

Executive Committee Minutes

Tuesday, January 30, 2024, 3:00 pm

Approved: February 6, 2024

Call to Order: 3:01 pm

Roll Call:

Adam Rechs, Aleta Baldwin, Amber Gonzalez, Andera Terry, Bertha Vegas Castellanos, David Moore, Jeff Wilson, Matthew Krauel, Monicka Tutschka, Raul Tadle, Tracy Dawn Hamilton (absent)

Open Forum:

- **New Administrative Positions:** A status was requested on questions raised regarding the new administrative positions. Deputy Chief of Staff Tutor shared that the President is working on the requested information and will share the information soon.

From the December 5, 2023 Executive Committee Meeting – Open Forum Item:

New administrative positions: *It was requested that the information regarding the new administrative positions the President recently spoke about be provided in writing and include the following information: 1) If the new positions are replacing current positions or will be added to the total of existing administrative positions. 2) Where the positions will be placed in the administrative org. chart. 3) Will any of the current vacant administrative positions not be filled.*

Election of Department Chair Representative to the President’s Budget Advisory Committee (formally the University Budget Advisory Committee): Why was a new election not held when the first candidate was ineligible to serve and the second candidate was then appointed? It was suggested a new election be run, even though a representative has been appointed. The Provost will look into the matter.

Testing Center Appointments Update: Professor Tadle shared that testing services has change their protocol and now require students to set-up appointments with their instructors. It was confirmed that the new system does indeed require students to get instruction permission first.

Provost Search Update: The Chair shared that the Office of the President has finalized a updated timeline and shared it with the Senate Office today, January 30. The next step will be for the Senate Office will provide the updated timeline to faculty who previously submitted nominations to verify they are still able to serve. A SacSend will also be sent out with the new timeline for nominations. The President will update Senate on the process.

Approval of the Agenda: The agenda was amended to add a #12: Executive Committee Priorities for Spring 2024. The agenda as amended was approved.

Approval of the Minutes – December 5, 2023: Approved.

From the Chair: No items

From the Provost: Acknowledged Dr. Jim Dragna and the Senate's resolution. A celebration of life event will be held on February 2.

Faculty Representatives Nominations: The names of the following faculty members will be placed on the February 1 Senate agenda on Consent Action.

- Taskforce on Addressing Islamophobia: Jamie Jackson and Raghu Trichur
- Taskforce on Addressing Antisemitism: Matt Rosenberg and Monica Shapiro

Resolution of Commendation for Jim Dragna: The Senate Chair shared the resolution will be on the Feb 1 Senate agenda at First Reading: Minor edits were suggested to remove the term "czar". The Chair will update the resolution.

Program Proposals: The following proposals will be placed on Consent Action on the February 1 Senate agenda.

Program Proposals – New Programs

BFA in Architecture Studies

Program Proposals – Amended Programs

BFA in Interior Architecture

Writing for Film, Stage, and Television Certificate

Senate consideration of endorsing policy recommendations of the State of California Task Force to Study and Develop Reparation Proposals for African Americans.

Professor Boston:

- Requesting Senate action: The Senate can endorse the recommendations or endorse with a qualifier. Professor Boston would like for the endorsement to go through our Senate and hopes Statewide will also take the item up and possibly individual campus departments.
- A letter can be attached to an endorsement on the website. He would like Sac State to endorse it.

Chair Rechs:

- The Chair shared a motion to endorse the taskforce recommendation can come from the Senate floor or the Executive Committee can place the item on a Senate agenda, which could be a seconded motion (i.e., Exec's would be telling the Senate that Exec believe in the item).
- A list of qualifying statements should be provided to advise Senate of the action they can take.
- In addition, the Executive Committee can make a motion for the ASCSU to consider it.

Motion: The Executive Committee puts forth as a seconded motion to be placed on the next Senate agenda consideration by the Senate to endorse (in some form) the recommendation contained within the report drafted by the State of California Task Force to Study and Develop Reparation Proposals for African Americans. *Carried.*

The item will be added to the March 7 Senate agenda as a First Reading item with the Executive Summary and the link to the full report. Action language options and the Executive Committee's seconded motion will be included. The item will be sent out in advance of the March 7 meeting and Senators will be asked to read the executive summary ahead of time.

Motion: The Executive Committee requests that the report by the State of California Task Force to Study and Develop Reparation Proposals for African Americans will be sent to the Sacramento State's ASCSU representatives so that the item may be shared at the next meetings of the CSU Academic Senate's Justice, Equity, Diversity & Inclusion Committee and the ASCSU Executive Committee for their consideration to endorse it.

Executive Committee Priorities for Spring 2024:

- **Workgroup on the Intent to Raise Questions:** This needs to be convened.
- **Research and Creative Activities Award Committee (RCA):** The RCA chair will be invited to a spring Exec meeting to share information about the review process and data reviewed by the RCA Committee before referring the matter to FPC.
- **R2 committee designation and restructuring:** The Provost will share information on the restructuring, the timeline, and feedback from the committee. It was requested that a SacSend be sent out regarding this information.
- **The President's Listening Sessions re: R2 reclassification:** Deputy Chief of Staff Tutor shared that all of the information from the listening session, including R2, has been shared with Interim AVP Jawaharlal, ORIED. The President's Office will be sharing a 100-day Listening Report, including the R2 reclassification, next week.
- **Senate Standing Policy Committee Reports:** The Chair requested that standing policy committee chairs provide an update at the next Exec meeting on items they are working on.

ASCSU Representative Van Gaasbeck shared that a resolution was passed at Academic Senate: regarding GE pathways for students. Question: Is it a resolution that this campus would like to consider and endorse?

Adjourned: 4:25 pm