

2026 – 2027 AY

Executive Committee Minutes

Tuesday, September 22, 2026, 3:00 pm

Approved: 9/29/26

Call to Order: 3:01 pm

Roll Call: Andrea Terry, Brittany Young, Hogan Hayes, Aleta Baldwin, Lauren Perry, Mary Breunig, Candace Gregory-Abbott, Theresa Abah, Bitá Rivas, Carolyn Pickrel, Farshid Zabihian

Open Forum:

Sound disruptions during instruction: Faculty in Douglas Hall have inquired about the Faculty Senate's role in addressing amplified sound events and construction noise that interfere with instruction, especially during afternoon and evening hours. The Provost will follow up on this.

Approval of the Agenda: Approved as published.

Minutes – May 5, 2026: Approved as published.

September 15, 2026: The minutes were amended as follows: Open Forum Item: Faculty Hiring Process will be updated to clarify the faculty hiring process system defaults to the legal name even if the preferred name is provided. The minutes as amended were approved.

From the Chair:

- CHRS name change issues: The issue has been escalated in the system. Vice Provost Santamaría was thanked for her assistance with the issue.
- CTL Advisory Board Standing Rules: The standing rules were amended to move Item G back to the preamble, updating the CTL name and CTL Faculty Lead.
- Bachelor of Applied Science: Faculty in NSM, ECS, SSIS, COE are interested in working on this. More information will be available soon.
- Garbage Collection Policy: Per the Sustainability/ Waste website waste bin services for faculty or staff with accommodations may be made through HR. A desk side mini bin, without liners, may be requested. Individuals are responsible for emptying the bin at the end of the day.
- Update: English 20 Bridge meeting with Associate Registrar update: A Form A is required for two different courses: If students take English 109W (still has prerequisite of English 20) or 109M (still has prerequisite of English 20), they fulfill WPJ. There is a Form A for English 109W and English 109N. Writing Program director Angela Clark-Oates is will work with the Associate Registrar on this.
- Academic Affairs MPP Hiring: A meeting is scheduled with the VP for Human Resources. An update will be provided at the next meeting.

- Senate Policy Assessment Project: The Chair and Vice Chair have drafted a survey that will be distributed for feedback.

From the Provost: The Academic Affairs Priorities for the coming year have been shared with the Academic Affairs Leadership Team, deans, department chairs, and the Senate Chair. The priorities will be shared with Exec before the document is finalized.

The following items will be placed on Consent Action on the September 24 Senate agenda:

Program Proposals – Amended Program

EX 26/27-08 Minor in Physics

Program Proposals – Non-Degree Programs - New Programs

EX 26/27-09 Certificate in Reasoning and Decision Making

EX 26/27-10 Certificate in Applied Artificial Intelligence for Business Analytics

Program Proposals - New Programs

EX 26/27-12 Minor in Aerospace Studies

EX 26/27-11 Minor in Data Science – The proposal will be rolled back to the Curriculum Subcommittee Chair for the following documents to be uploaded into Curriculum Workflow: Program Assessment Plan, 5-year plan, and the roadmap. Professor Fitzgerald will provide the requested information to Academic Services. The updated proposal will be placed on the September 24 agenda.

Adjourned: 4:18 pm