

## **Executive Committee Minutes**

*Tuesday, March 3, 2026, 3:00 pm*

*Approved: 3/17/26*

**Call to Order:** 3:02 pm

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

### **Open Forum:**

- **Catalog rights:** There is a process for department chairs to be able to opt students into newer catalog rights of a major degree program. The process is to submit a Change of Major form in OnBase naming the same major but noting in the comments the catalog right to be updated into. The Provost was asked to share this information with department chairs and provide information to be part of an intranet document within Academic Affairs to support institutional knowledge.
- **Academic Program Reviews:** A request was made to the Provost to identify the current parties responsible for each of the duties formerly handled by Amy Wallace, acknowledging that these responsibilities have been disbursed among several individuals. For instance, who should be contacted regarding the submitted Academic Program Reviews for the Faculty Senate.

**Approval of the Agenda:** The agenda was approved as published.

**Minutes:** February 24, 2026: Approved.

### **From the Chair:**

- CSU Chair Monthly Meeting:
- CSU Faculty Trustee Report: Darleen Yee-Melichar, CSU Board of Trustees Meeting, January 26-28, 2026

**From the Provost:** The following bills were highlighted

- AB-2693 Alvarez Bill: California State University: doctoral programs
- AB 2694 Alvarez Bill: Public postsecondary education: community colleges: statewide baccalaureate degree program.
- OBBBA (One Big Beautiful Bill Act) "do-no-harm" earnings accountability measure for postsecondary education programs.

**Program Proposals:** The following proposals will be placed on the March 19 Senate agenda on Consent Action.

- Program Change: BFA in Architecture Studies
- Program Discontinuation: BA in Communication Studies (General Communication)

**Nominations:** The following faculty names will be placed on the March 5 Senate agenda on Consent Action.

- **AVP ORIED Search Committee:** Jamie Kneitel, Erin Rose Ellison, and Sudipta Mukherjee
- **WSCUC Accreditation Review Steering Committee:** Jackie Brooks and Matthew Krauel
- **Work Group on Evaluating the Process and Policies of Standardized Student Evaluation Questions in UARTP processes:** Beatrice Russell, Amber Gonzalez, and Catherine Warren

**General Education Program Policy:** The policy will be placed on a future agenda of the Faculty Senate at First Reading. An extended period for First Reading will be provided to allow additional time for questions. The policy and guide will be provided to Senators prior to the placement on an agenda. The committee members will be acknowledged for their work on the policy amendments.

**Acquisition and Use of Unmanned Aircraft Systems:** Interim VP DeGraffenreid presented the policy. ORIED will look at Federal Guidelines to ensure that wording is consistent. The item will be placed on the April 2 Senate Agenda, as an item From the Provost. Interim AVP DeGraffenreid will be asked to speak to the item at the meeting.

Adjourned: 4:43 pm