GFO Executive Council (EC) Annual Report 2023 - 2024

EC Membership 2023-24

Name	Affiliation	Term
Robin Angotti, Chair	Vice Chair, GFO	2023-24
Nora Kenworthy	Chair, GFO	2023-24
Shauna Elbers Carlisle	Past Chair Chair, GFO	2023-24
Camelia Bejan	Business	2023-25
Tyson Marsh	Educational Studies	2022-24
Julie Shayne	FYPP	2022-24
Charles Collins	IAS	2022-24
Jody Early	Nursing & Health Studies	2023-25
Mahmoud Ghofrani	STEM	2022-24

GFO EC Priorities, 2023-24

1. Strengthening faculty governance
2. Budgeting and finance
3. Administrative transparency and oversight
4. Diversity, Equity, Inclusion and Justice
5. Care for faculty labor and wellbeing
6. Promotion & Tenure

EC Meeting Schedule, Agendas, Motions and Minutes 2023-24

All meetings took place 8:45-10:45am (with the exception of May 28) via Zoom on the dates below:

Meeting Date	Agenda	Motions & Minutes
October 10, 2023	8:45-9:00am: Welcome & Introductions 9:00-9:15am: 2023/24 GFO Priorities 9:15-9:45am: Unit Adjustment and CCPB Updates 9:45-10:15am: Community Engagement – Reporting Structure & Organizational Structure 10:15-10:30am: Set Agenda for Fall GFO General Meeting 10:30-10:45am: School & Senate Updates 10:45: Meeting Adjourned	**MOTION:** to approve proposed GFO agenda **RESULT:** Passed **10-10-23 Minutes**
October 24, 2023	8:45-9:15am: Executive Session - EC Members Only 9:15 - 10:45am: Regular Session Resumes 9:15-9:35am: 2nd Review: PNOI - BS in Data Visualization 9:35-9:50am: Updates from the Chancellor 9:50-10:30am: 2023/24 GFO Council Charge Letters 10:30-10:45am: School & Senate Updates 10:45: Meeting Adjourned	**MOTION:** to approve IAS PNOI - BS in Data Visualization with proposed changes **RESULT:** Passed **10-24-23 Minutes**
November 7, 2023	8:45-8:50am: Welcome & Adoption of Consent Agenda 8:50-9:10am: Collaborative for Socio-Ecological Engagement (CSEE) Charter – 2nd EC Review 9:10-9:30am: Curriculum Review: IAS PNOI - BA Interdisciplinary Social Sciences 9:30-9:50am: Curriculum Review: BUS PNOI - BS Econ 9:50-10:10am: GFO Flowchart Review & Feedback	**MOTION:** to postpone vote on CSEE Charter until Nov 21 **RESULT:** Passed

	10:10-10:30am: GFO Rep on VLC Conversation 10:30-10:45am: School & Senate Updates 10:45: Meeting Adjourned	**MOTION:** to approve PNOI - BA Interdisciplinary Social Sciences, pending changes **RESULT:** Passed **MOTION:** to approve BUS PNOI - BS in Economics with suggested changes **RESULT:** Passed **11-07-23 Minutes**
November 21, 2023	8:45-8:50am: Welcome & Consent Agenda 8:50-9:05am: Charge Letter and Request for Additional Course Release for Grace Lasker 9:05-9:20am: GFO Flowchart – Review/Approval 9:20-9:30am: School & Senate Updates 9:30-10:30am: Discussion with VCAA Jones 9:30-9:40am: Notification Timeline for P&T Decisions 9:40-9:50am: Reviewers Accessing P&T Dossiers Earlier 9:50-10:00am: DRSCA Recipient Presentation 10:00-10:30am: CSEE Funding Discussion 10:30-10:45am: Final Discussion and Vote CSEE Charter 10:45: Meeting Adjourned	**MOTION:** to provide Lasker with additional release. **RESULT:** Passed **MOTION:** to accept GFO flowchart **RESULT:** Passed **MOTION:** to extend meeting by 15 min **RESULT:** Passed **MOTION:** to reconnect with Lopez and ask if there will be further revisions based on VCAA info **RESULT:** Passed **11-21-23 Minutes**
December 5, 2023	8:45-8:50am: Welcome & Adoption of Consent Agenda 8:50-9:10am: Advancing DEIJ Work 9:10-9:35am: Further Discussion on Notification Timeline for P&T Decisions, Reviewers Accessing P&T Dossiers Earlier, & DRSCA Recipient Presentation 9:35-9:50am: School & Senate Updates 9:50-10:45am: Executive Session - EC members only 10:45am: Meeting Adjourned	**MOTION:** to have promotion results announced in batches **RESULT:** Passed **MOTION:** that DRSCA winners be given opportunity to present their research. **RESULT:** Passed **12-05-23 Minutes**

January 9, 2024	8:45-8:50am: Welcome & Adoption of Consent Agenda 8:50-9:10am: Space Utilization and Provision Resource Group (SUPER-G) Committee Updates 9:10-9:30am: Earlier Access to P&T Dossiers - Continued 9:30-9:50am: VCAA Update on Carryover Funds 9:50-10:05am: School and Senate Updates 10:05-10:25am: GFO & VCAA Course Release Policy 10:25-10:45am: Check-ins & Goal Setting 10:45am: Meeting adjourned	*No Motions* **01-09-24 Minutes**
January 23, 2024	8:45-8:50am: Welcome & Adoption of Consent Agenda 8:50-9:05am: DEI Fellows Program 9:05-9:35am: Office of Faculty Success-VCAA Updates 9:35-9:55am: Gallup Wellbeing Survey Results 9:55-10:15am: Faculty Safety and Concerns Nora Kenworthy, Chair, GFO 10:15-10:35am: GFO Updates Nora Kenworthy, Chair, GFO 10:35-10:45am: School & Faculty Senate Updates Robin Angotti, Chair, EC 10:45am: Meeting adjourned	*No Motions* **01-23-24 Minutes**
February 6, 2024	8:45-8:50am: Welcome & Adoption of Consent Agenda 8:50-9:10am: Faculty Safety Concerns 9:10-9:30am: Proposed CCPT Bylaw Changes 9:30-9:40am: School Updates 9:40-10:10am: Buyout Rates and Faculty Compensation 10:10-10:40am: Advising Process Updates and Check-in 10:40-10:45am: Senate Updates 10:45am: Meeting adjourned	*No Motions* **02-06-24 Minutes**
February 20, 2024	8:45-8:50am: Welcome & Adoption of Consent Agenda 8:50-9:10am: Dean Search Process 9:10-9:40am: Faculty Safety Updates 9:40-10:10am: CCPT Bylaw Change Vote 10:10-10:30am: Updates on Campus Safety 10:30-10:45am: School and Senate Updates 10:45am: Meeting adjourned	**MOTION:** to approve first change to CCPT bylaws **RESULT:** Passed **MOTION:** to approve second change to CCPT bylaws **RESULT:** Failed **02-20-24 Minutes**
Mar 5, 2024	8:45-8:50am: Welcome & Adoption of Consent Agenda 8:50-9:10am: Carnegie CE Classification Updates 9:10-9:35am: Campus Course Buyout Policies 9:35-9:45am: Associate Vice Chancellor of Faculty Success Job Advertisement for EC Review 9:45-10:00am: CCPT Bylaw Changes 10-10:30am: 2024 GFO Faculty Survey Planning 10:30-10:45am: School and Senate Updates 10:45am: Adjourn	*No Motions* **03-05-24 Minutes**
April 2, 2024	8:45-8:50am: Welcome & Adoption of Consent Agenda 8:50-9:10am: Campus Active Threat Drill 9:10-9:20am: CCPT Bylaws Change Vote 9:20-10:00am: GFO Faculty Survey 10:00-10:30am: Executive Orders Discussion 10:30-10:45am: School and Senate Updates	**MOTION:** to approve the CCPT bylaw changes **RESULT:** Passed

	10:45am: Adjourn	**04-02-24 Minutes**
April 16, 2024	8:45-8:50am: Welcome & Adoption of Consent Agenda 8:50-9:10am: Curriculum Review: PNOI - BUS: Finance 9:10-9:30am: Peer Comparator Task Force Report 9:30-9:50am: Workload Policy Statement Discussion 9:50-10:10am: Strategic Planning-Learning & Teaching. 10:10-10:30am: GFO Faculty Survey 10:30-10:45am: School and Senate Updates 10:45am: Adjourn	**MOTION:** to approve PNOI with suggested changes discussed **RESULT:** Passed **04-16-24 Minutes**
Apr 30, 2024	8:45-8:50am: Welcome & Adoption of Consent Agendas 8:50-9:10am: Part-time Faculty Concerns & Support 9:10-9:30am: CCAL Scope of Work and Bylaws 9:30-9:40am: CCAL Recommendations on Diversity Undergraduate Learning Goal Assessment Report 9:40-10:15am: Workload Policy School Feedback 10:15-10:30am: Updates from Chancellor Esterberg 10:30-10:45am: School and Senate Updates 10:45am: Adjourn	**MOTION** to accept CCAL's recommendation **RESULT:** Passed **04-30-24 Minutes**
May 14, 2024	8:45-8:50am: Welcome & Announcements 8:50-9:10am: Review Buyout Statement 9:10-9:30am: Reviewers Accessing P&T Files Early 9:30-9:50am: Curriculum Review: BUS Major in Economics - Full Proposal 9:50-10:10am: Curriculum Review: BUS Finance Option – Full Proposal 10:10-10:30am: GFO Budget/Course Releases 10:30-10:45am: School and Senate Updates 10:45am: Adjourn	**MOTION:** to approve Buyout Statement **RESULT:** Passed **MOTION:** to amend buyout statement to reference strategic plan **RESULT:** Passed **MOTION:** to allow faculty to access promotion & tenure files early **RESULT:** Failed **MOTION:** to approve Business Maj in Econ proposal **RESULT:** Passed **MOTION:** to approve Business Finance Option **RESULT:** Passed **MOTION:** to revise 2b in GFO Course Release Policy **RESULT:** Passed

		MOTION: to approve GFO Course Release Policy as Written **RESULT:** Passed **MOTION:** to approve updates to buyout statement to reflect updated GFO course release policy **RESULT:** Approved **05-14-24 Minutes**
May 28, 2024	8:15-8:45am: Conversation with VCAA on Dean Appointment Process and Workload & Buyout Policies 8:45-8:50am: Adoption of Consent Agenda 8:50-9:10am: Sponsored Research & Connected Learning 9:10-9:20am: Update on Request to have GFO rep on Vice Chancellor's Leadership Council 9:20-10:00am: End of Year Reflection, Goal Setting, and Planning 10:00-10:15am: School and Senate Updates 10:15am: Adjourn	*No Motions* **05-28-24 Minutes**