

1 Faculty, staff, and administration hosted an incredibly well intended open
2 house at Harborside. There were excited and enthused parents and potential
3 students.
4 The conversation has changed from the calamity of the past to the possibilities
5 of the future—a public institution of higher education--streamlining and
6 focusing on mission.

and the Nursing Department about programs. Nevertheless, the President is

1 **Motion 2: 30 Day Review Policy**

2 *In March 2019, the University Senate adopted a 30-day review policy for all*
3 *Senate committees. The motion reads in part: immediately with*
4 *the 2018-2019 academic year, all Senate committees have a binding timeline*
5 *of thirty days to review matters that come before them and require*
6 *Section E of the Policy stipulates that stops during winter and summer*
7 *breaks.*

8 *Winter break being defined as starting the last day of the semester until the*
9 *first day of classes for the Spring semester. Summer break being defined as*
10 *starting the day after graduation until the start of classes in the Fall*

11
12 *The University Senate moves that this language be amended to read*
13 *stops from December 15 to January 15 and from May 15 to September*
14 *Section F refines the reference to in the policy by stipulating it*
15 *refers to business days.*

16 *The University Senate moves to strike Section F from the Policy*

17
18 **Motion Passed by General Consent**

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20 **Motion 3: Catalog Changes and CIM**

21 *After consultation with the Office, the Senate Executive Committee*
22 *moves the following:*

23 *For the purposes of the 2024/2025 University Catalog, the University Senate*
24 *asks administration to adopt an expedited CIM review process where non-*
25 *substantive changes can bypass Senate review but include Senate notification.*
The review process would

1 *methods for updating the catalog, and this is meant to update it in a coherent*
2 *and efficient way with shared governance. General Education status and*
3 *course credit hours are not included in non-substantive criteria. These would*
4 *be considered substantive changes as per specific wording in the Senate*
5 *Constitution.*

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7 **Motion to Amend by striking out Item 7. Total credits was made buding in**
8 **not seconded.**

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10 **Motion Passed by General Consent**

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12 **Academic Standards Committee Dr. Venessa Garcia** (Report in OneDrive Folder)

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14 Discussion: There were some recent corrections regarding the motion on the proposed Grading Policies,

1 previous resolution. There are two committee reports, one is a more recent update, but both are
2 relevant.
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