



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
APRIL 5, 2022**

Approved 4-26-22

11:15 AM - 12:50 PM

LH-702

Present: Barros, Casem, Dabirian, Gradilla, Matz, Milligan, Sheehan, Stambough
Absent: Walsh

I. CALL TO ORDER

Chair Stambough called the meeting to order at 11:15 AM.

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

- (Matz) Comm Week is coming up, April 25-29, 2022.

Q: (Sheehan) Did VP Oseguera meet with the Women's Center folks?

A: (Dabirian) Yes, she met with them this morning.

IV. TIME APPROXIMATE

11:15 AM – 12:00 PM
Meet with Trustees

The Executive Committee went into Executive Session to meet with Trustees Adamson, Linares, and Raynes.

V. APPROVAL OF MINUTES

M/S/P (Milligan/Matz) Motion to approve EC Minutes 3-15-22. Minutes approved.

5.1 EC Minutes 3-15-22

5.2 EC Minutes 3-22-22 - *forthcoming*

VI. CHAIR'S REPORT

No report.

VII. STAFF REPORT

- You can remove the hold for April 19th to meet with the AVP of Finance from your calendar; that date is no longer needed.
- Please have your committees add the election for the 2022-23 committee chair to the agenda. If a chair is elected, please let the Senate staff know for our records. Also, remind the current committee chair they need to send us an annual report for this year.
- We have received 18 petitions for the upcoming All-University Elections. We need representatives from the following constituencies: ARTS, COMMM, SOC SCI, At-Large, and Part-time.

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board [Stambough], T, 3-22-22, 1:15 - 3:45 PM, TSU Legislative Chamber

No report was submitted.

8.2 Campus Facilities & Beautification Committee [Dabirian], T, 3-25-22, 11:00 AM - 12:00 PM, Zoom

- Lifting the campus masking policy
 - Per Mojgan Sami - Global health perspective, still recommending indoor masking until 2025!
 - Equity and Inclusion - requires us to look out for those who are not as protected as they are (center the vulnerable community)
 - Should keep masking until after 15 days after Spring Break
- Diversity Sub-Committee will work with Senate DEI Committee
 - Talk to the chair of the Diversity and Inclusion Committee
- Other follow up items
 - Wear masks in elevators
 - Signage on Folino Drive
 - Women's toilet in the engineering building
 - Elevator roofs with exhaust fans

8.3 Student Academic Life Committee [Milligan], T, 4-5-22, 9:00 - 10:00 AM, Zoom

No report was submitted.

Additional reports:

- (Dabirian) The IT Committee created a subcommittee to look at a policy on LMS rights. The subcommittee is developing a policy to solidify our practices on LMS.

IX. NEW BUSINESS

9.1 Faculty Committee Assignments for the Assigned Time Committee

The executive committee worked on the names of faculty asked to serve on the Assigned Time Committee. An email will be sent out to faculty asking them to serve. Once we receive an acceptance, the faculty member's name will be added to the consent calendar at the next Academic Senate meeting.

9.2 Revisions to UPS 630.000 - Policy to Investigate Instances of Possible Research Misconduct

- (Sheehan) A suggestion from the FPRC was to divide the revised 30-page document into two parts, and one part would be policy, which a UPS document could govern. The other part would be procedure, housed in the Research Office.

A question the committee has is that once the UPS document is revised, do we also obligate a visitation of the procedures housed in the Research Office? If they are housed in the Research Office, wouldn't the Research Office have responsibility for them?

- (Dabirian) If you take the procedures out of the UPS document and put them in the Research Office, they could change the procedures without letting the Senate know. So, we might want to protect ourselves by keeping them in the policy. It's harder to change the producers if we keep them in the policy.
- (Casem) I would suggest breaking it into two UPS documents, one for the policy and the procedures.
- (Sheehan) I will email the chair of FRPC and let him know Exec suggests breaking the document into two separate UPS documents, one for the policy and one for the procedures, and have the memo explain in detail the changes.
- (Gradilla) Once the committee has formatted the documents, they will return to Exec then to the Senate for their review/approval.

X. ADJOURNMENT

M/S/P (Dabirian/Matz) Meeting adjourned at 12:55 PM.