



Executive Committee Minutes

Tuesday, February 24, 2026, 3:00 pm

Approved: March 3, 2026

Call to Order: 3:00 pm

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

Open Forum:

- A concern was expressed that the agenda item, Telecommuting Agreements for Academic Affairs staff, has still not been addressed by the Senate. At the previous meeting on February 9, 2026, the item was placed on the agenda for a future meeting due to time constraints. On February 19, 2025, it was not discussed again because the meeting was cut short by 30 minutes.
- Department of History Staffing Petition:

Approval of the Agenda: The agenda was amended to add:

- Alcohol Beverage and Drug Policy: Placed as Item 12
- Discussion Administrative Appointment Policy response from President Wood: Placed before the Draft March 5 Senate agenda.

The agenda as amended was approved.

Minutes: February 17, 2026 - Approved.

From the Chair:

- In response to a question raised last week about why “Integrative Learning” is included as a GE Program Learning Outcome but not included in the list of learning outcomes for undergraduate major degree programs: the GE/GR Policies Committee sees this outcome as a “breadth,” multi-disciplinary outcome and, therefore, did not see it as an outcome that could be satisfied within a single discipline/major field.

From the Provost: WASC Open Forums: Faculty were encouraged to sign up:

- Open to the campus community: March 3, 4:00 - 5:30 pm and
- Faculty only: March 11 from 12 noon – 1:30 pm.

Discussion: Administrative Appointment Policy – President Wood’s amendments: The Chair reminded the committee that the Senate will review and discuss the President’s amendments. Questions and concerns were raised by the committee regarding language limiting who the policy applies to, search committee input in vacancy announcements, consultation around temporary administrative appointments, and the added confidentiality language.

Draft March 5 Senate Agenda: The agenda was amended as follows:

- A time certain added: no later than 3:45 pm to FS 25/26-84 Continuation of Telecommuting agreements for Academic Affairs Staff Resolution
- Faculty Senate Constitution additions as Ex-officio / non-voting membership: addition of a staff representative and an athletics liaison.
- Committee of the Whole: Administrative Appointment Policy – President Wood’s memo and amendments placed after the Second Reading items.
- Learning Outcomes Policy moved to the top of the First Reading items
- Time certain no later than 4:30 pm for the Resolution recommending the posthumous designation of Honorary Full Professor of Ethnic Studies for Dr. Martin L. Boston

Discussion: The AA Posthumous Designation of Honorary Tenure and Promotion Policy: The Provost presented the new policy. Minor edits were requested. The item will be placed on a future Senate agenda at First Reading.

Discussion: Faculty Senate Policy Writing and Revision Style Guide: Professor Hays presented the draft guide. The Senate Analyst noted the following recommended edits: references to “Senate policy” should be changed to “University policy,” and “Senate approval” should be revised to “Senate recommends action to the administration”. Chief of Staff Tudor stated that the administration would have welcomed the opportunity to collaborate with the Work Group on the draft guide. She also shared the PolicyStat administrators are currently updating the Policy Library procedures and guidelines related to establishing or amending policies.

Discussion: Alcohol Beverage and Drug Policy: Concern was expressed about explicit language about alcohol promotion/advertising in the Alcohol Beverage and Drug Policy (last revised Nov 2017) but does not address promotion/advertising of cannabis products (legal at the State level but no the Federal level).

The issue was raised as there was substantial and prominent advertising at Battle at the Hive, as well as on the CombatU social media accounts. A request for the policy to be updated and to replace “marijuana” with “cannabis”. Chief of Staff Tudor shared Student Affairs is updating the policy and the suggestions will be shared with them.

Adjourned: 4:51 pm