

Executive Committee Minutes

Tuesday, February 18, 2002
3:00 – 5:00 pm, 275 Sacramento Hall
Approved: February 25, 2020

Call to Order:

Regular meeting: 3:05 pm

Roll Call:

Adam Rechs, Amber Gonzalez, Andrew Hertzoff, Anne Lindsay, De-Laine Cyrenne, Harvey Stark, Israel Flores, Jeff Dym, Kitty Kelly, Philip Flickinger Rafael Diaz (absent), Sue Holl, Tracy Hamilton (absent)

Guests:

Academic Affairs: Provost Perez, AVP Wallace, Dean German, Interim Vice Provosts DeGraffenreid and Miller
HHS: RPTA faculty Tony Sheppard
SSIS: Associate Deans Endriga and Mosupyoe, Professor Fong
Faculty Senate Parliamentarian: Professor Krabacher
President's Office: Director Peigahi
CFA: President Berta-Avila and Professor Jones
Senate Parliamentarian: Professor Krabacher

Open Forum:

- **Grades Information on Public Websites:** It was reported that aggregated course grades (by section) for Sac State and other University are now published on a public website run by a graduate student. The administration informed us that this is legal.
- **Exam laptops:** It was reported that some students are having difficulty in obtaining laptops from the Library for exams. The purchase of additional laptops was requested.
- **Student Retention and Graduation Subcommittee:** It was requested that the Executive Committee discuss the need for the Committee to continue.
- **AA Student Grants:** SAD and ARA grants were all awarded in the Fall semester with no funds left over for students to travel in the Spring semester.
- **Graduate Advising Policy:** The GSPC Chair stated that there is not a graduate advising policy and requested a referral to GSPC. Exec will discuss the request at a future meeting.
- **Catalogue Rites / Degree Audit:** Tony Sheppard requested for advising purpose that the Academic Requirements page for a student be retained instead of going away when the student has been away from the university for two or more consecutive semesters. The Chair will follow-up with VP Mills.

Agenda: Approved as published.

Minutes: Approved – February 4, 2020

From the Chair:

- **FESS Awards:** Exec was encouraged to attend the awards on Thurs., Feb. 20 at 3:30 pm
- **DUO – Students:** IRT has asked if faculty would like to provide feedback on this process and how best to obtain that feedback.

Below are Exec's comments:

- Some testing policies do not allow phones at the desk during testing.
- For students that are not able to have their phones during testing, is an option available to have fobs assigned to those students.
- It was suggested that faculty give the duo push at the beginning of the semester.
- A pop-up window during faculty sign-in could be a reminder to send suggestions.
- It was suggested that IRT be invited to a Senate meeting to receive feedback on the process.

From the Provost: The budget/hiring planning process has begun for the 20/21 AY.

Committee Appointments

VP IRT/CO Search Committee – Faculty Representatives: No nominations were received. The call will be resent with a deadline of Feb 24. The Chair will reach out to the Academic Information Technology Committee to see if any members are able to serve. The item will return to Exec for the Feb 25 meeting.

Grade Appeal Panels: A vacancy has occurred for spring semester. Professor Russel Loving's name will be placed on the February 20 Senate Agenda on Consent Action for appointment to the Grade Appeal Panels – Term: remainder of spring 2020.

Honors Policy: The item will be placed on the March 5 Senate agenda at First Reading.

Program Review - Division of Criminal Justice: The item will be placed on Consent Action on the February 20 Senate agenda.

Ethnic Studies Systemwide Requirement: The CO has requested feedback from all campuses by February 28 on ASCSU Resolution AS-3403-20/AA Recommended Implementation of a California State University (CSU) Ethnic Studies Requirement.

The Provost stated that the Administration will submit a response. Exec felt that a response from the faculty is needed and discussed how to obtain that information. It was decided that the Senate would meet on February 27 to take up the matter. Information will be sent out to the Senators with a request they review the information and confer with their department faculty in preparation for the Feb 27 meeting.

Adjourned: 4:50 pm