

**Executive Committee Minutes  
November 2, 2020  
via Zoom, 12:00 p.m. to 1:30 p.m.**

Present: Curry, Day, Del Casino, Delgadillo, Faas, Frazier, Marachi, Mathur, McKee, Peter, Sasikumar, Sullivan-Green, White, Papazian



nominations was sent out by the senate chair this morning.

C&R will delay any further work on the Ethnic Studies requirement until December. In the meantime, C&R is looking at program learning outcomes.

C&R has been working on two degree programs. The first one is the move is Hospitality Management into the College of Business. One issue that arose is whether lecturers would have a loss of entitlement with the move to business. This is an issue for CFA. However, the former Dean has committed the resources to the College of Business for three years. The program must grow in size by then.

C: There is a budget review whenever a program or department is moved. The funds will be kept separate until we see if the department grows in three years.

Other policies C&R are reviewing include a policy on accessibility that may come to the Senate for a First Reading on November 9, 2020, and a policy on First Year Experience Courses that will not come to the Senate until Spring 2021.

d. From the Organization and Government Committee (O&G):

O&G is working on a Senate Management Resolution that would insert the Land Acknowledgement into the Senate Agenda. This should come to the Senate for a Final Reading on November 9, 2020.

C: Ryan Ward has several versions of the Land Acknowledgement that have been approved by the Muwekma Ohlone tribe.

O&G is also conducting research on expanding the number of seats and considering diversity on the Senate.

**5. Updates From the University:**

**a. From the CSU Statewide Senator:**

The second fall plenary meetings are this week. More work will be done regarding AB 1460 in preparation for the BOT meeting.

Senator Curry checked to see if the CSU Statewide Senate was meeting with the Council on Ethnic Studies and they are still uncertain. They want to remove more than just 'Social Justice' from Title V and they are also very disappointed about the lower division general education

Q: Has there been any discussion across the CSU about reducing Category 2 fees? If that happens AS won't have a lot of money? How can we ensure that their reserves are protected?

A: We have no plans of reducing fees in Fall or Spring going forward. Going into Spring we look at excesses, and if there are any then we will look at what kind of reductions we could do. Reductions would be for Spring only, and one-time only. We haven't started our review yet. We will begin to look at category 2 fee units.

**c. From Associated Students (AS):**

AS will host decompression virtual spaces after the elections. Many AS students have participated in voter registration and other election initiatives.

AS Staff have attended dialogue training.

AS is hosting a political trivial game night.

**d. From the Vice President of Student Affairs (VPSA):**

Enrollment is going well. Fall applications are up by 19%. Frosh applications are up 11%, and Transfer applications are up 5.6%. It is hard to tell what those numbers will mean for fall right now. Enrollments remain up for Spring 2020. However, work continues right up until Census Day. In January 2021, we will begin future enrollment conversations with the Executive Committee.

The Taskforce for Community Safety and Policing is being established. VP Day is currently the co-chairs. Edith Kinney is the other co-chair. There will be a website and portal link from the President's website. Racial Justice work is highlighted. This is an opportunity for people to engage in Community Safety and Policing.

Question:

Q: Do you have any sense of the increases in withdrawals this semester? I have seen students withdraw and disappear as a department chair.

A: I don't have the numbers now. I will give an update at the November 16, 2020 Executive Committee meeting.

**e. From the Chief Diversity Officer (CDO):**

The campus Elections Response Committee has 44 members. We have been working on pre-election, election day, and post-election programming. This includes safety and COVID safety. There will be staff, including the CDO's Office, on campus on election day should there be a mass-to-mass presence on campus. We have told UPD and San José Police that we value people over property. We are prepared post-election with workshops and Empathia counselors. We were surprised how many faculty were not familiar with the Red Folder.

There will be Campus Climate Townhalls on November 12 and 13, 2020 from 1 to 2:30 p.m. and Rankin and Associates will present the findings from the survey. Open forums will be arranged for faculty, staff, and students after the holidays. The new year starts on January 27, 2021. We will have some forums in February 2021.

**f. From the Provost:**

The second podcast, *The Accidental Geographer*, launches today.

The big issue is managing AB 1460. We met and discussed how responses from the campus should be framed in regards to the Chancellor's office request for feedback on the draft Executive Order. The Provost is happy to share with the Executive Commit0 Tw 7.18 (i)-172 (h)204 Tc -0.002

Questions

C: The findings will be shared at the next senate meeting.

C: Concerns were noted that the campus senate is serving as the proxy for the Chancellor's office message and implementation. This has led to some difficulty in making plans on our campus.

C: The senate has suggested a delay for campus implementation and to slow the process down. We have also made efforts to ensure that we collaborate with our ethnic studies faculty with the provost's support.

C: We will pause and see what the finalized executive order and Title 5 language is.

6. The meeting adjourned at 1:52 p.m.

These minutes were taken and transcribed by the Senate Administrator, Eva Joice, on November 2, 2020. The minutes were reviewed by Chair Mathur on November 6, 2020. The minutes were approved by the Executive Committee on November 16, 2020.