

Executive Committee Minutes

Tuesday, October 15, 2024, 3:00 pm,

Approved: October 22, 2024

Roll Call:

Martin Boston, Sharon Furtak, Hogan Hayes, Carolyn Gibbs, Amber Gonzalez, Sheree Meyer, Pat Oberle, Adam Rechs, Andrea Terry, Matthew Krauel, Raul Tadle (absent)

Call to Order: 3:01 pm

Open Forum:

ASI Resolution: Resolution Opposing the Current Time, Place, and Manner Policy and Calling for a Task Force to Develop a Statewide Policy. On October 9 ASI passed the resolution and hoped that the Senate would pass a similar resolution.

Inquiry on the Colleges of NSM and HHS merger: Are there plans for a merger of the colleges of HHS and NSM? It was shared that there is talk about a potential merger happening on campus with conversations with certain individuals, yet other individuals are not included. The Provost replied that he is not aware of a proposal coming forward and that there is a policy that defines the steps that would have to be followed to even consider a decision of this magnitude.

Challenged Materials Policy: The campus does not have a Challenged Materials Policy. It might be something to look at in the future. Antonia Peigahi replied that there is a group in the Library working on an internal policy for the University Library that will address what happens when Library materials are challenged or requested to be remove.

Experiential Courses Follow-up: At the October 1 Executive Committee meeting, the ASI Board representative asked about the available experiential courses on campus, if a master list is available, and how can students look for experiential classes outside of their major.

The Director of the Community Engagement, Samantha Blackburn, shared there is a list of community engagement courses and experiential courses that students can take. The list of these courses was provided to the Senate Chair; however, a lot of courses are for majors. The ASI representative will share the information with the ASI Board.

Approval of the Agenda: Approved as published.

Minutes: October 8, 2024: Editorial correction will be made to line 32. The minutes were approved with the editorial edit.

From the Vice Chair: The members were encouraged to attend the Faculty Endowment for Student Scholarships Awards that will be held during the October 17 Senate meeting.

From the Provost: Members were reminded about the Budget Presentation on Wed, Oct 16 @ 3 pm via Zoom.

Program Proposals

MS in Criminal Justice: The Committee voted to roll the proposal back to the Curriculum Subcommittee Chair to address the following issues:

1. Under "Electives", CRJ 210 should have a superscript "1".
2. The heading "Electives (12 units)" should read "Electives (9-12 units)" since the units are variable depending on which culminating experience the student opts for.
3. The heading "Culminating Experience (3 units)" should read "Culminating Experience (3-6 units)" since the number of units depends on which culminating experience the student opts for.
4. The course description of CRJ 500 states that students complete a thesis or project. Similarly, CRJ 501 and 502 have students completing a thesis or project. Consequently, it is unclear what the difference is between the students' option of taking CRJ 500 versus 501 and 502. If CRJ 500 is meant to have students complete a culminating examination instead of completing a thesis or project, that should be reflected in the course description and in the Catalog language.

Certificate in General Studies: Because this proposal is predicated upon completion of all lower division GE courses and seems to be alternately referred to as a GE Certificate with learning goals predicated on GE and an assessment plan that makes the GE program responsible, the Committee voted to refer the proposal back to the Curriculum Subcommittee Chair to await consultation with the GE/GRPC Chair.

Certificate in Pan African Studies: At the request of the program, the item will be rolled back to the Curriculum Committee Chair.

Adjourned: 3:37 pm