



## Executive Committee Minutes

*Tuesday, March 11, 2025, 3:00 pm*

*Approved: March 25, 2025*

**Call to Order:** 3:07 pm

**Roll Call:** Martin Boston, Sharon Furtak, Hogan Hayes, Carolyn Gibbs, Amber Gonzalez (via Zoom), Sheree Meyer, Pat Oberle, Adam Rechs, Andrea Terry, Matthew Krauel, Raul Tadle

### Open Forum:

- **BS in Health Sciences program proposals:** The Chair of the Curriculum Policies Committee shared that she will be asking the item to be added to the agenda for today's meeting. The proposals were table at the Curriculum Subcommittee meeting today.
- **Defibrillators in campus buildings follow-up.** An update was requested. The President shared that defibrillators have not been purchased as of this time. Please communicate with the president's office if there is a particular building in need of defibrillators. A request for Mendocino Hall to have defibrillators.
- **Campus Plan:** At the last Senate meeting, the President provided an update on the Campus Plan. Question: Will the President be sending out the updated information to the campus? The President replied that an announcement will be sent out.
- **Budget Open Forums:** The President was thanked for sharing information regarding the upcoming Budget Open Forums at the last Senate meeting. A request was made for a Forum to be scheduled after 5 pm.
- **Student Town Hall with a focus on College Affordability.** Co-hosted by CSAC, CSSA, SSSCC, UCSA on Friday, March 14th from 1:00-2:00PM PST, featuring student leaders from every system of higher education in California.

**Approval of the Agenda:** The agenda was amended to add the BS in Health Sciences course proposals after Item #10. The amended agenda was approved. Carried.

**Minutes:** February 18 and February 25, 2025 Approved as published.

## From the Chair

- **Proposal to Relocate the MS Counseling Program from the College of Education (COE) to the College of Health and Human Services (HHS):** The proposal will be placed as an Information Item on the March 20 Senate agenda.
- **U.S. Department of Education's Office for Civil Rights (OCR) to Sacramento State letter.** The Chair spoke briefly about the letter and said that Interim VP Hammersley will be invited to provide an update on research to the Senate.
- **Zoom bombing of committee meetings:** A Senate subcommittee meeting was Zoom bombed with racist remarks and pornography. The committee organizers took quick action to shut down the meeting and create another meeting. How to protect Faculty Senate committee meetings re: Zoom bombing will be placed on the next Executive Committee agenda.
- **Discussion: Open Forum Suggestions for Combatting Recent Racist Actions Against Black Administrators:** The Chair stated that she added the item to the end of the agenda to allow time for Interim Chief Diversity Officer Nguyen to be able to be present for the conversation.

**From the President:** The campus has received the U.S. Department of Education's Office for Civil Rights (OCR) to Sacramento State letter .

**From the Provost:** David Despain, ASC II, has joined the Academic Affairs Office.

## Preliminary Senate Agenda for March 20;

The agenda was updated as follows. The amended agenda was approved.

- A time-certain was added for 4:45 pm to the Section I. The General Education Program.
- The Formal Written Proposal for the Relocation of the Counseling Program and Academic Unit: Notification to the Faculty Senate will be placed as an Information Item.

## Program Proposals:

The following proposals will be placed on the March 20 Faculty Senate agenda on Consent Action. Carried.

### Amended Programs

<u>EX 24/25-140</u>	BA in Child and Adolescent Development (Early Development, Care, and Education)
<u>EX 24/25-141</u>	BA in Child and Adolescent Development (Educational Contexts)
<u>EX 24/25-142</u>	BA in Child and Adolescent Development (Social and Community Contexts)

### Non-Degree Program - New Program

<u>EX 24/25-143</u>	Certificate in Geographic Information Systems
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The following proposal will be placed on the March 20 Faculty Senate agenda at the end of the First Reading items.

**Discontinued Program:** EX 24/25-144 MS in Recreation Administration

**BS in Health Sciences course proposals:** Curriculum Policies Committee Chair Furtak spoke about the course and program proposals for the BS in Health Science. Chair Furtak requested to the Curriculum Subcommittee that the proposals be tabled until the Subcommittee's March 25 meeting and asked Exec to considered whether the proposals met the threshold that would suggest a reorganization proposal is needed prior to curricular review of the proposals.

Discussion:

- There are improvements needed in the curriculum workflow process that need to be addressed.
- If there are a large number of new courses proposed in a program constitute a reorganization?

- The subcommittee can ask questions about the Form As at the course level. It is the purview of the subcommittee. Right now, the curriculum process doesn't have the option to ask that the proposals be returned to the unit and to come forward when the Form B's come forward. It's not clear what the Form A's depend upon and what the Form B's depend upon.

**Motion:** The item will be placed on the next Exec agenda to review and determine if the proposals fit into the reorganization policy. to revisit this next week with the proposals for the committee to review.  
*Carried.*

Curriculum Subcommittee List #5 with the links to the courses and the program:

- **Courses:** <https://www.csus.edu/academic-affairs/course-program-proposals/2024-2025-course-proposal-lists.html#list-5>
- **Program:** <https://www.csus.edu/academic-affairs/course-program-proposals/2024-2025-program-proposal-lists.html#list-5>

**Faculty Responsibility and Professional Ethics Policy:** Faculty Responsibility and Professional Ethics Policy: Concerns regarding professional ethics and faculty responsibility have arisen, leading to the invocation of this policy.

Discussion:

- If this is looked at, should other policies that refer to faculty responsibilities also be looked at simultaneously?
- As the policy is written it seems to cover what was meant to be covered. Not in favor to refer because we do not have substantive items to fix.

**Motion** Refer the policy to FPC to review, in particular: binary language, clarity regarding procedures and processes. *Carried.*

The following items will be taken up at the next Executive Committee meeting:

- Discussion: Resolution to Stand in Solidarity with the Sonoma State Community
- Continued Discussion: Facilitating Change, Faculty Senate Leadership in Initiating and Navigating Academic College Reorganization
- Referral: Credit for Prior Learning
- Discussion: Open Forum Suggestions for Combatting Recent Racist Actions Against Black Administrators

Adjourned: 4:55 pm.