

**6 < : C 9 6 ®**

\$ FDGHP LF 6HQDM± ( [ HFXVYH&RP P LMMH  
0 DJFK QRRQ \$' 0

\$ SSURYDOR P HMQJ P LQXMM/RI ) HEUKDU  
&RQQD8y2•% QD8y0Đ C‡™2•% D3o P

( GVAUDDFKDQJHVR6 UHQVHVRQRI VHZ RUG/3\* HQUD08 QVVDVMMH  
VUUVRI 6HF  
3RQV FRP P LMMHXSGDM/  
D 2 \*  
E & 5  
F ,6\$  
G 36  
8 QYHUVV XSGDM/  
D 6VNZ LGH6HCDM  
E 3URYRWV  
F &KH' Lēō fñ v U  
93 \$ GP LQVNDVRRQDQG) LQQFH  
H 93 6VGHQ\$ IIDLV/  
I \$6

Executive Committee Minutes  
March 5, 2018, 2018  
Noon – 1:30 p.m., ADM 167

Present: Shifflett, Manzo, Schultz-Krohn, Mathur, Lee, Feinstein, Sullivan-Green,  
Wong(Lau), Riley, Peter, Faas, Papazian

Absent: Frazier, Manzo, Van Selst

1. The minutes of February 19, 2018 were approved as amended.
2. There was no dissent to the consent calendar of March 5, 2018 as amended.
3. Update from the President:  
The President will be attending CSU Advocacy Day on March 7, 2018 in Sacramento. The President reminded committee members that the CSU has a \$171 million budgetary gap between the budget the Governor is proposing and what the CSU needs to operate.

The

Q: Will there be any revisions to the communications strategy after what happened with students spreading the information all over social media before UPD notified the campus?

A: The President and her cabinet have reviewed every minute of the event in detail and will be making adjustments.

Q: The smart clocks did not put out any information about the event. We need some standard place we can check for credible information regarding events such as this.

A: Good point. UPD is working on the best way to notify people.

Q: We need a single voice and some training like the "Run-Fight-Hide" training we had.

A: Yes.

O&G continues to work on policy clean-up recommendations.

- b. From the Curriculum and Research Committee (C&R):  
C&R will be bringing

7. O&G asked that the referral made to the Senate Chair regarding establishing student awards for service on the Senate be made a priority. The student member of O&G consulted with AS peers and concurred further investigation a good idea.

The Senate Administrator responded that there is already a University Policy that pertains to these awards and it is University Policy S97-4, University Governance Award. In addition, certificates of service are presented to all departing Senators at the end of the year.

8. University Updates:

- a. CSU Statewide Senators:

The CSU Statewide Senate will be discussing modality of instruction. This pertains to deans in some instances forcing lecturers to teach online courses. The Provost will do some investigation and develop a plan for online courses.

- b. From the Provost and Senior VP for Academic Affairs:

There will be a Celebration of Life Ceremony for Kate Sullivan at the Chapel at 3 p.m. today.

The Provost has met with the deans and they discussed the need for consistency in the message that goes out regarding an incident like the graffiti on the DMH bathroom wall.

Questions:

Q: Why are we a Carnegie Class R1 and not R3 for research?

A: We don't move ourselves Carnegie does. As far as why we aren't R2 or R3 it is because we have no research doctorates. You need 20 research doctorates for the R2 rating.

A: This is a reason for us to consider joint research degrees. Our Marine Science masters is a 3-year masters.

Q: Can we coordinate data collection on campus so that we are not doing the same surveys in different departments/committees?

A: This is why we have an analytics team that coordinates this for us.

- c. From the Chief Diversity Officer (CDO):

The CDO has a list of positions she is proposing for staffing the President's Commission on Inclusive Excellence. The purpose of the Commission is to assist the CDO to come up with activities and a strategic plan. Another part of

the charge will be annual awards to recognize good work in diversity across the