

## **Executive Committee Minutes**

*Tuesday, October 3, 2023, 3:00 pm*

*Approved: October 10, 2023*

**Call to Order:** 3:00 pm

### **Roll Call:**

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

### **Open Forum:**

**Assisting Senators with Motions:** It was asked if a senate mentor should be available to help senators when making motions. It was shared that at the previous Senate meeting, two individuals were able to assist a senator with advice after her motioned failed. Having a senator mentor is something the Senate can consider.

**Approval of the Agenda:** Approved

**Approval of the Minutes – September 19, 2023:** Approved.

**From the Chair:** Nothing to report.

**From the Provost:** Provost's Progress to Promotion (P3) program and the Novel Projects for Professors (NPP) program – P3 & NPP Showcase scheduled Wed, Nov 4, 3-5 pm at the Center for Teaching and Learning. Sac State awarded 3 million grant to support Latin X students. The University has earned a coveted Seal of Excelencia certification, highlighting its commitment to programs and policies that uplift Latino scholars.

**Senate Parliamentarian 2023/2024 AY:** The nomination of Antonia Peigahi to serve as the Senate Parliamentarian will be placed on the October 5 Senate Agenda on Consent Action.

**Affirmative Action Equal Opportunity Hiring Policy:** The referral to FPC will be updated to ask the committee to consider the impact of any existing and related campus policies during their review. In particular, a section 6.6.C of the UARTP Policy may be relevant. The Chair stated the referral to FPC is hiring-based not UARTP-based. If FPC in their review felt amendments to the UARTP Policy were needed, the policy would be referred to the UARTP Committee.

### **Status of Information Requests at Senate Meetings**

A question of whether or not it would be good to implement a policy that would create easy to do procedures when faculty want to raise questions during a Senate meeting to the administration. Or if it is fine the way questions are handled now.

The Chair stated that, currently, when the Senate has taken up a specific policy on the agenda, if a question comes from the floor, the chair asks if anyone is in the room that has an answer. If not the Senate Chair would follow-up with the administrator and it would be in the minutes. Andera showed text from a sister campus (LA) that allows time in the agenda (directly proceeding Open Forum) for questions to be raised and the questions documented.

A subcommittee of the Executive Committee was formed look into this (and to see what other campuses do) and report back to Exec. Members are: Tracy Hamilton, Adam Rechs, Monicka Tutschka, and Andrea Terry. The Chair will send out an email to subcommittee members to identify a date to meet.

### **Update on Work Currently Before Standing Committees**

**APC:** Excused Absence policy, Course Syllabus policy, Priority Registration policy that was referred to APC last Spring by the Senate and the Undergraduate Requirement for Graduation Applications Policy

**CPC:** Visual and Sound policies, the committee completed their consultation on the Blended Program policy and returned it to GSPC. The committee is considering creating a process of expedited reviews to minor changes to courses. .

**FPC:** Tenure track hiring (report back in late Nov). The committee is considering either a collaboration or policy on tracking faculty development opportunities and also creating a policy around ChatGPT. The Senate Chair advised that Writing and Reading Subcommittee is also looking at a ChatGPT policy and suggested FPC consults with both the Writing and Reading Subcommittee and AITC.

**GE/GRPC:** Baccalaureate Learning Goals

**GSPC:** Revising the Blended Masters and Credential policy; working on Graduate Learning goals; and will work on the Credit for Prior Learning policy that was referred to GSPC by the Senate last spring. The committee discussed the Graduate Programs: Culminating Experience Supervision Policy and decided the before acting, Deans should be given time to implement the policy before GSPC reviews it to see if amendments are needed.

### **Identifying Critical Issues to be Considered by the Senate and its Standing Policy Committees.**

A status update was requested from the ASCSU senators regarding the implementation of Assembly Bill 928. The senators responded that the Chancellor's Office has extended the timeframe by which any decision will be made about the GE requirements for native CSU students.

Adjourned: 4:10 pm