

## **Executive Committee Minutes**

*Tuesday, September 20, 2022, 3:00 pm*

*Approved: October 4, 2022*

**Call to Order: 3:01 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

**Open Forum:** No items.

APC Chair Tadle asked the Senate Chair to provide the feedback from the Deans and Department Chairs regarding the Grading Policy and the Student Excused Absence policy. The Chair will follow-up.

Professor Tadle shared questions from the recent Academic Policy Committee meeting.

- How was the 85 unit minimum needed for students to apply to graduate arrived at?
- How and when graduation dates are determined?

Chief of Staff Billingsley replied that the following items come into play: availability of venue, number of graduates, how many departments can site at one time, guest tickets. The Event Director is working with the venue to finalize dates.

- Policy regarding graduation: FPC Chair Cyrenne shared that the Academic Calendar policy addresses graduation dates.
- Graduation fee, poses an issue for students.

**AB 2464:** Professor Terry spoke about AB 2464 parental leave of absence that is on the Governor's desk and asked the Executive Committee would consider endorsing a resolution for placement on the September 22 Senate agenda. It was shared that some campuses are also preparing resolutions.

**Approval of the Agenda:** The agenda was amended to add a new #10 Resolution of Support AB2464. The agenda as amended was approved.

**Minutes:** September 13, 2022 – Approved.

**From the Chair:** The Chair shared information on the Kick-off Rally for the 75<sup>th</sup> Sacramento State celebration on September 22.

**From the Provost:** Dr. Nevarez encouraged all to attend the Rally.

**Program Proposals:**

- **Certificate Program in Criminal Justice Spanish:** The item will be placed on Consent Action on the October 6 Senate agenda.
- **BS in Nutrition and Food:** The item will be placed on Consent Action on the October 6 Senate agenda.

**Transfer Degrees Pathways (AB 928) – Placement on Senate:** The Chair presented a PowerPoint that provided background information about AB 928 and the request from the CSU Academic Senate for feedback. He then asked the committee how best to bring this information to the Senate. The committee discussed how to bring this to the Senate and have a discussion so that feedback can be sent to the CSU Academic Senate by October 24. A Committee of the Whole will be scheduled for the September 22 meeting. A timeline was suggested for providing feedback. Dates for the Senate discussion were suggested. A motion was made and carried for a presentation of AB 928 to be presented at the September 22 Senate meeting with 30 minutes of discussion.

**Resolution of Support AB2464:** A motion was made and seconded to place the resolution on the September 22 Senate agenda at First Reading.

Adjourned: 4:30 pm