

Executive Committee Minutes*Tuesday, November 18, 2025, 3:00 pm**Approved: December 2, 2025***Call to Order:** 3:05 pm

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

Open Forum:

PREPP program Sac State participation: This was the second time participating in the CSU system PREPP program (<https://www.calstate.edu/csu-system/faculty-staff/cdip/Pages/prepp.aspx>). Sac State is hosting campus mentees.

Note of Thanks: Provost Cameron was thanked for supporting the above program. Lina Rincon was thanked for their role as campus liaison.

Combat U: Big news for the CombatU Jiu Jitsu team! Sacramento State University Combat U BJJ team took the 1st ever National Collegiate Championship in Grappling in Shreveport, LA, on November 15, 2025.

- The Team won the national title.
- 5 students won Division 1 National Champions
- 1 Silver Medalist
- 2 Woman National Champions
- 3 Division 2 Bronze Medalists
- 9 Division 1 ALL AMERICANS!
- Head Coach Joseph Morales fought in the UFC last week and won by 1st rd submission. He is now ranked 15th in the UFC. Assistant Coach Cory McKenna is a former UFC fighter on staff.

ASI AA Updates: After a lengthy hiatus, ASI AA hired for their P.R.E. (Cap Radio Public Radio Experience) internship program. Kai Arellano was hired in early fall after a competitive screening process. The P.R.E. program will be resuming again in spring working with two non-profits. Reminder about the ASI Hornet Drive (Food Drive and Clothing Drive.) The ASI AA rep will work with the Senate Chair to bring collection bins for the upcoming Faculty Senate meeting.

WPJ Update: Scores were sent out to 3011 students. Dec 12th starts the next WPJ cycle.

Approval of the Agenda: *Approved.*

Approval of the Minutes for Nov 4: *Approved.*

From the Chair:

From the Provost: Starting January 1, 2026 Diwali will be recognized as a paid holiday and therefore will have an effect on the number of instructional days. The Academic Calendar policy may be affected and will need to be reviewed.

Program Proposals: The following items will be placed on Consent Action on the December 4 Senate agenda. *Carried.*

Program Proposals – Non-Degree Programs – Amended Programs
EX 25/26-48 BA in Social Work

The following items were **conditionally approved pending resolution of each program's core overlap percentage (currently at 50% not 51%)** but will be placed on Consent Action on the December 4 Senate agenda. *Carried.*

EX 25/26-44 BA in Communication Studies (Culture and Advocacy)
EX 25/26-45 BA in Communication Studies (Media and Mediated Communication)
EX 25/26-46 BA in Communication Studies (Work/Life and Organizational Communication)
EX 25/26-47 BA in Communication Studies (Identify, Health, and Personal Relationships)

Discussion: Stateside Support CCE Summer Courses: Provost Cameron provided more detail on the stateside support CCE summer courses "mandate." Discussion continued regarding the deep concerns and consequences this change would have for colleges and programs. A request was made to halt phase 2 and 3 efforts until such a time when there is an understanding of the full effects of such a change.

Faculty Responsibilities and Professional Ethics – Faculty Policies Committee recommendation continued discussion: There was a request to reconsider the original motion.

Motion: Move to reconsider the Nov. 4 tabling request regarding the next steps for the Faculty Responsibilities and Professional Ethics item and instead place the item on the next Senate agenda as a Committee of the Whole discussion item. *Carried.*

EX 25/26-49 Faculty Senate Work Group on Evaluating the Process and Policies of Standardized Student Evaluation Questions in UARTP Processes, Establishment of:

Amendment to prioritize former workgroup members who would like to serve on this new workgroup. *Carried.*

Motion: Place on future Senate agenda. *Carried.*

Adjourned: 4:00 pm