

Executive Committee Minutes

Tuesday, February 17, 2026, 3:00 pm

Approved: 2/24/26

Call to Order: 3:02 pm

Roll Call: Anne Bradley, Mae Chaplin (absent), Angela Clark-Oates, Sharon Furtak, Amber Gonzalez; Hogan Hayes; Carolyn Gibbs, Sheree Meyer (absent), Antonia Peigahi, Lina Rincon, Andrea Terry

Open Forum:

- Fall 2026 continuation of the writing-enriched curricular pilot and call for new experimental courses for the pilot program: Deans and Department Chairs have been advised on the extension of the pilot program. Deadline for submitting proposals is March 6.
- Interim AVP for ORIED appointment – a question was raised about why there was no consultation with the Executive Committee.
- Alcohol and Drug policy last revised in 2017. Concerns raised about the advertisement of cannabis on campus. Does the alcohol and drug policy address this? Have there been updates to the policy?

Approval of the Agenda: Approved.

Minutes: February 10, 2026 - Approved.

From the Chair:

- CSU Senate Chairs organizing a Zoom teach-in for March in response to events in Minnesota. Advise the Senate Chair if faculty would like to participate.
- Executive Compensation: New 2026 Assembly Bill AB 1831 (Ahrens), which would cap certain CSU administrative salaries (at 125% of the Governor's salary), prohibit administrative raises in years when tuition increases are approved, and require repeal of the CSU Trustees' November 2025 executive compensation resolution. Is there interest in a campus resolution endorsing the spirit of the resolution?

From the Provost: No items.

Faculty Responsibilities and Professional Ethics – Faculty Policies Committee

Recommendations: Motion: Referral to FPC to revise the policy to align with the current CBA while retaining the information where the CBA is silent. *Carried.*

Learning Outcomes Policy: New policy

- A question was raised about why the “integrative learning” LO is missing from the program section (lines 65.) The Chair will follow up with the Chair of GE/GR.

Motion: Any reference to “Form B” should be replaced with “curriculum workflow”. *Carried.*

Motion: The item will be placed on a future Senate agenda at First Reading pending the answer to the question raised around “integrative learning” in the program section. *Carried.*

Recommendations to Revise or Sunset Policies:

It was noted: several of the recommendations are already being addressed including: 1999 Reading and Writing in the Major (Revise), 2015 Assessment Policy (Revise), and 1986 New Degree Programs: Approval Process (revise).

Motion: The following recommendations listed as sunset will be placed separately on a future Senate agenda at First Reading pending the Senate approval of the Learning Outcomes Policy:
Line 4: 2011: Policy on Instructional Program Priorities: Academic Planning, Resource Allocation and Enrollment Management (Sunset)
Line 9: 2009 Baccalaureate Learning Goals (Sunset)
Line 10: 2012: Graduate Learning Goals (Sunset)
Carried.

Motion: Refer to CPC the recommendation to revise the Projecting New Degree Programs on the California State University, Sacramento Academic Master Plan: Regular, Fast Track , and Pilot Programs (revise).
Carried.

Standing Policy Committees Update: The Standing Committee Chairs provided updates on the status of policies that the committees are working on.

Working Group Updates: Exec working groups provided updates on their work progress.

Resolution recommending the posthumous designation of Honorary Full Professor of Ethnic Studies for Dr. Martin L. Boston:

Motion: The Executive Committee adopts the letter of support recommending the posthumous designation of Honorary Full Professor of Ethnic Studies for Dr. Martin Boston. The Senate Executive Committee letter will be included with the other letters of support. *Carried unanimously.*

Motion: The Executive Committee refers the resolution recommending the posthumous designation of Honorary Full Professor of Ethnic Studies for Dr. Martin Boston to the Faculty Senate. The item will be placed on the March 6 agenda as a First Reading item. *Carried.*