

## **Executive Committee Minutes**

*Tuesday, March 17, 2026, 3:00 pm*

*Approved: 4/17/26*

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

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

### **Open Forum:**

- **Sac State Continued Exclusion of Trans and Non-binary student athletes:** A member shared Chancellor Garcia's statement 3/6/2026 where she states: "Today, the CSU has formally rejected OCR's proposed agreement. In addition, we have filed a lawsuit against OCR, challenging their findings and seeking to prevent the federal government from withholding federal funding from SJSU and the CSU" but noted that the CSU system is willing to fight the current presidential administration, but we at the campus level still hold to the discriminatory policy of excluding trans and non-binary student athletes. We are party to discrimination.
- **Stretch Program:** At the end of the 2024/25 AY, the Stretch Program for first-year writing was suspended along with the sections of ENGL 20/20M. Data related to student success was used to evaluate the suspension of the stretch program, and the College of Arts & Letters has agreed to reinstate a pilot version of the Stretch Program. This will impact Directed Self Placement, the 1A GE requirement, and Hornet Launch.
- **CSSA Student Summit:** Sac State is hosting the 31<sup>st</sup> annual student summit on March 21<sup>st</sup> where all 22 campus student representatives will convene. On the Monday after the summit, the CSSA will have its CSSA Advocacy Day.
- VP AA is inviting all Exec members to the VP AA meetings.
- **OFA Event:** A member congratulated the Senate Office on a great event.

**Approval of the Agenda:** Approved

**Minutes:** March 3 and 10, 2026 – Approved.

### **From the Chair:**

- A Library student success fee item is being discussed for the campus.
- A previous Open Forum question: The Camera on University Drive is a LPR camera (LPR License Plate Recognition)
- A reminder to standing committee chairs to start assembling their end of year report.

- The discussed Title 5 Faculty Senate Committee of the Whole agenda item is being moved up to the April 2<sup>nd</sup> COW Senate agenda. A packet of information will be sent to Senators regarding this item on or before March 27.
  - Week of April 6 week of final deans/department chairs policy consultation meeting.
  - Executive Committee AI working group will be coming forward 1-2 recommendations
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- **Draft Senate agendas:** The following draft agendas were approved.
    - April 2
    - April 9 regular Agenda
    - April 9 2026-27 Senate 1<sup>st</sup> Organizational Meeting send

**Discussion CTL Advisory Board Charge amendments:** Amendments will be made and will be placed on the next Executive Committee agenda.

**Discussion: Release time - coaches, counselors, and librarians:** It was requested for the Senate Chair to request the Council of Senate Chairs to take this up as a wider system level discussion.

Adjourned: 3:53 pm