



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
APRIL 7, 2020**

Approved 4-14-20

11:30 AM - 12:50 PM

ZOOM Meeting

Present: Gradilla, Kanel, Matz, Stambough, Stohs, Walker, Walsh, Wood

Absent: Dabirian

I. CALL TO ORDER

Chair Stohs called the meeting to order at 11:35 am.

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

No announcements.

IV. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 4-1-20 - *forthcoming*

V. CHAIR'S REPORT

No report.

VI. PROVOST REPORT

The Provost reviewed and provided her comments and edits on the six resolutions the Executive Committee drafted. The resolutions will be added to the April 9th AS meeting agenda.

VII. STAFF REPORT

- We have vacancies for the following seats in the upcoming All-University Elections:
 - COMM
 - MCBE
- I sent out a Doodle poll to meet with the candidates for the Provost search. If you have not done so, please complete the poll.

Q: Chair Stohs did you ask the President about sending out the memo of the recipients for the 2019-2020 faculty awards?

A: (Stohs) Yes, he is aware of the process for this year.

VIII. COMMITTEE LIAISON REPORTS

8.1 Student Academic Life Committee [Wood], T, 4-7-20, 9:00 - 10:00 AM, Zoom
This meeting will take place on Tuesday, April 14th.

IX. UNFINISHED BUSINESS

9.1 Revisions to UPS 300.030 Academic Appeals
(Stohs) We will continue discussion of this document at next week's Exec meeting.

9.2 Revisions to UPS 300.020 - Grading Practices

(Stohs) I don't think we will need to make changes to this document, they will be covered in the changes that are being made to the Constitution.

9.3 Resolution on COVID-19 and the Tenure Clock

- (Matz) Line 30: change the word "copied" to "copies".

(Stohs) Once this document is reviewed with the Provost it will be ready for the April 9th AS agenda.

9.4 Resolution Allowing Continued Virtual Instruction without Approval

- (Stohs) Line 8: remove the hyphen and put the title of the policy in parenthesis.

(Stohs) Once this document is reviewed with the Provost it will be ready for the April 9th AS agenda.

9.5 Resolution in Support of Extending the Deadline to Change to CR/NCR Grading

(Stohs) Once this document is reviewed with the Provost it will be ready for the April 9th AS agenda.

9.6 Resolution in Support of Student Withdrawals and Waiving EO 1037

(Stohs) Once this document is reviewed with the Provost it will be ready for the April 9th AS agenda.

9.7 Resolution in Support of Allowing CR/NC Grading to be Used in Place of Letter Grades

- (Stohs) Line 26: change the word "credit" to "CR".
- (Walker) Line 28: change the word "prerequisite" to "prerequisites".

(Stohs) Once this document is reviewed with the Provost it will be ready for the April 9th AS agenda.

Suggestion:

(Walker) For the April 9th AS meeting, new business should start with the revisions to UPS 100.000 AS Constitution and list the two CR/NC resolutions together on the AS agenda.

X. NEW BUSINESS

10.1 New Course Proposals - Spring 2020 (revised memo)

Add to the AS April 9th agenda as a Consent Calendar item.

10.2 Revisions to UPS 100.00 Academic Senate Constitution

- (Walker) Line 262: reword Section 16 to read:
"In the event of an extended emergency situation, appropriate action by the Senate and Administration may be implemented which temporarily suspends or changes implementation of University Policy Statements".

10.3 Potential resolution about contingent faculty evaluations

(Stohs) We will discuss this at the next Executive Committee meeting.

10.4 How Many Meetings Should We Have for the Rest of Spring 2020 - (Discussion with Calendar of meetings)

The Executive Committee discussed the remaining AS meeting dates that were on the calendar and decided the April 16th and April 23rd meetings will be cancelled.

VP Kim is scheduled to do the Fiscal State of the University Report at the May 7th AS meeting. Chair Stohs will consultation with VP Kim to confirm if he will be giving the report since the May Revise will not be out prior to May 7th.

Additional item:

Resolution on Internships and Service Learning for Spring Semester 2020 and Summer Session 2020

- (Stambough) Line 24: add Deans and Department Chairs to the distribution list.

(Stohs) Once this document is reviewed with the Provost it will be ready for the April 9th AS agenda.

XI. ADJOURNMENT

Meeting adjourned at 12:55 pm.