



Executive Committee Minutes
February 24, 2020
ADM 167, 12:00 p.m. to 1:30 p.m.

Present: Curry, Day, Faas, Frazier, Marachi, Mathur, McKee, Papazian, Parent, Peter, Shifflett, Sullivan-Green, White, Wong(Lau)

Absent: Frazier

1. The Executive Committee minutes of February 17th, 2020 were approved with amendments to include updated current enrollment numbers (13-0-0).
2. The draft 2020-2021 Academic Senate meeting calendar was reviewed and amended to add a Senate retreat date to the calendar and to rearrange a policy/Executive committee meeting date. The amended calendar was approved (13-0-0).
3. President's Update:

We now have a voting center at the MLK Jr. Library that will be open for 11 straight days until and through voting day March 3rd. When you vote, note that the new Prop 13 is on the ballot – this is not to be confused with the old Prop 13.

Regarding AB1460, it looks that it will likely pass. The question is if it will be with a supermajority. It may come back this week, but that is not clear yet. Many issues have been raised regarding this bill. WASC standard 1.5 documents a concern about government intruding into the purview of faculty regarding what to teach. What is the role of academic freedom if there is no institutional autonomy?

Comment: Our campus is moving forward with memo on AB 1460 even though we're not sure what the outcome for 1460 will be.

Comment: Discussions from Council on Ethnic Studies have been under way. Letters are very strong and there's a huge debate. The irony is that the values are about autonomy and self-determination, and that is counter to what is happening with the legislation.

Two individuals have joined the President's office – Edwin Tan used to work in Mike Honda's Office and will do the community engagement piece. Ryan Ward used to work with Bureau of Indian Affairs in DC and brings a wealth of experience regarding government relations.

Some of you may have read about the Ad7 (t)-11.68sTd [(d(f)-17.J 07 (n)21ad)22.1 (H5I4 (a6.2 TT2 1 1
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results can be generalizable. When results will be shared, the administration will learn about findings along with everyone else at same event. Survey is housed on an independent website owned outside university and the research is IRB protected. There will not be any matching to specific ids, and results will be provided in aggregate. Researchers would be able to get access via IRB.

ODEI is sponsoring a professional development workshop series focused on Intersectional Identities. This series involves women who are also mid-career faculty. Group is facilitated by Senator Soma Sen and Senate Chair Mathur.

There will be an upcoming book seminar co-facilitated by Tanya Bakru and Nico Peck .

Intergroup dialogues, due to campus climate survey activities we will be running three instead of six this year.

External review group of the APIDA task force. Asian Pacific Islander and Desi Students on campus. This review will be happening in late March.

Asked for an update from Vice Chair McKee regarding the Ethical Workplace Expectations Committee. Vice Chair McKee noted that they have set up 7-8, 4-hour working sessions back to back. Had our last meeting last week with each person taking an area to look at and to bring back. The committee wants to develop robust recommendations to start changing the culture regarding how people treat each other. Some of the discussion is that students are being held to a much higher standard than faculty/staff/administrators. We will be doing a deeper dive and doing an analysis/scan of resources for support across the university.

Comment: We do have a related professional standards policy. We look forward to hearing feedback related to that policy as well and if updates are needed.

c. Provost

Op Ed Project had over 50 applicants, so we expanded beyond the original 20. We offered 24 spaces, and it was split evenly between colleges, and across assistant, associate and full. We had a strong number of female applicants and awardees (as required to receive the funding).

Health and Human Sciences Dean search is under way. We will be bringing 3 finalist candidates to campus.

VP of Institutional Review and Analytics search update. We are reviewing the position, committee, and will update more soon.

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