

EXECUTIVE COMMITTEE

TO: Members of the Executive Committee
FROM: Jenny O, Chair, Academic Senate
SUBJECT: Executive Committee Agenda
MEETING DATE: Tuesday, **January 21, 2025**, 12:45pm-2:30pm by Zoom

[PLEASE CLICK HERE FOR ZOOM LINK](#)

Ex Com "How to Engage" Tips

- Use emoji reactions in response to chat messages or placed on your video in response to a speaker's comments so Ex Com can get a sense of support or non-support for an idea.
- Avoid placing substantive comments in the chat and instead share verbally. Feel free, however, to share brief reactions to speaker comments in the chat.
- If you'd like to speak, please raise your hand on zoom. Guests are welcome to speak, but will be called on after Ex Com members.
- Please limit your comments to 3 minutes. At 30s remaining, Vice Chair Scharberg will show a 🕒 emoji and send you a personal chat message.
- Reminder that Ex Com members may motion to recommend the Senate waive first reading and may motion to request [Diversity, Equity, and Inclusion Framework](#) review of a policy.
- Reference this [Senate Agenda Guide](#) or this [Robert's Rules Cheat Sheet](#) to learn about how to make motions and points of order, but don't worry about doing it perfectly!
- Consult [Standing Rules](#) or ask your College Senators if you have more questions about how to engage. And thank you for attending!

APPROVED AGENDA

[Land Acknowledgement](#) [short version]

1. Approval of the agenda
2. Approval of [11/19/24](#) minutes
3. Reports:
 - a. [Report](#) of the Chair
 - i. [ASCSU Call for Nominations - 2025-2027 CSU Faculty Trustee](#)
 - b. Report of the President
 - c. Report of the Provost
 - d. [Report](#) of the Statewide Academic Senators
4. Appointments:
 - a. University Tenure & Promotion Committee:

- i. Christian Roessler (CBE; confirmation)
- ii. If Roessler confirmed, need to identify a CBE full professor willing to serve on UTP Committee for associate-to-full promotion dossier reviews

b. Senate Vacancies:

- i. [Spring '25 appointments](#)
- ii. 1 LIB, 1 lecturer for CIC Subcommittee on Global Education (SGE)
 - 1. LIB - Daisy Muralles
 - 2. Lecturer (need volunteer)
- iii. 1 Lecturer for CIC Subcommittee on Service Learning (SLS)
 - 1. TBD (need volunteer)

c. [CRSCA Subcommittee for CRSCA Grant Proposal Reviews](#)

- i. Two (2) faculty from each of CEAS, CLASS, CBE, CSCI that do not plan on submitting a proposal to the 2025-26 RSCA Support Grant call for proposals.
 - 1. Tenure/tenure-track, lecturer, library, counselor, and coach faculty members are eligible to serve

5. New Business (start ~1:10pm):

- a. [24-25 FAC 3](#): Constitution and Bylaws Amendments Amendment regarding MPPs in Elected Positions
- b. [24-25 FDEC 3](#) (formerly 24-25 BEC 4): Diversity, Equity, and Inclusion Framework for Developing and Evaluating Senate Policies (Revision to 23-24 FDEC 3)
- c. [2024-25 GASG 1](#): Resolution on Student Representation on University Search and Review Committees
- d. [24-25 CIC 20](#): Curricular Timeline
- e. [24-25 CIC 24](#): Action Items from GEOC (11/14/24)
- f. [24-25 CIC 26](#): Action Items from WS (11/13/24)
- g. [24-25 CIC 28](#): EESC 360 Revised Course, new prefix
- h. [24-25 CIC 29](#): Action Items from WS to CIC (11/18/24)
- i. [24-25 CIC 30](#): Action Items from GEOC (11/20/24)
- j. [24-25 CIC 31](#): Discontinuances
- k. [24-25 CAPR 12/CIC 32](#): Temporary Suspensions
- l. [24-25 CIC 33](#): History, Kinesiology and Psychology Program Revisions
- m. [24-25 BEC 6](#): Standing Rules Senate midyear revisions

6. Information (start ~ 1:40pm):

- a. [24-25 FAC 4](#): New Course Evaluation Tool
- b. [24-25 CIC 25](#): Information Items from GEOC (11/14/24)

7. Discussion (start ~1:45pm):

- a. **Project Rebound request (~2 min or less if possible):** Dr. Juleen Lam would like to present a [Project Rebound](#) update to the Senate in early Spring semester.
 - i. Goal: ExCom approves or declines the request
- b. **Senate Officers (~15 min):** Planning for upcoming Senate elections

- i. Goal: Gather feedback and ideas from Ex Com members on a BEC document outlining the procedures the Senate will use for the upcoming Senate elections.
 - c. **Open discussion (25 min cap):** College reorganization models pros, cons, and other thoughts about the remaining eight models
 - i. Goal: Gather feedback to inform Senators' voting choices on February 11 (to determine which model(s) the Senate will endorse to the President).
 - ii. [College Reorganization Data document](#) prepared by Rafael Hernandez, Deputy Provost
8. Academic Senate [1/28/25](#) draft agenda (2:20 PM time certain)
9. Adjournment