

Executive Committee Minutes

Tuesday, February 4, 2025, 3:00 pm,

Approved: February 25, 2025

Roll Call: 3:09 pm

Martin Boston, Sharon Furtak, Hogan Hayes, Carolyn Gibbs, Amber Gonzalez, Sheree Meyer , Pat Oberle, Adam Rechs, Andrea Terry, Matthew Krauel, Raul Tadle (absent)

Open Forum:

- **ASI Open Form Event:** Belonging and Beyond: Feb 18, 5-7 pm, Summit Room, Union and Feb 26, 12-2 pm, Pacific Suite, Union.
- **ASI Food Pantry:** Are there plans for integrating the services of Basic Needs and the Food Pantry?
- **Committee on Diversity and Equity (CODE):** The committee chair spoke about the committee’s work to establish procedures for the acknowledgement statement scope of work. The Senate Chair will send a referral to the committee
- **Campus Email:** A member shared that campus email accounts are not owned by the individual it is owned by the institution. Any email thread can be shared to others, on and off campus.
- **GE Symposium:** The Symposium will be held March 3 at the Alumni Center. The symposium will provide the opportunity to engage in “table-talk” conversations on a number of topics related to General Education. Keynote speaker: Mary Ann Villareal, Vice President for Diversity, Equity, and Student Success at AAC&U.

Approval of the Agenda: Approved as published.

Approval of the minutes: The minutes were tabled until the next meeting.

From the Chair:

February 6 Senate agenda updates:

- **Information Items:** President's Action Memos regarding Fall 2024 Senate Actions.
- **Presentations**
 - The Campus Efforts Regarding Immigration Actions will be presented by the Undocu Task Force.
 - How to Access and Follow the Board of Trustees Meetings, presented by Academic Senator, Tracy Dawn Hamilton.
- **From the Chair:** ASCSU Plenary Report from the January 16-17, 2025 meeting.
- **Adding time certain to two items.**
 - 4:15 pm Committee on Committees Nominations and
 - 4:30 pm Policy on Reorganization or Moving of Academic Units and Programs

From the President: Enrollment and budget updates, ceremony celebrating the new Mt. Whitney Hall,

From the Provost: Information will be shared with students about what to do if approached by Immigration Enforcement or other Federal Agencies. A request was made to also share the information with faculty.

Travel follow-up from the January 28 Open Forum. Academic Affairs staff are current on processing travel claims that require an Academic Affairs approval. Faculty who have not been reimbursed within a timely period should email the Provost directly.

College of Business Department Reorganization Proposal: The Senate Chair received the college's proposal on January 27. Dean Coget informed the Chair that he had forgotten to cc the Senate Chair and the ASI President to advise them of the formal proposal. The COB Dean shared that the college is having pre-consultation prior to the current proposal and considers being at Step 1 of the process. The budget analysis has not been done yet.

Motion: The item will be placed on the February 6 Senate agenda as an Information Item. *Carried.*

Search Committee Nominations: VP for Administration/CFO: The following faculty member's names will be placed on the Feb 6 Senate agenda on Consent Action: Elizabeth Lyon. *Carried.*

Program Proposals

The following proposals will be placed on the February 6 Senate agenda on Consent Action:

- **Certificate in General Education:**

Discussion: There was a question about how the program would be assessed. Per Dean Newsome, assessment is folded in with the assessment of the program.

Motion: The item will be placed on Consent Action for Feb 6. *Carried.*
- **BS in Public Health (Health Promotion):** Professor Susan Perez, Department of Public Health, requested the removal of the entire section entitled "Repeat Policy" on page 9 (i.e., everything from "Repeat Policy: Public Health..." to "...Refer to the Repeat Policy section of the Sacramento State Catalog for additional information." The sections titled "Credit by Examination" and "Advising" will remain as they are.

Motion: The item will be rolled back to the Curriculum Subcommittee. The proposal will be placed on the next Senate agenda on Consent Action as long as the requested amendment is made. *Carried.*

Past Resolutions Supporting Undocumented Students: There was a request by several faculty members to place the resolutions on the Senate agenda to remind faculty of past resolutions.

Motion: The resolution will be placed on the next Senate agenda as Information Items. DACA will be spelled out. *Carried.*

Adjourned: 4:35 pm