

**Executive Committee Retreat**  
**Tuesday, August 20, 2024, 11:00 am – 2:00 pm**  
**275 Sacramento Hall**

**Agenda**  
Updated: 8/19/24

<b>1. Call to Order</b>	Gibbs
<b>2. Roll Call</b>	Honeychurch
<b>3. Approval of the Agenda</b>	Executive Committee
<b>4. Discussion: 23/24 Senate items not addressed at 5/2/24 meeting placement on 24/25 Senate agendas</b> <ol style="list-style-type: none"> <li>1. UARTP Policy, Section 5.05E Competent Teaching Performance, Amendment of</li> <li>2. Blended Baccalaureate and Masters Programs Policy, Amendment of</li> <li>3. FPC Standing Rules, Amendment of</li> <li>4. Standing Rules of Subcommittees of FPC, Amendment of</li> <li>5. Standing Rules of Subcommittees of FPC, Amendment of</li> </ol> <p>Committee of the Whole</p> <ol style="list-style-type: none"> <li>1. Establishment of a Senate workgroup to review the recent separations of BIPOC administrators from the campus</li> <li>2. Becoming a R2 institution advantages and repercussions</li> <li>3. Discussion of the Board of Trustees’ recent decision to apply the California General Education Transfer</li> <li>4. Curriculum (Cal-GETC) to all students, and its impact on our campus</li> <li>5. Better model for all Open Forums on campus and the use of the interruption statement</li> <li>6. Consideration of restructuring Second Semester of Hornet Launch</li> </ol>	Executive Committee
<b>5. <a href="#">EX 24/25-04</a> Standing Policies Committees Status Updates from 2023-24 AY</b> <ul style="list-style-type: none"> <li>▪ Academic Policies Committee: <i>PDF Report</i></li> <li>▪ Curriculum Policies Committee: <i>Sharon Furtak</i></li> <li>▪ Faculty Policies Committee: <i>Andrea Terry</i></li> <li>▪ General Education / Graduation Requirements Policy Committee: <i>PDF report</i></li> <li>▪ Graduate Policies Committee: <i>Matt Krauel</i></li> </ul>	Executive Committee
<b>6. <a href="#">EX 24/25-01</a> Formation of Three General Education 2025 Working Groups – Composition and Charge</b> <ul style="list-style-type: none"> <li>▪ First Year Seminar Working Group</li> <li>▪ Area C Working Group</li> <li>▪ Advising Working Group</li> </ul>	Gibbs

7. <a href="#">EX 24/25-02</a> Planning for Fall 2024 General Education Symposium	Gibbs
8. <a href="#">EX 24/25-03</a> Discussion: Faculty Senate and Executive Committee Meeting Modality	Oberle
9. Discussion: Agenda priorities for the Academic Year <b>Time Certain: 12 noon</b>	Executive Committee
10. Discussion: How to treat Committee of the Whole discussions	Executive Committee
11. <u>September 5 Senate agenda</u>	Executive Committee

\*\*Lunch will be provided.