Meeting of the Academic Senate Executive Committee
Tuesday, November 1, 2022
38-114, 3:10 to 5:00pm

I. Minutes: October 11, 2022. M/S/P to approve the minutes from October 11, 2022.

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

III. Reports:
   A. Academic Senate Chair: none.
   B. President’s Office: Cheryl May, Representative for President’s Office, announced that 6 candidates will move forward for the later stage of the OUDI Vice President interviews to meet the Consultative Search Committee.
   C. Provost: none.
   D. Statewide Senate: Gary Laver, the representative from Statewide Senate, announced that Chancellors GE advisory committee has received two charges: talk about implementation of American Institutions 40404 requirement, as well as discuss the future of upper division GE units. Does not have anything to do with AB 928 but wanted discussion and advice from the Executive Committee.
   E. CFA: none.
   F. ASI: Gracie Babatola, ASI President, announced that ASI received money to buy vans for the rose float program. Also discussed was the need to create more affordable meals for students, more specifically a value menu to help serve students who have food allergies and specific needs.

IV. Business Item(s):
   A. Appointments to Academic Senate Committees for the 2022-2023 term. M/S/P to approve appointments to Academic Senate Committees for the 2022-2023 term.
      Rafael Guerra Silva, Industrial Technology and Packing GEGB Committee
   B. Approval of Instruction Committee’s Recommendations for the 2024-2025 and 2025-2026 Academic Calendar: Kris Jankovitz, Academic Senate Instruction Committee Chair. ASIC recommendations were corrected to be Option 2 (Monday start) for Fall 2024 and Fall 2025 (typo in original report). M/S/P to amend Instruction Committee’s recommendation for Fall 2025 to Option 1 (“Thursday start”). M/S/P to approved Instruction Committee’s modified recommendations for the 2024-2025 and 2025-2026 Academic Calendar.
C. **[CLOSED SESSION]** Honorary Degree: Keith Humphrey, Vice President for Student Affairs.

D. **Resolution on UFPP 12.3 Assigned Time for Exceptional Service to Students**: Ken Brown, Academic Senate Faculty Affairs Committee Chair. M/S/P to agendize the Resolution on UFPP 12.3 Assigned Time for Exceptional Service to Students.

E. **Resolution on Undergraduate Concentrations and Semesters**: Greg Bohr, Academic Senate Curriculum Committee Chair. M/S/P to agendize the Resolution on Undergraduate Concentrations and Semesters.

F. **Resolution on Cross-Disciplinary Studies Minors and Semesters**: Greg Bohr, Academic Senate Curriculum Committee Chair. M/S/P to agendize the Resolution on Cross-Disciplinary Studies Minors and Semesters.

G. **Resolution on Modifications to the Bylaws of the Academic Senate**: Thomas Gutierrez, Academic Senate Chair. Will return to executive committee November 15.

H. **Resolution on the Faculty Status of Participants in the Faculty Early Retirement Program**: Steve Rein, Academic Senate Statewide Senator. Feedback provided and will return to Executive Committee at a future date.

V. **Discussion Item(s):**

A. **Master of Business Administration for Professionals Suspension**: Bruno Giberti, Academic Programs and Planning and Damon Fleming, OCOB Dean. M/S/P to place on the consent agenda.

VI. **Adjournment**: 5:00pm.

Submitted by,

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