

Executive Committee Minutes

Tuesday, January 31, 2023, 3:00 pm

Approved: February 14, 2023

Call to Order: 3:01 pm

Roll Call:

Adam Rechs, Amber Gonzalez, Andrea Terry, David Moore (absent), De-Laine Cyrenne, Frank Lilly (absent), Harry Theodorides, Jeff Wilson, Trach Hamilton (absent), Matthew Krauel, Nataly Andrade-Dominguez, Raul Tadle, Susan Perez

Open Forum:

Campus Construction. It was noted that there is congestion near Capistrano Hall where the removal of downed trees are taking place. It was requested that steps be taken to mitigate the negative impacts of the work on the campus. The Administration is aware of the situation.

Making Faculty Aware of Employment Options: It was noted that when faculty of color who were leaving Sac State they stated that they were not aware of the option of taking Professional Leave or requesting a change in salary through the Market Equity Form. It was requested that college administration receive training on the availability of these options in order to help retain faculty. The Chair will follow up with the Provost.

On-Base: Concern was expressed regarding the length of time for a student petition to add/drop courses through On-Base. Jeff Wilson, Chair, Department of History shared that a student submitted a petition through the On-Base system, a faculty member signed off and it took 7 days for it to appear in the Chair's inbox. It was time sensitive for the student. Mark Hendricks asked for specifics to be shared after the meeting so he could follow up.

Presidential Search Open Forum: The committee was encouraged to attend.

Open AI/ChatGPT: A discussion to make students aware of their own integrity and honesty in their course work. The Senate Chair shared that Tom Carroll, Assistant Dean of Students and University Conduct Officer, will present at the March 2 Senate Meeting a presentation on OpenAI / ChatGPT. Some students are using this tool to write term papers, etc.

Approval of the Agenda: Approved.

Approval of the Minutes – December 6, 2022 and January 20, 2023 – Approved.

From the Chair: Members were encouraged to attend the Presidential Search Open Forum and reminded of the Faculty Senate's: Faculty Endowment for Student Scholarships Awards and reception on February 16, an in-person event and the Feb 2 meeting with Trustee Arambula.

From the Provost: No update.

Program Proposals: The following programs will be placed on the February 2 Senate Agenda, on Consent Action.

Program Proposals - Discontinued Programs –

<u>EX 22/23-89</u>	BA in Liberal Studies (Art)
<u>EX 22/23-90</u>	BA in Liberal Studies (Human Development)
<u>EX 22/23-91</u>	BA in Liberal Studies (Linguists)
<u>EX 22/23-92</u>	BA in Liberal Studies (Literature)
<u>EX 22/23-93</u>	BA in Liberal Studies (Mathematics)
<u>EX 22/23-94</u>	BA in Liberal Studies (Multicultural Studies)
<u>EX 22/23-95</u>	BA in Liberal Studies (Music)
<u>EX 22/23-96</u>	BA in Liberal Studies (Natural Science)
<u>EX 22/23-97</u>	BA in Liberal Studies (Physical Education)
<u>EX 22/23-98</u>	BA in Liberal Studies (Theatre)
<u>EX 22/23-99</u>	BA in Liberal Studies (United States History)
<u>EX 22/23-100</u>	BA in Liberal Studies (World History)

Program Proposals – New Program

<u>EX 22/23-101</u>	BA in Liberal Studies
<u>EX 22/23-107</u>	BA in Health Services Administration:

Program Proposals – Program Amendments

<u>EX 22/23-102</u>	BA in Child and Adolescent Development (Educational Contexts)
<u>EX 22/23-103</u>	BA in Child and Adolescent Development (Social and Community Contexts)
<u>EX 22/23-104</u>	BA in History
<u>EX 22-23-105</u>	BA in Philosophy (Science, Reason and Values)
<u>EX 22-23-106</u>	BS in Family and Consumer Sciences
<u>EX 22/23-108</u>	Minor in Social Justice in Education
<u>EX 22/23-109</u>	MS in Software Engineering
<u>EX 22/23-110</u>	Master of Arts in Special Education Teaching (Extensive Support Needs)
<u>EX 22/23-111</u>	Master of Arts in Special Education Teaching (Extensive Support Needs) with Multiple Subject
<u>EX 22/23-112</u>	Career Technical Education Credential
<u>EX 22/23-113</u>	BA in Child and Adolescent Development (Early Development, Care, and Education)
<u>EX 22/23-114</u>	Master of Arts in Special Education Teaching (Early Childhood Special Education)

Adjourned: 3:28 pm