

Executive Committee Minutes

Tuesday, August 30, 2022, 3:00 pm

Approved: September 6, 2022

Call to Order: 3:05 pm

Roll Call:

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

Introductions: The Executive Committee introduced themselves.

Executive Committee's Role: The Chair shared information about the Executive Committee's charge and responsibilities.

Open Forum:

- **New CSUS Policy Library:** Director Peigahi shared that the New CSUS Policy Library has gone live using the software PolicyStat. The library replaces the current campus University Policy Manual (UPM). The UPM will be retained as a static archive document. The CSUS Policy Library will be the active library of policies. The new Policy Library allows advanced searches and the policies each have persistent URLs. Over time policy history will be added. Question may be directed to Director Peigahi. A presentation will be made to the Senate.

Approval of the Agenda: Approved.

From the Chair:

- **22/23 Faculty Senate Parliamentarian:** The Chair acknowledged the service of Dr. Krabacher as past Senate Parliamentarian and shared that Dr. Krabacher will be teaching during Senate meetings this year. The Chair would like to have Antonia Peigahi serve as the 22/23 Senate Parliamentarian. The committee was in agreement. The appointment will be placed on the September 8 Senate agenda on Consent Action.

From the Provost: Dr. Nevarez welcomed everyone back and provide a update on faculty hires.

September 8 Senate Agenda draft: The draft agenda was approved with the addition of the Parliamentarian appointment and the presentation on the new CSUS Policy Library.

Adjourned: 3:37 pm