

Executive Committee Minutes
May 3, 2021
via Zoom, 11:00 a.m. to 1:30 p.m.

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

1. The Executive Committee moved into Executive session to discuss a confidential matter.
2. The Executive Committee discussed the nominees for the American Council on International Programs (ACIP) representative. There were seven nominees. A motion was made to approve Katherine Olson for a second term. The motion was seconded. The committee discussed a message from ACIP noting that they prefer that the incumbent serve a second term due the level of knowledge required for committee work where possible. The Executive Committee voted and the motion was approved (13-0-0).
3. Policy Committee Updates:
 - a. From the Curriculum and Research Committee (C&R):
C&R will be bringing a policy recommendation on Adopting New Program Learning Outcomes for General Education for a final reading, and a policy recommendation that rescinds University Policy S68-18, Special Major for a final reading at the May 10th Senate meeting.
 - b. From the Organization and Government Committee (O&G):
O&G is working on possibly adding “or designee” to student seats on Senate committees. O&G is also working on a Senate Management Resolution Creating a Faculty Diversity Committee and policy amendments to the Budget Advisory Committee and Campus Planning Board for the May 10th Senate meeting.
 - c. From the Instruction and Student Affairs Committee (I&SA):
I&SA is working on updates to the syllabus website. I&SA will also be bringing a policy recommendation on Undergraduate Advising to the May 10th Senate meeting.
 - d. From the Professional Standards Committee (PS):
PS will be discussing the name change in policies for the AVP of Faculty Affairs. PS will also be working this week to finish reviewing three sets of department guidelines. PS is also working on a template for the guidelines.
4. The AVC amended the consent calendar to add Christopher Yang as a Senator from the General Unit with a term ending 2022. There was no dissent to approving the consent calendar as amended (15-0-0).
5. Updates from the President:
President Papazian expressed her appreciation to Senator Peter for his wisdom and voice on the Executive Committee and the Academic Senate over many years.

President Papazian also expressed her appreciation to Chair Mathur for her extraordinary leadership as Chair of the Executive Committee and Senate over the course of COVID-19 while also dealing with major curriculum issues.

President Papazian thanked AVC Marachi for her strong ethical streak and work as AVC.

President Papazian also thanked AS President Delgadillo for her leadership and voice in the Executive Committee and Senate this year.

President Papazian thanked Senator Frazier for his service as he steps off the Executive Committee after eight years.

President Papazian further acknowledged the work the Senate has done all year.

President Papazian and the CDO, Kathy Wong, are moving forward with the Native American Taskforce. There is also a need for an APIDA Center. There will be a lot more to say about this in the fall.

President Papazian has reviewed the Faculty Athletics Representative (FAR), Tamar Semerjian, in accordance with university policy and will move forward with her reappointment for two years. President Papazian will also be making a referral to O&G to consider changing the policy to extend the FAR term due to the learning curve.

Chancellor Castro will be visiting the campus via zoom all day tomorrow. Each campus is different and it is important for the chancellor to see our unique differences.

Questions:

Q: Are there key things to advocate for with the chancellor tomorrow?

A: [President] It is really your chance to speak. I will be talking about our demographic profile. We are the only CSU campus this diverse. The other thing is the strong role and

The CDO website will have a new page dedicated to the Native American Land Acknowledgement. There will also be an employee affinity groups webpage.

There will be Campus Climate Forums and the next one will focus on disability services.

The CDO will be working with Institutional Research on a dashboard for the Campus Climate Survey. This should be done by June 2021.

The CDO announced a Summer Institute on Reprogramming Racism which is a collaboration with CHHS. There are nine campuses that have asked to attend this institute.

Questions:

Q: How many people are on the CCDEI?

A: There are 32 people. It is a large committee and there are seven students. There are issues in terms of managing that large of a committee.

b. From the Provost:

The Provost is reviewing 118 RTP cases. It is well worth it. Faculty have done some incredible work. They will be sent to the President by the deadline this week.

Faculty hiring is going well. Candidates are pushing for start-up packages. We may end up with more Ethnic Studies hires than planned. The CDO and the recre()0.6 (Tw 0 7 (adl)-1

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A:

adopt a more demilitarized approach with increased accountability and partnering between UPD and the community.

We have the framework for the APIDA Center. We need to look at how we think of ourselves when over 42% of our student population is from APIDA.

Questions

Q: I live in the downtown area. I'd like to know how we can make changes downtown