

Executive Committee Minutes*Tuesday, April 25, 2023, 5:00 pm**Approved: May 2, 2023_***Call to Order:**

Executive Session: 3:00 pm

Regular Session: 3:09 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 (absent), Raul Tadle, Susan Perez, Tracy Hamilton (absent)

Open Forum:

APC Chair Tadle shared feedback from APC members regarding Sac State students on the spectrum (1 out of 7 students). Are there any resources besides course accommodations to help these students in the classes and to thrive? The Senate Chair shared he had reached out to Jennifer Murchson, Executive Director for Universal Access and Inclusion, after the last Exec meeting regarding accessible classrooms for students. He offered to put the APC Chair in touch with Director Murchson. He also shared that Director Murchson will provide a presentation to the Senate at the beginning of Fall semester.

Approval of the Agenda: Approved.**Minutes:** April 18, 2023 approved**From the Chair:** Nothing to report.**From the Provost:** Nothing to report.**Non-Senate University Committee Appointments: UEI Board of Directors:** The following names will be placed on Consent Action on the April 27 Senate agenda: Raza Hashim Rizvi and Franziska Maria Renz**Policies:**

- **E-Learning Policy:** CPC has considered the feedback from the April 18 Executive Committee meeting and has decided not to act on it. The committee has completed their review of the policy and are moving it forward to the Senate. The Senate Chair provided Exec with options: 1) Move the policy as it is on to the Senate and have the Senate consider the April 18 feedback; or 2) the Senate Chair work with the administration for suggested language from the feedback provided at the April 18 meeting. The version of the policy on today's meeting agenda would the move forward to the Senate with suggested language from the Administration to consider. Was there consultation with the Administration? The Senate Chair replied that yes, CPC completed all of the consultation that was in the referral. It is not unprecedented that a committee completes their work and sends it

forward. The Chair will work with the Administration on suggested language. The policy and the administration's suggested language will be placed on the next Senate agenda.

Credit Hour Policy: The policy will be returned to GSPC to consider wording changes for AVP Wallace with the possibility of it returning to Exec at the May 2 meeting.

Student Excused Absence Policy: APC was asked to divide out the information in single paragraph of the policy (i.e., "unsmoosh things") so that it is easier to understand and to delineate excused normal absences from absences due to exceptional circumstances.

Referral: Creation of Policy on Curriculum Instruction Facilities, Space, and Equipment:

- A discussion was had about whether a policy such as this needed.
- Dean Hammersley shared this may be a communication issue due to a lot of turnover in administration and that lines of communication need to be reestablished. Look at their workflow with communication and new leadership in the area of potential impacts in instruction.
- Existing campus policies do not address the items covered in the proposed policy on Curriculum Instruction Facilities, Space, and Equipment.
- It was suggested that the Committee could possibly refer the recommendation to APC with consultation with CPC to develop a potentially new policy, with recommended consultation with Space Management, Office of the Provost, President, Deans/Chairs, and other relevant faculty relevant.
- Creating a new policy can possibly be heavy handed. Perhaps relying on courtesy and streams of communication would be better. The committee should weigh the appropriateness this being a policy or if it is even in the purview of Faculty Senate.

The Senate Chair will consult with relevant parties and if and bring back any additional information to the next meeting.

Adjourned: 4: 26 pm