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4 **2022 – 2023 AY**  
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6 **Executive Committee Minutes**

7 *Tuesday, October 4, 2022, 3:00 pm*

8 *Approved: \_\_\_\_\_*  
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10 **Call to Order:** 3:02 pm

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12 **Roll Call:**

13 Adam Rechs, Amber Gonzalez, Andera Terry, David Moore, De-Laine Cyrenne,  
14 Frank Lilly (absent), Harry Theodorides, Jeff Wilson, Kristen Van Gaasbeck, Matthew Krauel,  
15 Nataly Andrade-Dominguez, Raul Tadle, Susan Perez  
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17 **Open Forum:**

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  - 20 ■ **ICAS Proposal:** Academic Senator Van Gaasbeck shared that a group of SSIS faculty are  
21 putting forward a letter of support for the ICAS proposal. It may be presented at Senate.
  - 22 ■ Given the issues of student food and housing insecurities, it was suggested that a  
23 presentation be scheduled to the Senate from the CARES office so that faculty can be made  
24 more aware of what resources are available to students.
  - 25 ■ **Guy West Bridge Intersection Safety:** It was shared that the Guy West bridge intersection  
26 needs to be made safer for bikers, those walking, using the trail, and other users. It was  
27 suggested that Engineering students be asked to do a redesign. The Dean of Engineering  
28 said indicated that he had heard the request and would reach out to the appropriate people.  
29 Dean Hammersley shared that the Executive Safety Committee on campus might be the  
30 appropriate body to take up the safety concern. The Chair stated he would reach out to that  
31 committee.  
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34 **Approval of the Agenda:** The agenda was amended to add (placed after the minutes) the  
35 GE/GRPC resolution re: AB 928. The agenda as amended was approved.  
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37 **Minutes:** September 20, 2022 – Approved.  
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39 **GE/GR Policies Committee Draft Resolution Regarding AB 928:** GE/GRPC Chair, Jeff Wilson,  
40 presented the resolution. Exec discussed the resolution and amendments were suggested. The  
41 Chair asked the Executive committee members to send any additional feedback to GE/GRPC Chair  
42 Wilson.  
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44 **From the Chair:** No items.  
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46 **From the Provost:** Suggested revisions to the Culminating Experience Supervision policy will be  
47 forwarded to the Executive committee for placement on a Senate agenda.  
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49 **Program Proposal: BS in Family and Consumer Sciences Program Proposal:** Placed on  
50 Consent Action on the October 20 Senate agenda.

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53 **Academic Policy – Placement on Senate Agenda: Policy on Administrative Appointments:**  
54 The President expressed concern regarding Section XIII.L and asked that suitable language be  
55 provided to ensure that the search committee composition for non-specific administrative  
56 appointments resembles a similar position as closely as possible but without the Faculty Senate and  
57 Executive Committee overstepping tier roles in the process. The President would like to work with  
58 the FPC Chair and committee before the policy is forwarded to the Senate. The policy was referred  
59 back to FPC with the request that the FPC Chair consult with the President on the policy language.  
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61 Adjourned: 4:20 pm