

Executive Committee Minutes

*Tuesday, December 3, 2024, 3:00 pm,
Approved: January 28, 2025*

Roll Call: 3:01 pm

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

Open Forum:

Committee on Diversity and Equity Update: Professor Cardenas Dow, committee chair, shared the committee is working on the Land Acknowledgement Statement and the Black Labor Statement. She expects to bring it to the Executive Committee in the Spring semester.

Centers and Institutes: A request was made for an inventory of which center / institutes are self / partially / fully supported and what that means. It was asked, what does it mean when none of the centers are endorsed by Sac State? The item was placed on the agenda.

Approval of the Agenda: The agenda was amended to add Sacramento State Centers and Funding Inventory. The amended agenda was approved.

From the Chair: No items.

From the Provost: Enrollment update.

Minutes: The November 5, 12, 19, and 26 minutes were approved.

Draft Senate agendas:

- EX 24/25-90 December 12 - Approved
- EX 24/25-91 February 6 change date listed as 2/2 to 2/6. Approved with one edit.

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Program Proposals

The following program proposals will be placed on the December 5 Senate agenda on Consent Action:

<u>EX 24/25-105</u>	Bachelor of Music (Jazz Studies)
<u>EX 24/25-106</u>	BS Recreation Management
<u>EX 24/25-92</u>	Single Subject Teaching Credential
<u>EX 24/25-96</u>	Career Technical Education Credential
<u>EX 24/25-93</u>	Minor in South and Southeast Asian Studies
<u>EX 24/25-94</u>	Minor in Korean Studies
<u>EX 24/25-98</u>	BA in Asian Studies –
<u>EX 24/25-100</u>	BS in Environmental Studies
<u>EX 24/25-102</u>	BA in Anthropology (Archaeology and Biological Anthropology)
<u>EX 24/25-103</u>	BA in Anthropology (Cultural, Language, and Society)
<u>EX 24/25-104</u>	BA in Anthropology (Integrative Anthropology)

The following program proposals will be rolled back to the Curriculum Subcommittee for the requested edits to be made and then placed on the December 5 Senate agenda on Consent Action.

EX 24/25-95 Graduate Minor in Geographic Information Systems: If possible, move the last sentence of the Admission Requirements section (“A grade of ‘B-’ or better is required in each course listed for the graduate minor, with a minimum cumulative GPA of 3.0.”) to the first sentence of the Program Requirements section.

EX 24/25-101 MS in Mathematics:

1. Pg. 5, Learning Outcome Apply, remove: (that sounds clunky, but I’m trying to follow your original syntax/phrasing). Adjust required courses to 12 units.
2. The “Required Courses” are listed as 30-36, but are really only 12 units. Additionally, the formatting has the Electives falling under the Required Courses. Finally, the Electives section is confusing because it is broken up into two parts without any labels, with the second part stating “Select at most 6 units of the following (0-6)”. For clarity, it is recommended that the Program Requirements are changed to something similar to:

Program Requirements

Required Core Courses (12 ~~30-36~~ Units)

<i>MATH 210A</i>	<i>Algebraic Structures</i> ¹	<i>3</i>
<i>MATH 210B</i>	<i>Algebraic Structures</i> ¹	<i>3</i>
<i>MATH 230A</i>	<i>Real Analysis</i> ¹	<i>3</i>
<i>MATH 230B</i>	<i>Real Analysis</i> ¹	<i>3</i>

Electives (18 Units)

List A (A minimum of 12 units must be taken from List A)

<i>MATH 202</i>	<i>Theory of Numbers</i>
<i>MATH 220</i>	<i>[Course MATH 220 Not Found]</i>
<i>MATH 234</i>	<i>[Course MATH 234 Not Found]</i>
<i>MATH 241</i>	<i>[Course MATH 241 Not Found]</i>
<i>MATH 248</i>	<i>Lie Theory</i>
<i>MATH 296</i>	<i>[Course MATH 296 Not Found]</i>
<i>STAT 215</i>	<i>[Course STAT 215 Not Found]</i>

~~Select at most 6 units of the following: 0-6~~

List B

<i>MATH 117</i>	<i>Linear Algebra</i>
<i>MATH 161</i>	<i>Mathematical Logic</i>
<i>MATH 162</i>	<i>Set Theory</i>

MATH 299 *Special Problems*
 STAT 115A *Introduction to Probability Statistics*
 STAT 115B *Introduction to Mathematical Statistics*
 STAT 299 *Special Problems*
 Other electives in mathematics and related disciplines as approved by the Graduate coordinator.

Culminating Experience (0 Units)
 Written Comprehensive Examination

0

Total Units

30-36

EX 24/25-97 BA in Environmental Studies : Under the area of “Research Methods” section, it has students select “two or three of the following,” courses. Instead, it would be clearer if this line listed the minimum number of units (5 or 6 depending on what the department wants) the students needed to take. Recommend changing the “Research Methods” section to something similar to:

Research Methods (8 units)

ENVS 120 Quantitative Methods for Environmental Science 3 and a minimum of 5 additional units selected from the following:

ENVS 121 Field Methods in Environmental Studies

ANTH 192B Laboratory in Ethnographic Techniques

Sacramento State Center and Funding Inventory.

- An item on the web page has a statement of “not affiliated with Sac State”. What does that mean?
- The Campus Policy on the Creating, Oversight, and Review of Academic Centers and Institutes has an Interim status. Interim AVP Hammersley, ORIED, shared that she is working on the policy so that it aligns with the Chancellor’s Office policy and processes document.
- Are reports public and on a website? Interim AVP Hamersley shared that ORIED collects the reports.
- Do centers receive support from the University? Interim AVP Hammersley stated that it depends on the center. Each center belongs under an academic unit/college and if a center’s expenses are beyond their ‘revenue’ that the unit/college is responsible for the center.
- Concern was expressed about transparency around centers and not understanding the management of their funding.

Motion: The Executive Committee requests Interim AVP Hammersley to review the interim policy on Campus Policy on the Creating, Oversight, and Review of Academic Centers and Institutes to make recommendations and bring it back for Senate review. Carried.

Interim AVP Hammersley indicated that she would bring it back to Exec in the spring.

Adjourned: 4:40 pm