VPAF) :

The VPAF will be giving a breakdown of the budget to the Senate in three weeks. Regarding COVID, the county has went from Purple to Red to Orange today. However, we are more concerned with what happens on the campus and equitable distribution of resources.

