

**2017-2018 EXECUTIVE COMMITTEE**  
**Minutes of the Meeting of February 13, 2018**  
**3 pm, 275 Sacramento Hall**  
*Approved: February 20, 2018*

**Call to Order:** The meeting was called to order at 3:03 pm.

**Roll Call:** Roll was taken.

Amber Gonzalez, Andrew Hertzoff, Ching-Hua Wang, Chris Taylor (absent), De-Laine Cyrenne, Dimitri Bogazianos, Hellen Lee (absent), Julian Heather, Kathy Garcia, Kitty Kelly, Noel Mora, Liam Murphy, Reza Peigahi, Robert Nelsen, Sue Escobar, Sue Holl, Tom Krabacher

**Guests:**

Academic Affairs: Brian Oppy, AVP Faculty Advancement; Michael Wright, Faculty Fellow; Steve Perez, Vice Provost

College of Arts and Letters: John Williams, faculty member and Melinda Wilson Ramey, Associate Dean

Initiatives and Student Success: Jim Dragna, Executive Director and Joel Schwartz, Senior Research Analysts

Student Retention and Graduation Subcommittee: Jing Pang, Chair

**Open Form:** No items

**Agenda:** The agenda was approved as published.

**Minutes – February 6, 2018:** Approved as published.

**From the Chair:**

**Special Assistant to the President Candidates meetings with the Executive Committee:** A job description will be forwarded to Exec.

**Budget Presentations:** The presentations are scheduled for March 26-28.

**From the Provost:** An update was provided on Sac State Downtown.

**Late Registration and Student Success (Open Forum 2/6/18):** Following presentation by Jim Dragna and Joel Schwartz of data from Illume, the campus's new data analytics tool, a discussion around late registration took place.

**Academic Affairs Strategic Plan:** Exec scheduled a discussion of the Academic Affairs Strategic Plan for the March 1 Faculty Senate meeting, with a time certain of 4 p.m.

**Program Proposals:** The following items will be placed on Consent Action on the February 15 Senate agenda.

**Education: Teaching Credentials**

- Credential – Multiple Subject – BETEP (Blended) Option: Attachment: EX 17/18-120
- Credential – Multiple Subject – Evening Option: Attachment: EX 17/18-121
- Credential – Multiple Subject – Intern Option: Attachment: EX 17/18-122
- Education Specialist Credential Program: Mild/Moderate: Attachment: EX 17/18-123

**Academic Honesty Policy:** Minor edits were identified. The item will be placed as the third First Reading item on the March 1 Senate agenda.

**GE Survey on College Composition II Draft Outcomes:** The draft survey was approved and will be sent out.

**Student Retention & Graduation Subcommittee:** Chair Pang expressed concern about the lack of tasks assigned to the committee, which results in meetings being canceled. Standing Policy Committee Chairs were encouraged to seek SRGS assistance with their data needs. Suggestions for research areas were provided to the Committee Chair to discuss with SRGS.

**Adjournment:** 4:50 pm.