

Executive Committee Minutes

Tuesday, March 7, 2023, 3:00 pm

Approved: April 4, 2023

Call to Order: 3:02 pm

Roll Call:

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

Open Forum:

ASI Elections and Scholarships: The ASI Representative shared information on the ASI elections which require mandatory workshops for candidates and ASI scholarships that close on March 17.

Textbook Adoption Forms/Accessibly Compliance: Professor Terry, the campus coordinator for Affordable Learning Solutions program, shared that the process of assigning courses to faculty is slow, which creates an issue with the Textbook Adoption and can lead to being out of compliance for accessibility. It is an issue at Sac State and other campus as well. Chair Wilson, History Department, shared there are issues with the new process that lectures use to apply through the Sac State jobs portal that just came available. It delays department assigning lectures and also the RTP process. Suggests this moved back to the fall semester to allow more time for Textbook adoption.

Approval of the Agenda: Approved.

Approval of the Minutes – February 21, 2023 Approved.

From the Chair: Reminder the Outstanding Faculty Awards on Thursday, March 9 at 3 pm in the Pacific Suite, in-person. Exec members were encourage to attend.

From the Provost: Acknowledge support for attendance of the award ceremony to celebrate the recipients and looks forward to seeing everyone at the ceremony.

Policy Referral Credit for Prior Learning: The policy was developed in compliance with the Chancellor's Office (CO) request that all CSU campuses develop a policy on Credit for Prior Learn by the end of Spring 2023. The members discussed the best way to move the policy forward to be in compliance with the CO and to also have Senate Standing Policies Committees review the policy. The item will be placed on a Senate agenda at First Reading with the recommendation that it be an interim policy with an end date of one-year from its adoption.

Program Proposal: Minor in Family and Consumer Sciences: Send back to Curriculum Subcommittee to address the following:

- Need to provide documentation of consultation with the Department of Child and Adolescent Development and Department of Design
- Clarify the requirement for Lower-Division Electives. It currently states that students “choose up to 3” courses from the list that follows it. This seems to imply that students could take 0, 1, 2, or 3 courses from the list and still earn the minor. This would also change the total units for the minor from “24” to “15-24” units. While the Executive Committee understands that students are allowed to substitute courses from the upper-division elective list for those on the lower-division elective list, as written, the requirements still imply that students have flexibility in how many courses they need to fulfill the Lower-Division Elective requirement. It is recommended that the unit either A) delete “up to” from the Lower-Division Requirements line and let footnote 2 explain that courses from the Upper-Division Elective list may be substituted for courses on the Lower-Division Elective list; or B) have one elective list of both lower- and upper-division elective courses with a note that says “At least 12 units of electives must be upper-division”.
- Clarify whether a student is allowed to meet the Lower-Division Elective requirement by completing FSHD 52, CHAD 30, and CHAD 35. If the intent is to not allow this, it would be helpful to have a footnote explicitly stating that only one of these courses may count as an elective.

Carried

Non-Senate Committee Appointment: All Gender Restroom/Lactation Room Feasibility Study committee: Phillip Flickinger, Theatre and Dance, A&L. Executive Committee approved on behalf of the Faculty Senate. The item will be placed as Consent Information on the next Senate agenda.

Adjourned: 3:45 pm