

Executive Committee Minutes
November 13, 2023
Clark 505, 12:00 p.m. to 1:30 p.m.

Present: Baur, French, Kataoka, McKee, Multani, Sasikumar (Chair), Sullivan-Green, Teniente-Matson, Wong, Day, Del Casino

Absent: Faas, Lee, Curry, Hart

Recorder: Eva Joice

1. The meeting agenda was approved (consent calendar of 11-0-0, EC agenda of 11/13/23).
2. The EC discussed the EC minutes of 10/30/23. The minutes were tabled until the next meeting.
3. The EC discussed the Committee on Senate Representation membership.
4. The EC discussed the Alcohol and Drug Abuse Prevention Committee and the lack of meetings. There was discussion about whether this should be handled within Student Affairs and not as a Senate Committee.
5. Chair Sasikumar will be out of the country during the Winter break.
6. A non-Senator approached Chair Sasikumar about a resolution on the Middle East. Chair Sasikumar explained the procedure. Senator Sen will propose a resolution probably for the meeting of December 4, 2023.
7. President Teniente-Matson noted that the Chancellor recently sent out a statement about how she feels about hatred in general.
8. GI 2025 occurred at the end of October, 2023. There were about 10 people at the conference. The president will be convening to discuss next steps. Equity gaps will be more significant than before.
9. The president will convene with the tri-chairs to follow-up. There is no information on funding the 13 recommendations.
10. We are working on expanding our housing options with the Signia Tower and working towards leasing the space. A consultant was brought in and the accommodations will be ready to occupy by Fall 2024. We are working on who would be best housed there.
11. We are working on the next steps for the Cozen Report and an action plan. We are also on track as far as the Department of Justice Report.
12. Lisa Millora's last day is December 1, 2023. UP will be moved under Charlie Faas. Marketing and Communications will report to the president until a new Chief of Staff is

hired. Interim COS Jen Malutta will be retiring and so will not be a candidate for the permanent position

13. VP Day will be heading back east for some graduate school. An announcement will go out this week. He will be with us until the end of January 2024. The president will announce an interim VP for Student Affairs.

14. Enrollment Management will be moved under the Provost in Academic Affairs.

15. We will be bringing 1-3 final candidates to campus for the AVP of Title IX.

16. The position description for the AVP of Marketing and Communication is being reviewed and an announcement will go out this week. Also, the CDO search is underway.

Questions:

Q: We are trying to raise funds to redo the Engineering Building. We are asking which buildings can be refitted and where it might be better to rent downtown. Where are the funds coming from?

A: We will try and get state, federal, and private donations.

Q: Can we hire a person at a higher rate to get a Title IX person that stays?

A: There are many people that want to work from home and we can't have that, also there is more demand than supply of professionals.

17. The president attended the football game that they won on Friday night with alums and other government officials.

18. A petition is being circulated by the students. There are 7,000 signatures protesting a student's arrest on campus.

19. Associated Students (AS) is testing a new software, Ethos, that tracks your alcohol use.

20. AS is also testing "Unibia," which gives discounts to students.

Questions:

Q: The president asked if AS is working with Bob Lim on this?

A: The AS President will connect with Bob.

Q: Is the software free?

A: Yes, the AS President has used it and it is free.

21. VP Day is concerned about the increase in high level crime from 384 last year to 439 this year. There were also two expulsions.

Comment:

C: We are seeing more violence in the classroom as well.

Questions:

Q: Could it just be more crimes being reported?

A: No, that is not a significant part of the reason.

Q: What quality controls were used for the student signatures on the petition? Also, is the university doing anything about this?

A: VP Day has a meeting about this today.

C: President Teniente-Matson commented that despite these issues we've had lots of events where nothing happened. Campus is moving forward.

22. NAGPRA and Cal NAGPRA, they are asking for nominations in the system and will appoint. They are supposed to complete by next month.

23. C&R is working on the Curriculum policy and will probably bring it in the spring retreat.

24. I&SA may amend the Instructor Drop policy and will be working on the priority registration and advising policy.

Questions:

Q: Will we receive a report on advising?

A: Yes, the NACADA Report. The system gave us money for that review. There are lots of problem issues not in advising.

25. O&G has a referral about adding staff seats to the Accreditation Review Committee (ARC).

26. The meeting adjourned at 1:29 p.m.

The minutes were edited by Chair Sasikumar on December 5, 2023.

The minutes were approved by the Executive Committee on January , 2024.