

Executive Committee Minutes

Tuesday, October 14, 2025, 3:00 pm,

Approved: October 21, 2025

Call to Order 3:04 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 (absent)

Open Forum

- Director of New Student Orientation: Will there be faculty involved in the search? This position interacts with chairs and faculty. The Chair will follow-up.
- Clarification was requested regarding the difference between the Executive Committee AI Workgroup and the AI Task Force.
 - AI Task Force: The Senate Chair is a member, there are a few faculty members and members of the campus community.
 - Executive Committee AI Workgroup: Focus will be about policy and guidelines related to policy.
- Second semester GR pilot program extension – appreciation to Provost and Dean: The GE/GRPC chair expressed appreciation for Interim Dean Storms and Provost Cameron response for an extension to October 20 for the deadline.
- WPJ Request for help with communications: Intent to push the score release for the October WPJ to Friday, November 14. We have almost 900 more portfolios to grade than in years past. Spring 2026 registration does not open until November 17, so this will not impact students' abilities to register for their writing-intensive courses. Need assistance sending out communications to Deans and Chairs.

Approval of the Agenda: The agenda was amended to add before item #8 the English 20 resolution for placement on the Faculty Senate agenda. The agenda as amended was approved. *Carried.*

Minutes: October 7, 2025: The minutes were approved as published. *Carried.*

From the Chair

From the Provost: No items.

English 20 Resolution, placement on the October 16 Senate agenda: The item will be placed on the October 16 agenda as the first, Second Reading item. *Carried.*

Committee Appointments:

UEI Board of Directors: The following faculty names will be placed on the October 16 Senate agenda on Consent Action: Jaime Hoffman, Katherine McReynolds, Tota Panggabean. *Carried.*

Senate Executive Committee's AI Policy Recommendations Working Group:

The following faculty names will be placed on the October 16 Senate agenda on Consent Action. A call will be sent out to NSM for representatives. *Carried.*

- Soumya Venkitakrishnan, Communication Sciences and Disorders (HHS)
- Juan José Bueno Holle, Teaching Credential (COE)
- Kristina Flores Victor, Political Science (SSIS)
- Torsa Ghosal, English (A&L)
- Partha Sarathi Mohapatra, Accountancy (COB)
- Rachel Flamenbaum, Anthropology (SSIS)
- Samantha McClellan, Librarian
- Sarah Reed, Social Work (HHS)
- Melica Markovic, Electrical and Electronic Engineering (ECS)
- Candace Gregory-Abbott, History (A&L)
- Michael Mink, Public Health (HHS)
- Tara Sharp, Nursing (HHS)
- Diego Bonilla, Communication Studies (A&L)

Syllabus Policy: The item will be placed on a future Senate agenda at First Reading. *Carried.*

Consultation Policy: The item will be placed on a future Senate agenda at First Reading. *Carried.*

Discussion: Changing the Senate action language for new programs, program deletions, and program changes. Current language is:“The Faculty Senate recommends approval of the following program proposal(s)” for new and changed programs.

Discussion of some options:

1. “The Faculty Senate recommends approval of the following program proposal(s) and authorizes its advancement in the Curriculum Workflow process.”
2. “The Faculty Senate approves the following program proposal(s) for continuation through the Curriculum Workflow process.”
3. “The Faculty Senate recommends approval of the following program proposal(s) and directs that it proceed in accordance with the Curriculum Workflow process.”

The options were discussed with item # 1 approved: The Faculty Senate recommends approval of the following program proposal(s) and authorizes its advancement in the Curriculum Workflow process.” *Carried.*

Adjourned: 3:56 pm