



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
MAY 2, 2023**

Approved 5-16-23

11:30 AM - 12:50 PM

PLN-120

Present: Casem, Garcia, Graewingholt, Jarvis, Kanel, Milligan, Self, Shepard, Stambough, Walsh, Wood

I. CALL TO ORDER

Vice-Chair Casem called the meeting to order at 11:30 am.

II. URGENT BUSINESS

Q: What is the status of the Task Force for Academic Integrity?

A: VP Dabirian was chairing that committee, due to his recent appointment to Provost, Matt Jarvis will take over chairing the committee. We will close the loop soon.

➤ The free speech UPS may come up as urgent business at Thursday's AS meeting.

Q: Does Robert's Rules prevent this from happening?

A: There has to be a vote of the majority to have discussion that last longer than five or ten minutes.

- Someone could make the motion to refer it to a task force committee.
- Student Affairs, in conjunction with Counsel has already created a really good website on free speech and hate speech, that's where this should be referred to.

III. ANNOUNCEMENTS

➤ (Megan) The library event was well attended; we had a full house.

➤ (Wood) I recently conducted a PPR at San Jose State and found it interesting that they had a similar centralized advising model that seem to have paused midway, similarly to the experience of our own campus.

IV. APPROVAL OF MINUTES

4.1 EC Minutes 4-18-23 - *forthcoming*

4.2 EC Minutes 4-25-23 - *forthcoming*

V. CHAIR'S REPORT

➤ Let's move up item 9.4 to make sure we get names so this can be on the AS agenda for approval. We need to have five faculty approved. We received some names from Dean Bonney to consider as well.

Suggestions:

Robert McClain, Julian Jefferies, Carolina Valdez, Rosario Ordonez-Jasis, Natalie Fousekis, Kathryn Wilson, Brenda Bowser

- (Casem) We will send out invitations for faculty to serve and once they accept, we will have their names added to the AS agenda for Senate approval.

VI. PROVOST REPORT - 12:30 PM

Executive committee went into Executive Session.

VII. STAFF REPORT

No report.

VIII. COMMITTEE LIAISON REPORTS

8.1 Campus Facilities & Beautification Committee [Casem], T, 4-28-23, 11:00 AM - 12:00 PM, Zoom

- Committee met with a quorum over Zoom.
- Minutes from the March 24 meeting were reviewed and approved.
- Presentations were made by two special guest – Kristen Jasko from Parking and Karen Stocker from the HSS Mural committee.
 - Kristen Jasko answered questions from the committee regarding the status of parking on campus.
 - The campus is moving to a digital permit system – Park Mobile.
 - Parking will be purchasing more bike racks and will be reviewing circulation patterns for the entire campus.
 - There is an interest from the committee about micro-mobility and how to provide better security for e-bikes and scooters.
 - HSS Mural
 - A committee from HSS has been working on plans to create murals in the exterior wall archways at the base of the Humanities building.
 - Murals will likely be painted, but may include one removable mural on the south side of the building.
 - The HSS committee will be moving forward with plans to identify potential artists.
 - The goal would be to represent the themes of inclusion through public art and would include images representing diverse groups including indigenous peoples.
- The committee elected Cotton Coslett to continue as Chair for the next academic year.

8.2 Student Academic Life Committee [Milligan], T, 5-2-23, 9:00 - 10:00 AM, Zoom

No report submitted.

Additional liaison report:

Q: (Kanel) Is there a policy or law in place where if a teacher says something a student doesn't like they can sue the teacher?

A: (Jarvis) It's whatever the CSU policy is.

Q: (Kanel) If I accidentally call a they a he or she, can they sue me for using the wrong gender title?

A: (Shepard) Anybody can sue.

- (Wood) If you apologize, they are going to lose.
- (Shepard) There are multiple cases about that right now in Federal Court where a faculty member is insisting on not using the preferred pronouns and using their First Amendment Right not to.

IX. NEW BUSINESS

9.1 Resolution for President Virjee

Exec reviewed and made final edits to the resolution. This will be presented to President Virjee and Julie Virjee as an urgent business item.

9.2 Faculty Committee Assignments for Standing Committees, AY 2023-2024

9.3 Revisions to UPS 330.163 - Culminating Experience Guidelines for Master's Programs or Master's Level Degrees

1. Revisions to UPS 330.163 - clean copy

9.4 Library Dean search - (Discussion item)

This was discussed under the Chair's report.

X. ADJOURNMENT

M/S/P (Shepard/Self) Meeting adjourned at 12:50 pm.