



Executive Committee Minutes

Tuesday, March 9, 2021

3-5 pm, Zoom

Approved: March 30, 2021

Call to Order: 3:01 pm

Roll Call:

Amber Gonzalez, Andrew Hertzoff, Anne Lindsay, De-Laine Cyrenne, Francisco De La Torre III, Harry Theodorides, Harvey Stark, Jay Lee, Jeff Dym, Philip Flickinger, Susan Perez, Tracy Hamilton

Guests:

Academic Affairs: Provost Perez, Interim Vice Provost Miller
President Nelsen

Open Forum:

- **Sacramento City Council Resolution:** A request was made for Exec to consider a resolution condemning discrimination against Asian Americans and Pacific Islanders.

Agenda: Approved.

Minutes: March 2, 2021 – Approved as published.

From the Chair:

- **ASI Representative:** A welcome was extended Francisco De La Torre III, the new ASI representative to the Executive Committee.
- **OFA Awards:** All Exec members will be attending the awards ceremony on March 16.
- **Exec agenda:** The members were reminded of the two time certain agenda items.

From the Provost: No updates.

Policies: The following items will be placed at First Reading on the March 18 Senate agenda.

- Area F Ethnic Studies Requirement
- Area D The Individual and Society Requirement

Discussion: Fall 2021 Modes of Instruction (Draft: March 2021)

- e-Learning Policy has a list of modalities that need to be removed.
- Request: Wave the e-Learning policy for Fall 2021 and make the draft list of modalities available for faculty to choose from.

- Concern expressed about the number of options available. The more options are offered the more confusion is built. Also, the hi-flex model is workload problematic.
 - Provost Perez responded that these are choices Faculty can make.
- Don't use Friday as a day off example
 - VP Miller response: It can be modified to offer two-day per week examples to make it clearer.

Regular Session adjourned: 3:44 pm and reconvened at 4:00 pm.

Executive Session convened: 3:46 pm and adjourned at 3:57 pm.

Senate Subcommittees Vacancies: The Preference Poll results were reviewed and faculty were identified to be contacted to serve on committees.

Adjourned: 4:45 pm