

Executive Committee Minutes

Tuesday, May 20, 2025, 3:30 pm,

Approved: August 26, 2025

Call to Order: 3:34 pm

Roll Call: Mary Breunig, Martin Boston, Mae Chaplin, Angela Clark-Oates, Sharon Furtak, Hogan Hayes, Carolyn Gibbs, Sheree Meyer, Antonia Peigahi, Lina Rincon (zoom), Andrea Terry, Anne Bradley

Introductions: The members introduced themselves.

Approval of the Agenda: The agenda was amended to move item 5 to follow item 6. The amended agenda was approved.

Priorities for 2025/26

2025/26 Faculty Senate Retreat: Suggested items are used to start the discussion. The President and Provost may have priorities that will be brought to the Senate in the fall.

- Suggestion #1: Continuing to improve our shared governance processes.
- Suggestion #2: Improving policy writing – in the standing committees and also when policies are amended on the Senate floor. More guidelines and possibly some type of professional development.
- Suggestion #3: WASC reaffirmation
- Suggestion #4: Accountability regarding unconscious bias, micro-aggressions, and how dialogue occurs in the Executive Committee and Senate meetings.

Working Groups to begin in the Fall:

- Policy Writing/Process/Guidelines: Antonia Peigahi and Hogan Hays will co-lead: Sheree Meyer, Sharon Futrak, Lena Ricon
- Accountability in Dialogue: Lena Ricon, Mae Chaplin, Mary Breunigh, Andrea Terry
- WASC: Carolyn Gibbs and Hogan Hayes
- Improvements in shared governance: Mae Chaplin and Angela Clark-Oats. Carolyn Gibbs
- Reorganization process and workflow: Andrea Terry, Sheree Meyer, Sharon Furtak, Martin Boston

Possible Faculty Senate Retreat Agenda Items:

- Academic Affairs update
- Committee of the Whole: 1) Shared governance processes – tighten up the questions with the folks doing the shared governance workgroup on the questions later in the semester.
- Standing Policies Committees priorities for the year
- Amending Standing Rules / Bylaws / Constitution
- Budget update – University and Academic Affairs – President and Provost.

Other Agenda Items for the Fall

- WASCs presentation on expectations.
- Shared governance to have ASI and USA to talk about their priorities later in the semester.

Other Suggestions

- Senate 101, create an orientation video.

Planning for 2025/26**Executive Committee's responsibilities and Expectations for the year**

The Chair highlighted sections of the By-laws and Standing rules pertaining to the Executive Committee's responsibilities and expectations.

Adjourned: 4:55 pm