

Executive Committee Minutes

Tuesday, March 10, 2026, 3:00 pm

Approved: 3/17/26

Call to Order: 3:00 pm

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

Open Forum:

- The WSCUC Campus Community Forum will take place on Wednesday, March 11th in Library 1522. Faculty are invited to participate in a community forum where members of the WSCUC Standing Committee will share updates on the institutional review process, invite feedback, and take suggestions from faculty.
- Professor Clark-Oats shared AI in the Professions event hosted by her colleagues and are currently working on a project funded by the CO's AI Challenge Grant. The event will be held on April 9 from 10:00-12:00 PM. A variety of professions represented on the panel: insurance, law, health, government, engineering.
- The ASCSU JEDI committee is recommending Sac State replace "academic probation" with "academic notice," or similar asset-based language. This language can drive students away from the very support systems we want them to access.
- The WASC Student Feedback survey is available and the ASI VP AA would like help getting students to complete it.
- Students in the BHC have not received their scholarships.
- Open Forum follow-up re: cameras on campus. The Chair is following up.

Approval of the Agenda: The agenda was amended and approved as follows.

- The chair was informed that the notation of FPC on the Research Integrity Policy amendments should be removed. FPC did not review this item.
- Amend the agenda to add a discussion on the 90-unit degree topic at the Board of Trustee and place before item 9.

Minutes: March 3, 2026 – Minutes will be provided at that next meeting.

From the Chair: No items

From the Provost: No items

90 unit degree topic on the Board of Trustee agenda: <https://www.calstate.edu/csu-system/board-of-trustees/past-meetings/2026/Documents/Mar-9-11-2026-FULL.pdf> - Page 126

A discussion in Senate was requested as to whether the campus wants to opt in or opt out. The Provost asked if this is more of a request or opportunity to ask for these discussions to happen. The Chair suggested dedicating a full Senate meeting in April to this conversation.

Motion: The item will be placed on the April 9 Senate agenda as a Committee of the Whole. A packet of information be sent to Senators to discuss with their colleagues prior to the Committee of the Whole.

A discussion on the details of the Committee of the Whole will be scheduled for the next Executive Committee meeting. *Carried.*

March 19 Draft Senate agenda

The agenda was amended as follows and approved.

- Learning Outcomes policy: Time certain no later than 3:45 pm
- GE Policy: Time certain no later than 4:15 pm
- Constitution amendment: The item was moved to follow the GE Policy item.

Research Integrity Policy Amendments: The item will be placed as Information Item on the April 2 Senate agenda.

Adjourned 4:19 pm