

## **Executive Committee Minutes**

*Tuesday, December 3 2019  
3:00 – 5:00 pm, 275 Sacramento Hall  
Approved: January 28, 2020*

**Call to Order:** 3:03 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 (absent), Tracy Hamilton

**Guests:**

Academic Affairs: Provost Perez, AVP Wallace, Deans Newsome and German, Interim VP DeGraffenreid and Miller

A&L: Associate Dean Ramey, English Dept: Chair Toise, Faculty member Lee

CCE: Associate Dean Wimoush

COE: Associate Dean Davis

HHS: Associate Dean Maguire, RTPA Dept. Chair Sheppard

ECS: Associate Dean Shafizadeh

President's Office: Director Peigahi

Senate Parliamentarian: Dr. Krabacher

**Open Forum:** No items

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

**Minutes:** Approved – November 26, 2019

**From the Chair:** No items

**From the Provost:** Update on faculty hires.

**Program Proposals:** All proposals will be placed on Consent Action on the December 5 Senate Agenda.

**Columbus/Indigenous People's Day:** There are two ways to make a name change: 1) The holiday name change can be made at the campus level by changing the campus calendar. 2) At the CSU level a recommendation for the name change would need to be sent to the Chancellor's Office. The ASI Rep reported that ASI's consultation with students indicated they wanted to move forward with the name change.

**Referral:** The item was referred to FPC to draft a resolution in support of renaming the holiday to Indigenous People's Day. Exec will review the resolution at the March 3 meeting. The resolution may possibly be a recommendation to the Chancellor's Office.

**Academic Internship and Service Learning Policy:** Issues were raised with the Internship Policy. Per EO 1064 agreements must be in place with agencies in order for students to be placed in internships. Students cannot be sent on a formal internship unless the agency and CSUS have a formal interagency agreement. At issue is getting an agreement, it can be difficult or impossible in some cases. The policy is trying to protect students from liability. However, many students end up as paid employees and so are covered for liability as an employee. If a student is in paid employment and reaches out to a faculty member, instead of it being an internship it could be classified as independent study and the agreement would not be necessary.

A Workgroup will be formed to review the Academic Internships and Service Learning Policy to determine if the policy can better serve the needs of faculty and students while still adhering to all required policies and directives (such as EO 1064).

**Membership:**

5 faculty members solicited from a call to Department Chairs/Deans  
1 Community Engagement Center representative  
Director of Policy and Records Management  
Executive Committee member, Anne Lindsay.

The Senate Chair will draft the referral for Exec's review at the Feb 4 meeting.

**Adjourned:** 4:00 pm