

## **Executive Committee Minutes**

*Tuesday, November 26, 2019  
3:00 – 5:00 pm, 275 Sacramento Hall  
Approved: December 3, 2019*

### **Call to Order:**

Executive Session: 3:00-3:10 pm  
Regular Meeting: 3:10 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, Sue Holl, Tracy Hamilton (absent)

### **Guests:**

Academic Affairs: Provost Perez, Dean German, Interim VP Miller  
A&L: Professor Hayes  
HHS: Associate Dean Maguire, Professors Perez and Gaeta  
ECS: Associate Dean Shafizadeh  
Office of Graduate Studies: Director Biagetti  
President's Office: President Nelson, Director Peigahi

### **Open Forum:**

**Great turn out for the Causeway Classic:** There were 19,822 people in attendance at the game, which Sac State won vs. UCD.

**Agenda:** The agenda was approved as published.

**Minutes:** Approved – November 19, 2019

### **From the Chair:**

**Follow-up to Inquiry Regarding Holistic Student Evaluations:** The Senate Chair consulted with the Provost and former Senate Chairs to provide information about Senator Stark's inquiry about using a more holistic approach to using student evaluations (SE). It was shared that individual departments determine how SE are done for those departments (including what questions to ask, how to numerical and qualitative scores are assessed, etc.).

**From the Provost:** The Provost attended a food bank drive at which approximately 50-60 CSUS students volunteered. He expressed appreciation and pride for the work that the students did.

**Program Proposals:**

**Amended Programs:**

EX 19/20-98 and 100 will be placed on the Dec. 5 Senate agenda on Consent Action.

EX 19/20-99: BS in Health Science will be rolled back. Faculty in the Dept. of Bio. Sci. had concerns about BIO 26 being moved from a required class to an elective. Assoc. Dean Maguire and Professor Susan Perez from HHS said the recommendations from Bio. Sci. to require BIO 26 and reduce the elective unit count from 18 to 14 was acceptable. Professor Perez will make corrections and resubmit for placement on the Dec. 3 Senate Executive Agenda.

**New Programs:** EX 19/20-97, -101, -102, -103, and -104 will be placed on Consent Action on the Dec. 5 Senate Agenda.

**Adjourned:** 4:20 pm