

Executive Committee Minutes

Tuesday, October 22, 2019

3:00 – 5:00 pm, 275 Sacramento Hall

Approved: October 29, 2019

Call to Order: The meeting was called to order by the Vice Chair at 3:05 pm.

Roll Call:

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

Guests:

Academic Affairs: Interim Vice Provost DeGraffenreid and Miller

Colleges:

A&L: Associate Deans Wilson Ramey

COE: Associate Dean O'Hara

ECS: Associate Dean Shafizadeh

HHS: Tony Sheppard, faculty

President's Office: President Nelsen, Director Peigahi

Open Forum:

- **Qualitative Reasoning – 4th year requirement:** ASI representative, Israel Flores, requested that the Executive Committee discuss the requirement. Flores will follow-up with the Senate Chair.
- **Degree Analytics Project:** Hertzoff requested the Executive Committee be updated on the status of the project. The Chair will follow-up with Director Dragna.
- **2-Step Verification with DUO – Faculty Deadline – October 31:** Professor Sheppard (RPTA) stated that the deadline for faculty to enroll is coming up and that there are a number of faculty who have not yet enrolled. He was concerned that faculty are not paying attention to email notifications and that if not enrolled they will be locked out of their account on November 1. The Chair will follow-up with IRT.
- **GRE Requirement – Oct 17 Senate Open Forum:** Gonzalez requested that GSPC be asked to look into the GRE requirement for Sac State Graduate programs. The Senate Chair will be advised.
- **Bookstore Presentation:** It was requested that the Bookstore be invited to present to Exec information on a proposal for fee based textbook and class materials. The Chair will follow-up.

Agenda: The agenda was approved as published.

Minutes: Approved – October 15, 2019

From the Chair: No items.

From the President: Dr. Nelsen reported Chancellor White has announced his retirement effective June 20, 2020. A new victims advocate has been hired. The number of counselors has increased to 16.

From the Provost: No items

Program Proposals: All proposals will be placed on the November 7 Senate agenda on Consent Action.

Adjourned: 3:30 pm