



**Executive Committee Minutes**

*Tuesday, February 6, 2024, 3:00 pm*

*Approved: February 13, 2024*

**Call to Order: 3:01 pm**

**Roll Call:**

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

**Open Forum:** No items

**Approval of the Agenda:** Approved

**Approval of the Minutes – January 30, 2024:** Approved. Typo will be emailed to me.

**From the Chair:** No items.

**From the Provost:**

- **2024-25 Research Enhance Support Grant Call for Applications:** The Provost shared that a call will be going out soon and that lectures are eligible to apply. Questions should be addressed to Interim AVP Jawaharlal. Workshops will be provided to assist applicants in putting forward competitive applications.

Question: Will applicants received feedback on their applications? The Provost said due to the volume of applications, reviewers feedback will not be provided.

- **Follow-up – Election of a Department Chair representative to the President’s Budget Advisory Committee:** The Provost shared a new call has been sent out and the results will be announced soon.

**Program Proposals:** The following proposals will be placed on Consent Action on the February 15 Senate agenda.

**Amended Programs**

EX 23-24-77 Master of Arts in Teaching (Single Subject)

**Non-Degree Program**

EX 23-24-78 Education Specialist: Deaf and Hard-of-Hearing  
Credential

## New Program Proposals

EX 23/24-76 MS in Psychological Research

EX 23-24-79 MA in Education, Equity and Social Justice  
(Gender Equity Studies)

EX 23-24-80 Master of Arts in Special Education Teaching (Deaf  
and Hard of Hearing)

EX 23-24-81 Master of Arts in Teaching (PK-3<sup>rd</sup> ECE Instruction  
Specialist)

EX 23/24-75 Blended BS/MS in Civil Engineering: The proposal will be rolled back to the Curriculum Subcommittee Chair to fix issues with footnote 3. Once updated that proposal will be placed on Consent Action on the February 15 Senate agenda.

## Standing Policy Committees Updates:

### APC:

- **Syllabus Policy:** Completed revisions last semester. It is ready for Senate's review.
- **Requirements for Undergraduate Graduation Application Policy:** Anticipate completion of work on the policy in a few weeks.
- **Priority Registration Policy:** Anticipates completion of work in 2-3 months.
- **Excused Absence Policy:** Anticipates completion of work in 2-3 months for the item to come forward to Senate Fall 2024.
- **Grading Policy:** Do not anticipate it being completed this Spring.

CPC: No items

### FPC:

- **Academic Appointment Policy:** Exec referred the item to FPC for review based on feedback from the December 5 meeting. The Senate Chair will send the referral to the FPC chair.
- **Tenure Track Hiring building on Inclusive Excellence:** Anticipates completion of work in a few weeks.
- **Artificial Intelligence and Academic Freedom policy:** The committee is working on a draft policy. It was recommended that the draft be shared with the Chief AI Officer, Sasha Sidorkin. The Senate Chair shared that Dr. Sidorkin forwarded a proposed campus policy to him, which the Chair will send to the FPC Chair.
- **FPC Standing Rules:** The committee wishes to amend their Standing Rules to address committee liaisons reporting frequency to FPC.

### GE/GRPC:

- **Bachelorette Learning Objectives:** Committee anticipates completion of work in a few weeks.
- **AB 928** discussions and campus response to the CSU resolution on this that may override the need of the committee to look at.
- **New Writing Intensive Prerequisite:** Undergraduate Dean German asked the committee to review the item in light of the changes to the WPJ process. The committee has completed their work and would like to have the item expedited due to the upcoming catalogue deadline.
- **Learning Outcomes Policy:** Committee anticipates completion of work by mid-February.

**GSPC:**

- **Blended Baccalaureate and Master Programs Policy:** The committee has completed its work. It's ready for Senate review.
- **Credit for Prior Learning Policy (Interim):** The committee has begun looking at this policy and is waiting on the new policy draft from the Provost.
- **Intellectual Property for Graduate Students policy:** The committee has just begun working on this item.

**NACADA Undergraduate Advising Report:** CSUAS Senator Van Gaasbeck requested the Chair refer to APC the report, which reviewed our campus advising systems, for review and possible policy responses.

**Motion:** Refer to APC the NACADA Undergraduate Advising Report to see how it aligns with the current Undergraduate Policy. Carried.

**Endorsement of Academic Senate Resolution:** Discussion of bringing to the Senate a potential Sac State endorsement of the CSU Academic Senate's resolution calling for the Chancellor's Office to not make decisions on GE pattern's without faculty input.

The Chair shared that the Senate can endorse the item, write their own resolution, or endorse the sentiment only.

**Motion:** Add to the March 7 Senate agenda, as a First Reading item, a Senate discussion to endorse the item from the Academic Senate. Carried.

**Single or Multiple GE Patterns for Students:** Discussion of how to share the voice of Sac State's faculty in the System's decision to adopt a single GE pattern for native students (to match the single pathway for transfer students) or to allow for multiple pathways for native students.

Referred to GE/GRPC to analyze the pros and cons for our campus if the CSU system retains a separate GE pathway for native students versus adopts a single GE pathway for both native and transfer students. Carried.

Adjourned: 4:20 p.m.