SACRAMENTO STATE
Faculty Senate

Executive Committee Minutes
Tuesday, April 18, 2023, 4:00 pm
Approved: April 25, 2023

Call to Order:
Executive Session: 4:05 pm
Regular Session: 4:19 pm

Roll Call:

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

Open Forum:

- **Accessible Classrooms for Students**: It was reported that in some classrooms the desks are not accessible for students. How can the campus crate more accessible classrooms for students? The President replied that the campus has an ADA Office. Jennifer Murchison is the Executive Director for Universal Access and Inclusion. Faculty and students should contact Director Murchison directly. He also recommended that the Faculty Senate request a copy of the report that Director Murchison is preparing. The Chair will follow-up with Jennifer.

Approval of the Agenda: Approved.

Minutes: April 11, 2023 approved

From the Chair: Nothing to report.

From the Provost: Nothing to report.

Policies:

The following policies will be placed on the April 20 Faculty Senate agenda at First Reading in the order listed below.
- Drop and Withdrawal Policy
- Policy on Administrative Appointments

The following items will be placed on First Reading on the April 27 Faculty Senate agenda in the order provided below.
- Grading Policy
- Readmission and Reinstatement of Undergraduate Students
- Policy on Re-Organization or Moving of Academic Units and Programs

E-Learning Policy: The policy will be returned to CPC to consider addressing several items: 1) The term "hybrid course" is used several times but the term is never defined. CPC should consider defining this term or removing references to it. 2) Neither the Credit Hour Policy nor the E-Learning Policy define a credit hour for an online course. CPC should determine if the definition of an online credit hour should be added to the E-Learning Policy. 3) Academic units report course modalities, which are then reported to the Chancellor's Office. There are four categories of course modalities used by the Chancellor's Office. Consider consulting with Academic Affairs about adding language to list these four categories.

Adjourned: 5:15 pm