

Executive Committee Minutes

Tuesday, October 11, 2022, 3:00 pm

Approved: November 1, 2022

Regular Meeting Call to Order: 3:14 pm

Roll Call:

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

Open Forum: President Nelsen shared that recent State Hornet news article about recent sexual assaults on campus contained some inaccuracies, including alleging that the administration was late in issuing Cleary disclosures. The President explained that with the first instance, the administration issued a Cleary notification as fast as possible, which was as soon as the victim agreed to come forward. In the second instance, the assailant was immediately apprehended and taken into custody, which does not trigger a Cleary notification since there is no longer an ongoing threat from the individual.

Approval of the Agenda: The agenda was amended to include an new item (directly following the approval of the agenda) entitled “GE/GRPC Resolution Regarding AB 928” – Approved.

GE/GRPC Resolution Regarding AB 928: Chair Wilson brought forward from the members of GE/GRPC a resolution that protests against the intervention by the California State Legislature in the General Education system of the CSU system via AB 928, and asks the Chancellor’s Office to take various actions to mitigate the effects of AB 928. This resolution was presented at a previous Senate Executive meeting to solicit feedback. At this meeting, various additional suggestions were made to the language. A motion was made to place this resolution at the end of the October 20 Senate agenda as a First Reading item. – Carried

A second motion was made for the Executive Committee to endorse this resolution - Carried

Minutes: October 4, 2022 – Approved.

From the Chair: The Chair updated the committee on the safety concerns expressed at the previous meeting regarding the Guy West Bridge ramp. The concerns were passed along to AVP and Chief Risk Officer Rosenblum, who raised the issue at a meeting of the campus Executive Safety Committee. Steps are being looked at to address the safety concerns.

From the Provost: The Provost was not in attendance. The President shared that the Provost was at a meeting of all CSU Provosts to discuss the decrease in enrollments in the CSU system (down 25,000 FTEs) that could have fiscal implications on our campus despite our enrollments being steady.

Culminating Experience Supervision Policy: The Provost is putting forward suggested changes to the interim Culminating Experience Policy. The changes include removing comprehensive examinations from automatically receiving 0.5 WTUs, requiring graduate students to be enrolled in 6 units for the supervising faculty to receive units, and capping the number of semesters per student to three. Concerns were raised about the oversight of comprehensive exams requiring a lot of work. Another concern was that some students only need three units in their last semester, so requiring them to take six units would make them take courses unnecessarily. There was a motion to refer this proposal to GSPC for review - Carried

Program Reviews: All six program reviews (BA Arts and Letters; BA Chemistry; BA Earth Science; BA Geography; BA Geology; and BA Mathematics) were reviewed. A motion was made to place all six of the program reviews on the October 20 Senate agenda as a Consent Action items. – Carried

Adjourned: 4:10 pm