

Executive Committee Minutes*Tuesday, October 6, 2026, 3:00 pm**Approved: October 13, 2026*

Call to Order: 3:03 p.m.

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

Open Forum:

Faculty Representative on the CSU Board of Trustees update: The position has not been filled and so there is no representative on the CSU Board of Trustees.

In-person classroom monitoring of student-athletes: Concern was expressed regarding athletic monitoring of student-athletes in classroom settings and potential student privacy implications. A student athlete monitor disrupted at least one class. Questions were raised regarding faculty rights and expectations regarding in-person classroom monitoring of student-athletes. The Chair will follow up with the Faculty Athletics Representatives to obtain additional information and clarification.

Kadema Hall: Concern was expressed about the condition and accessibility of Kadema Hall. On October 1 Art Students participated in a nonviolent protest regarding the open neglect of Kadema Hall. Students experiences hazardous conditions (rats, roaches, inadequate electrical outlets) and some spaces are not accessible for students in wheelchairs. Student conduct is trying to discipline one student under the Time, Place and Manner policy for chalking. The item was added to the agenda

Approval of the Agenda: The agenda was amended to add at the end of the agenda further discussion of the situations in Kadema Hall and the CSU Faculty Trustee. The agenda as amended was approved.

Minutes – September 29, 2026: Approved as published.

From the Chair:

- **Academic Affairs MPP Search Update:** The search process for the deans for the College of Education and for the Office of Graduate Studies have begun. A search for the Provost position is expected to commence soon.
- **Campus lane markings concern follow-up:** Per Michael Kramer, Building Trades Manager, discussion is currently taking place with Facilities, UTAPS, the City of Sacramento, and

Regional Transit. Discussion is taking place regarding the concerns. Updates will be provided when more information is available.

- **Scooters:** The campus has a wheeled devices policy that prohibits anchoring scooters in buildings or taking them inside. Anyone on campus can enforce the policy and cite those that are not following campus policy with a yellow card. The campus police who have authority have not acted on scooter enforcement. The Executive Committee will ask ASI to work on the situation on campus. Increased space for scooters.

From the President: Updates were provided: Census, commencement, homecoming celebrations begins the week of October 12 and tickets for the football game will be announced soon.

From the Provost: Working on the Douglas Hall noise issues. Construction noise is more difficult to address. A board is being installed behind the stage in the Quad to create a block for noise to Douglas Hall. The Advising committee is being finalized. Every college will have a tent at Homecoming.

Bachelor of Applied Studies Working Group Discussion: Questions were raised about whether participation should be based on volunteers or whether a call for participation should be issued. It was noted that several faculty have already expressed interest in contributing to the work. Concern was expressed that, if no formal process is established, faculty who wish to participate may not have a clear mechanism for providing input and feedback. Individuals involved in the process should be made aware of the prior Senate resolution. The current Senate has the authority to modify actions taken by a previous Senate.

The Provost shared that deans and department chairs have been asked to identify faculty who may be interested in serving. Faculty interested in participating are encouraged to express their interest, as opportunities remain open for those who wish to be considered.

Shared Governance Check-The members were asked how they felt the shared governance process is going this year. It was suggested that there should be more communication between colleges. It was also felt that information has been shared and there has been progress.

October 15 Draft Senate Agenda: The agenda was amended to add under Consent Action: Committee and the Office of Graduate Studies search representatives. Approved as amended.

Kadema Hall situation discussion from Open Forum: A statement from the President was shared by Chief of Staff Tudor. Questions were raised regarding regular safety audits of campus buildings. Chief of Staff Tudor will follow up on safety audits.

Further discussion Faculty Representative on the CSU Board of Trustees and what action can be taken as a Senate. ASCSU representative Michael Vann shared: The ASCSU leadership advised the Senate's position on not being represented. There was a bill before the legislature increasing the trustee reps from one to two representatives and was voted down.

Questions were raised regarding whether the Faculty Senate should develop its own resolution, formally endorse the ASCSU resolution, or pursue another course of action.

Adjourned: 4:22 pm.