

Executive Committee Minutes*Tuesday, November 4, 2025, 3:00 pm**Approved: November 18, 2025***Call to Order:** 3:02 pm

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

Open Forum

- **COE Associate Dean Position:** An update was requested regarding information on the COE Associate Dean position. The Chair will follow up.
- **Student Residency Requirement:** Would a student who is a parent, or who provides care for a parent, be considered eligible for an exemption? The Chief of Staff confirmed that yes, this would be considered an exemption.
- **Discovery Pathways Program: Like a Feather or an Arrow: A Conversation about Career Pathways and Preparation:** Nov. 5, 12 – 1 pm, Library. Guest Speaker: Jim Tabuchi

Approval of the Agenda: The agenda was amended to move item 11: Discussion: Stateside Support CCE Summer Courses after item 9. The agenda as amended was approved. *Carried.*

Minutes: October 28, 2025: The minutes were approved as published. *Carried.*

From the Chair

- **Institutional Learning Outcomes:** The item will be scheduled for a Deans/Department Chairs consultation at the beginning of Spring semester and then will move moving to Exec for placement on a Senate agenda.
- **Assessment Policy:** The Chair will request that Academic Affairs take the lead in updating the policy.

From the Provost:

- Ninety-seven reports were submitted (approx. 67% response rate.) Annual assessments have been reviewed and disbursed to the college deans.

- Stateside Support CCE Summer courses. The CO requires 51% of summer courses to be offered stateside. Sac State is only at 6%. The transition will be phased in over a three-year period.
- Faculty members assigned as time approvers for student employees are responsible for reviewing and approving timesheets in a timely manner. Some approvers have not completed this step. Students are not permitted to work unless they have been approved by HR. Faculty and supervisors should also remind student employees to enter their time regularly and accurately.

Draft Senate Agenda – November 20: The draft agenda was approved.

Additional items for the Nov. 6th Faculty Senate agenda: The additional items were approved for placement on the Nov. 6 agenda. *Carried:*

- Presentation: Sac State WASC: Surveying the Assessment Culture and an Approach to WSCUC Reaffirmation Presentation (10 minutes)
- First Reading Item (at the end): Sac State WASC: Surveying the Assessment Culture and an Approach to WSCUC Reaffirmation, Endorsement of

Discussion: Stateside Support CCE Summer courses

The plan will be in three phases: Phase 1: Programs embedded in summer session. Phase 2: Upper division courses, and Phase 3: Lower division courses.

Main Points from the Discussion:

- Information was requested regarding differences in faculty pay scales.
- Information was also requested regarding how college operating expenses would be covered without these additional funds.
- Courses offered in the summer will not be affected.
- It was noted that moving to primarily stateside shifts demand in fall. It also shifts entitlement. It's a load shifting model.
- Town halls were requested to help faculty better understand the changes.

Program Proposals: The following items will be placed on Consent Action on the November 20 Senate agenda. *Carried.*

Program Proposals – Non-Degree Programs – Amended Programs

EX 25/26-40 Certificate in Artificial Intelligence - Graduate

EX 25/26-41 Certificate in Data Science - Graduate

EX 25/26-42 Certificate in Information Assurance and Security –
Graduate

Faculty Responsibilities and Professional Ethics – Faculty Policies Committee recommendation continued discussion.

- The FPC Chair shared how the current policy is duplicative of many areas of the CBA.
- Some members were in favor of keeping the policy as is.
- The grade appeal process references this policy as part of the appeal procedure. Although some information regarding appeals is addressed in other policies, it was requested that the policy be kept as is.
- Suggestions: Revise the policy to include reference links to the relevant sections of the CBA. Create a side-by-side summary flyer to be sent to deans for distribution to faculty while the policy is under consideration in the Senate.
- A few members felt that CFA representatives should be invited to an Executive Committee meeting to directly address questions.

- The item was tabled to allow the Chair to look into the request for a CFA representative to speak to Exec regarding this item.

Adjourned: 4:30 pm