

Executive Committee Minutes
April 24, 2023
Noon - 1:30 p.m. via Zoom

Present: Alison McKee (Chair), Karthika Sasikumar, Vincent Del Casino, Charlie Faas, Patrick Day, Patience Bryant, Reiko Kataoka, Julia Curry, Priya Raman, Laura Sullivan-Green, Tabitha Hart, Rachael French, Cynthia Teniente-Matson, Nina Chuang, Hiu-Yung Wong, Patience Bryant

Absent: None

Recorder: Eva Joice, Senate Administrator

1. Consent Agenda:

The committee approved consent agenda items (Consent Calendar of April 24, 2023, Executive Committee minutes of April 3, 2023 as amended) (10-0-0).

2. AVC Update:

The Committee on Committees (CC) has come up with the initial list of appointments for the Senate on May 8, 2023. The bylaws state that the elected members of the Executive Committee will review the policy committee appointments and the Senate will approve the consent calendar. The AVC will distribute this for review to the elected members by email. The Executive Committee will appoint the members on the Athletics Board and the University Sustainability Board. The applicants' statements will be distributed to everyone. Requests for appointments by the Administration will also be sent out.

3. Updates from the Chair of the Executive Committee:

May 1st is the last Executive Committee meeting of the Academic Year, and the last Senate meeting is on May 8th. That meeting will run from 2 p.m. to 4 p.m., and will be followed immediately by the first meeting of the 2023-2024 Senate from 4 p.m. to 5 p.m. during which time the Senate Officers will be elected. The call for nominations has been sent out to all Senators.

Chair McKee attended the celebration for Kathy Blackmer-Reyes at the MLK Library on Saturday and it was very moving.

The campus summit is today from 2 p.m. to 4 p.m.

4. From the President:

The president was recently in Washington D.C. and has been appointed to the American Association of Schools, Colleges, and Universities (AASCU). They hosted an alumni event.

While in Washington D.C. the president joined in on the Budget Advisory Committee (BAC) meeting.

Today is the first day of Research Week.

The president will report back to Julia about bullying after the Campus Committee on Diversity, Equity, and Inclusion (CCDEI) meeting.

The president commented that she has two searches going on that she hoped would be done by the end of the year, but that considering everything that has to be done according to University Policy S16-8 on the search and review of administrators, it will not be done by this academic year's end. She will appoint an interim CDO and VP of Advancement. Lisa Millora, Chief of Staff, has been acting VP of Advancement and her temporary appointment is up in June. It is not fair to have anyone doing two jobs for more than that amount of time.

Questions and Comments:

Q: What is the process for an interim appointment?

A: The president has someone in mind and the appointment will likely not be beyond 6 months.

5. The committee discussed and approved two naming opportunities.
6. The committee discussed the Faculty Athletics Representative (FAR). There are two candidates. The president asked the committee members to provide feedback regarding the applicants' strengths and weaknesses based on their applications.
7. The committee continued its April 10 work on the discussion of a draft of a Senate Management Resolution establishing a Special Committee on Senate representation. Chair of the Organization and Government Committee (O&G), Tabitha Hart, asked what changes would be needed for the Senate Executive Committee to approve it. Issues discussed included (once again) committee size and membership and the possibility of subcommittees, among others.

Chair McKee announced that the resolution required further work and was not ready for a vote. It will come back to the Executive Committee on May 1st for further consideration and a vote. The goal is to be able to bring it forward at the last full Senate meeting (May 8) for a first reading.

8. The meeting adjourned at 1:28 p.m.

The minutes were edited by Chair McKee on April 26, 2023.

The minutes were approved by the Executive Committee on May 1, 2023.