

Executive Committee Minutes

Tuesday, November 8, 2022, 3:00 pm

Approved: November 15, 2022

Call to Order: 3:03 pm

Roll Call:

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

Open Forum:

Safety Forum: The President shared that a forum on campus safety will be held. The forum is a student-led initiative to have a campus-wide conversation on sexual assault and how the Administration will work to mitigate threats.

Arboretum: There continue to be fires in the Arboretum. The Administration will work with the Department of Biological Sciences and other stakeholders to address the issue.

Hornet Launch: Concern was expressed that information from Academic Affairs has not been provided about Hornet Launch for Spring so that units can advise students. Feedback was requested on the decision to utilize Hornet Launch in Spring. Vice Provost Zeigler shared that road maps are being updated and offered to work with any programs experiencing issues.

Curriculum Review Process: Director of Liberal Studies, Dr. Van Gaasbeck requested the Executive Committee delineate the curriculum review process and address the differential treatment of programs in the process, lack of clarity, who signs off and when and for the process to be published on the website. The Dr. Van Gaasbeck was asked to share her concerns with the Senate Chair who will follow-up.

Approval of the Agenda: Approved.

Approval of the Minutes – November 1 - Approved

From the Chair: At the Nov 1 meeting, three COB program proposals were rolled back to the Curriculum Subcommittee because of the proposed change in course currency from 7 to 10 years. The Chair shared that a 4th COB proposal, the MBA (General), has the same verbiage as the other three and asked the Exec. Committee if the proposal should also be rolled back. Exec was in agreement. The MBA in (General) will be rolled back to the Curriculum Subcommittee.

From the Provost: Campus and Community Town Hall: The Provost encourage all to attend the event on November 9 at 4:30 pm in the University Union, Ballroom. The town hall, is in response to antisemitic symbols and hate language found on and near campus earlier this semester. The focus will be on the themes of collective healing, communal awareness, and collaborative action.

Program Proposals:

The following program proposals will be placed on Consent Action on the November 17 Senate Agenda:

- Minor in Environmental Studies
- Minor in Hospitality and Tourism Management
- Pupil Personnel Services School Counseling Internship Credential
- Pupil Personnel Services School Counseling Credential
- Minor in Park Management

The following item will be rolled back to the Curriculum Subcommittee.

- MS in Software Engineering: A motion was made and carried to roll back the proposal to the Curriculum Subcommittee to address: issues with clarity of Footnote 1; undefine requirements of A and B in Footnote 1; ambiguousness of who must approve the electives in Footnote 1; Restrictive Electives list allowing for no courses to be completed; why the Culminating Requirement has a unit range; and the unit Total being incorrect (should be 27-33).

Graduate Programs: Culminating Experience Supervision Policy:

Motion to strike the word "complete" in Section C.2 - *Carried*

Motion to move to the Senate as Frist Reading at the 11/17 agenda - *Carried*

Race and Ethnicity in American Society Learning Outcome: The item will be placed at First Reading on the February 2, 2023 Senate agenda.

It was asked how an amendment to the proposed policy could be made. The Chair shared the amended language could be crafted and proposed by a Senator at the time the item comes to the Senate at Second Reading.

It was asked how Senate business is handled if an item is not disposed of by the before adjourning for the Academic Year. The Parliamentarian shared that an item of business not attended to (unfinished debate/not yet heard) at the end of the Senate's final meeting of the academic year is brought before the Senate as a new item the following year. The rationale is that the current AY Senate's membership has concluded its work. Therefore, the item(s) must go before the next/new Senate as a fresh resolution.

It was suggested that when the item is taken up by the Senate, it could be a time-certain item for a portion of a meeting so that discussion can be heard and to also allow other Senate business be address. The Chair advised that the Senate may want to adopt the suggestion and could also utilize alternate Thursdays to take up the item.

Adjourned: 4:27 pm