Academic Senate Executive Meeting - REVISED
May 13, 2020

Zoom Meeting I.D.: https://csudh.zoom.us/j/97423788379?pwd=YTB4dzNTVXdRZDZQcGR1dVRLZi9JUT09
Meeting ID: 974 2378 8379
Password: 134008

2:30 Chair Welcome and Introductions

2:45 MPP Searches and Senate Executive Committee Participation this summer

3:00 Statewide Updates (See Kirti’s email)
   • CSU Council on Ethnic Studies and BoT request
   • Fall 2020 modalities – Perspective from Statewide Senate discussions
   • Information Security changes

3:30 President Parham
   • CARES Act Funding Distribution: Principles for 2nd half
   • Fall 2020 - Three models being considered by the Executive Policy Group:
     1) Full restoration of campus.
     2) Hybrid model with transition to face-to-face
     3) Fully online model through fall, potentially into spring.

   Five Forum Questions:
   1) What are the most important factors the Executive Policy Group should consider for fall?
   2) What are the major obstacles for functioning in the current environment?
   3) What are the biggest concerns about coming back to a face-to-face environment?
   4) What opportunities does a virtual environment provide that a face-to-face environment does not?
   5) Considering the three models, which model provides the most comfort and confidence?

3:50 Senate Exec Transition Discussion
   • Advice & pressing issues to prioritize
     o Senate Executive Committee July Retreat Planning

4:40 Vice Provost Ken O’Donnell
   • Faculty Recruitment Plan AY 20-21 (Distribution to colleges breakdown)
   • AA Space Management perspective - thoughts towards the potential hybrid model or exceptions for allowing course that need face-to-face learning (dance, labs, etc.).

5:00 Meeting adjourned