

## **Executive Committee Minutes**

*Tuesday, October 10, 2023, 3:00 pm*

*Approved: October 17, 2023*

**Call to Order:** 3:02 pm

### **Roll Call:**

Adam Rechs, Aleta Baldwin (absent), Amber Gonzalez, Andera Terry, Bertha Vegas Castellanos, David Moore, Jeff Wilson, Matthew Krauel, Michael Mink (absent), Monicka Tutschka, Raul Tadle, Tracy Dawn Hamilton

### **Open Forum:**

**Senate First Reading Items:** With the number of Committee of the Whole items on the Senate agenda, when will the Senate be able to take up the First Reading items? The Chair responded that the Senate has the option to meet on alternate Thursdays. It was then suggested that if the Senate decides to meet on alternate Thursdays, it might be advantageous to just take up the Committee of the Whole items during those meetings. The Chair will ask the Senate their preference and provide options.

**CFA Bargaining Situation:** It was asked if there is any presence or guidelines that the Senate can use in preparing faculty and students for a potential strike? How do we inform senators and provide guidelines for faculty for talking to students? VP Souza shared that the Chancellor's Office is working on a communication plan and strategy and will be coordinating efforts with faculty, staff, and students. It was requested that a contingency plan be put in place so in the event of a strike we don't have to scramble. The Provost shared that the campus has a university-wide committee discussing an academic contingency plan. It was suggested that VP Souza might address the Senate about academic contingency plans. It was then suggested if VP Souza addresses the Senate that a CFA representative be invited to be present.

**Approval of the Agenda:** Approved

**Approval of the Minutes – October 3, 2023:** Approved.

**From the Chair:** Jennifer Murchison, Executive Director for Universal Access and Inclusion will be presenting at the November 2 Senate meeting.

**From the Provost:** The University was recognized: 2023 Higher Education Associate Degree for Transfer. Recognition will take place Nov. 1 with more information to come.

**RCA Awards Subcommittee – At-Large member:** The name of Elaine Xu, Communications Sciences and Disorders will place on Consent Action to serve on the RCA Awards Subcommittee as an At-Large representative.

## **Program Proposals:**

The following proposals will be placed on Consent Action on the October 19 Senate agenda:

- 1) Minor in Finance and 2) MS in Quantitative Economics

The following proposals will be rolled back to the Curriculum Subcommittee:

**Certificate in Teaching Cybersecurity for High Schools – Graduate:** Issues to be addressed:

1. Budget: The budget needs to reflect the CCE budgeting model for cost recovery.
2. Change modality: On-line instead of “fully face-to-face”
3. Remove the word “oral” from program learning outcomes (PLO 2) in both the Program Assessment Plan and the Curriculum Map Matrix. Using just “presentation” instead of “oral presentation” is more inclusive of deaf students.

**Minor in Family and Consumer Sciences:** Last spring issues were identified that needed to be addressed. Those issues have not yet been addressed. These are:

1. Need to provide documentation of consultation with the Department of Child and Adolescent Development and Department of Design
2. Remove “up to” in the Lower Division Electives requirements. As written, students could choose to take 0-3 courses.

Adjourned: 3:39 pm