I. Minutes: M/S/P to approve the October 6 and October 13, 2020, Academic Senate Executive Committee minutes.

II. Communication(s) and Announcement(s): none.

III. Reports:
A. Academic Senate Chair: none.
B. President’s Office: none.
C. Provost: Cynthia Jackson-Elmoore, Provost, reported that the campus steering committee is working to support cluster-hire faculty through ongoing mentoring and will meet in early November to plan community events regarding diversity, equity and inclusion.
D. Statewide Senate: none.
E. CFA: Lewis Call, CFA President, announced that the Memorandum of Understanding on virtual teaching has officially been extended through the end of the 2020-2021 academic year.
F. ASI: none.

IV. Business Item(s):
A. Appointments to Academic Senate committees for the 2020-2022 term. M/S/P to appoint Dale Clifford, Architecture, to the Distinguished Teaching Awards Committee.
B. Appointments to University Committees for the 2020-2022 term. M/S/P to appoint Mona El Helbawy, Electrical Engineering, to the Academic Assessment Council and Graduation Writing Requirement (GWR) Advisory Board as well as Michael Whitt, Biomedical Engineering, to the Intellectual Property Review Committee.
C. Appointment of Samuel Shalhoub as Part-Time Employee representative. M/S/P to appoint Samuel Shalhoub, Liberal Studies, as the 2020-2021 Part-Time Employee representative.
D. Appointment of Tina Smilkstein to the College of Engineering (CENG) Caucus. M/S/P to appoint Tina Smilkstein, Electrical Engineering, to the CENG Caucus for the 2020-2022 term.
E. Appointment of Xuan Wang to the CENG Caucus. M/S/P to appoint Xuan Wang, Industrial and Manufacturing Engineering, to the CENG Caucus for the 2020-2022 term.
F. Resolution on Emergency MPP Appointments. Ken Brown, Faculty Affairs Committee Chair, introduced a resolution that would formalize MPP appointment policies and ensure consultation with the Academic Senate before appointments to positions “affecting areas of faculty concern.” It would also establish emergency MPP appointments as simply temporary and require a full search for a permanent selection soon after. M/S/P to agendize the resolution.
G. Review and Consider “UFPP Consent Agenda Report 12.3 Assigned Time for Exceptional Service to Students.” Ken Brown, Faculty Affairs Committee Chair, shared a Consent Agenda proposal which details Chapter 12.3 Assigned Time for Exceptional Services to Students. The chapter includes policies and criteria for the assigning of exceptional performance awards, established in The Collective Bargaining Agreement, as well as encourages faculty participation in the awards committee. M/S/P to agendize the Consent Agenda report.

V. Discussion Item(s):
A. Proposed Changes to General Education (GE). Gary Laver, GE Governance Board (GEGB) Chair, reported that GE may soon undergo more structural changes in order to realign with Executive Order 1100 Revised based on updates in response to AB-1460. The GEGB is working to provide feedback to the Chancellor’s Office about implementation of such adjustments, including reducing the total number of units in GE as well as adding a new Area F for Ethnic Studies. Laver shared that the GEGB is concerned for not only the workload associated with these major shifts, but also the integrity of GE as a whole with this constant fluctuation.

VI. Adjournment: 5:00 p.m.

Submitted by,

Katie Terou
Academic Senate Student Assistant