

Executive Committee Minutes

Tuesday, April 14, 2026, 3:00 pm

Approved: April 21, 2026

Call to Order: 3:03 pm

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

Open Forum:

- **Academic Programs Annual Assessment Status.** The Provost shared the annual assessments should be coming out within two weeks.
- **CSULB Pilot Lecture Reclassification Program:** CSUS Academic Senator Vann spoke about the Pilot Lecturer Reclassification program at CSULB that led to 21 Adjuncts becoming tenure track Assistant Professors at that campus. Has the Chancellor's Office talked to Sac State about this program?
- **Student Fees follow-up:** A question was raised during a previous meeting regarding the potential creation of a new student fee. Have there been any developments or decisions on the matter?

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

- Item #11: Senate Standing Rules and Bylaws were moved to the end of the agenda.
- A recommendation on next year's status for 2nd semester graduation requirements was added after item 10.

Minutes: The April 7 minutes were approved.

Provost: Information on the following events was shared.

- **Expanding our Spaces for Dialogue:** April 15 – faculty focused and April 21 open to the campus community.
- **Provost's Scholar Series:** An opportunity to highlight the scholarship, research, and creative work of our faculty and to come together for thoughtful campus conversation. The inaugural event will feature Assistant Professor Harry Blain

Faculty Representatives for the Associate Dean Graduate Studies Search Committee: The following names will be placed on the April 16 Senate agenda on Consent Action: Carlos Flores, Communication Studies, Shane Nordyke, Public Policy and Administration, Amir Javan, Electrical and Electronic Engineering, Mary Brreunig, Kinesiology.

Extension of "One-Year Alternative for the Second Semester Composition Requirement": The GEGRPC Chair shared information and asked that the item below be placed on the April 23 Senate agenda at First Reading to request an extension of the proposal. The request was approved and the Senate Chair will be asked to invite Dean Francis (Arts & Letters) to address questions related to the budget and scheduling of sections of English 20.

Given the continued budgetary issues regarding ENGL 20 and the recent vote to maintain the current policy regarding the 2nd semester Composition Graduation Requirement, the Senate asks that the '25-'26 Alternative be extended another year ('26-'27), and that during that time, with the support of the Dean of Arts & Letters and the Dean of Undergraduate Studies, an assessment of the pilot LDWI courses be conducted.

Draft Senate agendas: April 23 regular Senate meeting and the 2026/27 2nd Organizational Meeting. The agendas were approved.

The following items will be placed on a future agenda of the Faculty Senate at First Reading at the Chair's descension.

- **Policy on Creating, Reorganizing, or Moving Academic Units:** Amendments as follows:
Line 73: At least 5 permanent faculty members from across affected within~~academic~~ units that would be reorganized under the proposal. *Carried*
Line 71: Add a formal written proposal for the creation...*Carried.*
- **Faculty are Humans**
- **Undergraduate Requirement for Graduation Application Policy for Bachelor of Arts and Bachelor of Science**

Student Complaint and Resolution Policy: The document will be reformatted and reviewed at the next meeting of the Executive Committee.

Legislative Liaison Working Group: The item will be placed on the next Executive committee agenda to allow the chair to participate in the discussion.

Referral to Executive Committee: Senate Bylaws and Standing Rules: A motion was made and carried for Amber Gonzalez and Sharon Furtak to update the document for the Executive Committee's review on April 28 meeting.

Adjourned: 4:45 pm