

Executive Committee Minutes*Tuesday, October 7, 2025, 3:00 pm**Approved: October 14, 2025***Call to Order****Executive Session:** 3:02-3:20 pm – Administrative position.**Regular Meeting:** 3:23 PM**Roll Call:** Mary Breunig (absent), Mae Chaplin (absent), Angela Clark-Oates, Sharon Furtak, Hogan Hayes, Carolyn Gibbs, Sheree Meyer, Antonia Peigahi, Lina Rincon, Andrea Terry**Open Forum**

Pilot for English 20 deadline for experimental courses: It was requested that the October 10 deadline be extended. The Provost will follow-up.

The Academic Policies Committee (APC) Chair shared that the committee is working on the Advising Policy and consultation will involve many of the Senate Standing committees.

Approval of the Agenda: The agenda was approved as published. *Carried.***Minutes:** September 30, 2025: The minutes were approved as published. *Carried.***From the Chair**

- AAC&U Statement on the Trump Administration's: Compact for Academic Excellence in Higher Education
- The Statement on Shared Governance Workgroup will continue to meet this semester with the goal of having the work completed by the end of Fall semester. The Senate will be asked to receive the document, not vote on it, which is historical practice.

From the President: The Workgroup for Sac State Building Options has identified a potential downtown site near the State Capitol. The University is now collaborating with the State on next steps.**From the Provost:** The University Library is facing a significant budget reduction this year. On October 8, the Library will publish an online guide outlining the services that will no longer be available, as well as the publications and journal subscriptions that will not be renewed.**Draft Senate Agenda – October 16:** Approved.

- **Resolution Opposing AB 1400:** Discussion took place regarding adding a *Whereas* clause after line 12. Opposition was expressed about the Executive Committee acting on behalf of the Faculty Senate while the Senate is in session, as this was viewed as a problematic practice. It was suggested that a Committee of the Whole discussion be held with the Senate to provide guidance on how to address similar situations when the Senate is in session.

Motion: The Executive Committee, acting on behalf of the Faculty Senate, approves the resolution with the additional *Whereas* clause after line 12 regarding upper division education and breadth. *Carried.*

Language placed after line 12: “Whereas baccalaureate learning goals typically include knowledge, skills, and competencies beyond competence in the discipline, often satisfied through general education and electives, and such courses may not be offered at community colleges.”

Faculty Senate Constitution Amendments – Finalize amendment and refer to the Senate

The amended language was approved for placement on an upcoming Senate agenda for a vote to move the amendments to a referendum. *Carried.*

Writing and Reading Subcommittee Standing Rules: The Standing Rules will be placed on the October 16 Senate agenda on Consent Action with the following amendments:

Line 11 and 12: C. Advise ~~Academic Affairs~~ the Center for Teaching and Learning on any matter related to Writing and Reading Across the Curriculum.

Line 38: b. ~~Director of the Center for Teaching and Learning~~ Provost designee for Faculty Development
Carried.

Adjourned: 4:37 pm