

EXECUTIVE COMMITTEE Minutes

MEETING DATE June 7, 2021
MEETING TIME 1:30 PM - 4:30 PM
LOCATION Virtual meeting via Zoom

Attendance

Members

Name	Role	Attendance
Paul McKimmy	Chair	Present
Christine Sorensen Irvine	Vice Chair	Present
Brent Sipes	SEC Secretary	Present
Truc Nguyen	MFS Secretary	Present; excused 1:51 PM; returned 3:30 PM.
Penny-Bee Bovard	Member	Present
Tom Conway	Member	Present
Jim Potemra	Member	Present
Kim Binsted	Member	Excused
Shana Brown	Member	Present
Colin Moore	Member	Present
Michelle Tallquist	Member	Present
John Kinder	Staff	Present

Guest

Name	Role	Time
Laura Lyons	iVCAA	3:00 - 3:50 PM

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The video conference meeting was called to order by Chair McKimmy at 1:33 PM.
Review of Minutes	<ol style="list-style-type: none"> 1. The draft minutes of the 05/17/2021 Senate Executive Committee were circulated electronically. 2. The draft minutes of the 05/24/2021 Senate Executive Committee were circulated electronically. 	<ol style="list-style-type: none"> 1. Hearing no objections and with three abstentions from the new members, Chair McKimmy declared the minutes accepted by acclamation. 2. Hearing no objections and with abstentions from the three new members, Chair McKimmy declared the minutes accepted by acclamation.
Chair's Report	<ol style="list-style-type: none"> 1. New SEC Members: K. Binsted, S. Brown, C. Moore, and M. Tallquist were welcomed. The entire SEC introduced themselves. 2. DANCE Course Fee: A request for a temporary reduction to \$0 for Fall 2021 was received 05/25/2021 from Sabrina Uganiza. 	<ol style="list-style-type: none"> 1. No action taken. 2. Chair McKimmy responded that the Senate had no concerns.
Action Items	1. None.	
Guest(s)	<p>iVCAA Laura Lyons</p> <ol style="list-style-type: none"> 1. Evaluation of the GEO Director: A survey was sent to GEO staff, System-based people, Deans, members of the SEC, CFS, GEC, and Boards. The survey was fashioned on the 360 process. In the future, VPAE should work more closely with the SEC to conduct the evaluation. SEC would like to see in the future a summary of accomplishments and goals and to survey more broadly. Other faculty director positions do not involve the Senate in selection and review. 2. Revisions to General Education: Reminded the 	<ol style="list-style-type: none"> 1. No action taken.

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	GEO Director to reiterate that nothing has been decided. The process should be clear from the start. Not clear what constitutes faculty approval or ratification of any changes.	2. No action taken.
Committee Reports	<ol style="list-style-type: none"> 1. CAB (BS) – No report. 2. CAPP (JP) – Final report submitted 06/07/2021. 3. CFS (TN) – Senator committee assignment recommendations shared 05/21/2021. 4. COA (PB) – No report. 5. COR (JP) – No report. 6. CPM (TC) – No report. 7. CSA (PB) – No report. 8. GEC (CSI) – No report. 9. CEE (TC) – No report. 10. UHPA (TC) – No report. 11. Campus Climate Committee (TN) - Working on a process to address top ten inquiries to help the office. Will monitor. Effort is to let everyone know that they are an important part of campus climate by having answers or directions on who to ask for the top ten inquiries. 	<ol style="list-style-type: none"> 1. No action taken. 2. No action taken. 3. No action taken. 4. No action taken. 5. No action taken. 6. No action taken. 7. No action taken. 8. No action taken. 9. No action taken. 10. No action taken. 11. No action taken.
Unfinished Business	None	

Business	<ol style="list-style-type: none"> 1. Test Optional Admission: VPSA H. Okimoto invited C. Sorensen Irvine to a meeting 06/17/2021. The process is unknown. 2. Summer SEC Schedule: Provost unavailable in July. Starting at 9:00 AM would better accommodate those SEC members in Europe this summer. 3. Officer Elections: Chair McKimmy will be out of town during July. 4. Program Proposal Review Time: Provost noted that UG Certificate in Data Sciences was sent to the Senate 02/22/2021. It does not seem unreasonable to have a Senate response within 2 months. 5. Committee Assignments: The process CFS used was reviewed. CFS asked Senators for a statement this year, and considered continuing/new member balance as well as constituency diversity of a committee. The link to the suggested assignments was shared. 6. Liaison Preferences: CAB, CAPP, GEC and CFS have heavy workloads and meet frequently. Member preferences were shared. C. Moore expressed interest in COA; S. Brown in CEE and GEC; C. Irvine in GEC and CAPP; M. Tallquist in CFS and COR; P.-B. Bovard in CC and any other; B. Sipes is flexible. 7. General Education Authority: The joint statement from SEC and Provost Bruno has been with the Provost for a while. President Lassner 	<ol style="list-style-type: none"> 1. C. Irvine will attend the June meeting. 2. SEC meetings will be called on 06/21/2021, 07/12/2021 and 07/26/2021 at 9:00 AM HST. SEC meetings will return to weekly Monday meetings commencing 08/09/2021 and running from 1:30 - 4:30 PM. 3. During Chair McKimmy's absence, Vice Chair Sorensen Irvine will chair meetings. The SEC elections will be scheduled for the 08/09/2021 meeting. 4. No action taken. 5. Assignments will be postponed to a later meeting to allow new members time to review the recommendations. 6. Liaison assignments will be made on 08/09/2021 after elections are held. 7. Chair McKimmy will ask Provost Bruno for his timeline. If a joint statement
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	does not believe that faculty have the ultimate authority (BOR policy 1.210) and has suggested a need to change BOR policy 5.213. There is conflict between the language on the Gen Ed website on approval of a revised Gen Ed and the Senate Bylaws concerning faculty authority, consultation vs. approval. General Education by its nature is never developed in response to exceptional circumstances. Faculty must assert their purview over curriculum, including general education.	cannot be released by July prior to the Provost's vacation, the SEC may issue a statement on faculty authority over curriculum independently.
New Business	None.	
Adjournment	The next regular meeting of the Senate Executive Committee will be on June 21, 2021.	Reaching the appointed time, Chair P. McKimmy adjourned the meeting at 4:31 PM.

Respectfully submitted by Brent Sipes, SEC Secretary.

Approved unanimously on June 21, 2021.