



2017-2018 EXECUTIVE COMMITTEE
Minutes of the Meeting of September 19, 2017
3 pm, 275 Sacramento Hall
Approved: September 26, 2017

Call to Order: 3:05 pm

Roll Call: Roll was taken.

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

Guests:

Academic Affairs: Steve Perez, Vice Provost; Dianne Hyson, Interim AVP for Faculty Advancement
College of Arts and Letters: John Williams, Associate Dean (Interim) and
Chris Bellon, Associate Dean
College of Health and Human Services: Tanya Altmann, Chair, School of Nursing and
Mary Maguire, Associate Dean
Office of the President: Lisa Cardoza, Chief of Staff, Robin Carter, Interim Executive Director of
Diversity and Inclusion
Serena/Dreamer Resource Center: Norma Mendoza, Program Coordinator

Agenda: Approved as published.

Minutes – September 12, 2017: Approved as published.

Open Forum:

- **Intellectual Property Policy Committee Report and Recommendations (Draft), March 3, 2017:**
GSPC Chair Bogazianos asked about the status of the policy. Lisa Cardoza will follow-up.

From the Chair:

- **Update on Reckless Driving in Parking/Campus:** The Chair consulted with Tony Lucas, Senior Director of UTPS and Police Chief Iwasa.

Chief Iwasa responded that CSO's have been assigned to the parking structures and he will make sure that they are aware of the speed issue. Patrol will likewise be notified of the issue.

Director Lucas responded that Parking Enforcement Officers have been focused on ensuring the Faculty/Staff spaces in PS1 are only utilized by Faculty/Staff (not student permit holders) the first two weeks of the semester. PS1 experienced noncompliance for the first 3 days of the semester. Parking Enforcement Officers wrote a lot of warnings and compliance has improved. They are now also focusing on the issue of parking over the boundary.

From the Provost:

- **LMS Advisory Group:** Vice Provost Perez updated Exec on the transition from Blackboard to Canvas. He stated a group needs to be identified that can provide feedback and asked if that should be the LMS Advisory Group or the Academic Information Technology Committee. Exec asked that the LMS Advisory Group be reconvened and that AITC also be consulted. The Senate Office will contact the faculty members who previously served on the LMS Advisory Group regarding serving.
- **Sacramento State Downtown Campus:** The Provost stated that the new Downtown Campus will expand existing programs and offer new programs that are self-supporting and State-funded. After consulting with the College of Continuing Education, it has been decided that Jenni Murphy, CCE Associate Dean, will coordinate academic programs at the Downtown Campus.
- **EO 1100:** The Provost and the Senate Chair are working on a letter requesting a one-year extension for Sacramento State's implementation of E.O. 1100.
- **Supplemental Instruction:** Additional funds have been provided through the Graduation Initiative; the allocation of funds have not been determined yet.
- **Audit of Centers and Institutes:** The Chancellor's Office audit of Centers and Institutes began September 18, 2017.

DACA: Ms. Mendoza, Program Coordinator at the Serna/Dreamer Resource Center, provided information about the Dreamer Resource Center and the events and services provided to students. The following handouts were provided.

- **DACA Update: 5 Things to know about Trump's announcement to end DACA**
- **What Do I Need to Know About the End of DACA?**
- **Free DACA Renewal Workshops**
- **List of Events/Services at Sacramento State for Undocumented Students**

Ms. Mendoza and Exec members discussed opportunities for faculty to become more informed about and more involved in DACA:

- **The Sacramento State Briefing:** Information was posted in the September 11 and the September 18 Briefings regarding: the DRC Student Emergency Grand Fund, DRC programs: Let's Talk and Dream Connections, free legal immigration consultations, and Host a "Dinner with Dreamers".
- **The Dreamer Resource Center (DRC) Student Emergency Grant:** Faculty can be involved by advising students of the grant and donating to the fund.
- **Host a "Dinner with Dreamers":** Contact Viridiana Diaz, AVP for Strategic Diversity Initiatives, viridiaz@csus.edu
- **Dreamer Experience Seminar:** Faculty can inform students that enrollment in the seminar is still open.
- **Dreamer Ally Training:** This training is for staff, faculty and student employees who work with undocumented students and students with mixed-status families.
- **Speak at Department meetings:** Ms. Mendoza was encouraged to contact the College Deans and request time to speak at department meetings to provide an overview of the Dreamers Resource Center and the Dreamer Ally training.
- **Red Folder:** It was suggested that information be added to the Red Folder regarding DACA or immigration. Lisa Cardoza will follow up regarding a contact person to have this discussion.
- **Faculty Senate Presentation:** Exec discussed having a presentation at the Senate.

The Chair stated that a Resolution on DACA is being drafted by Elvia Ramirez, Chair of CODE, and Amber Gonzales, At-Large Executive Committee Member. Robin Carter reported that the Diversity Council is working on Safe Haven Guidelines.

Nursing Expressed Interest: Tanya Altmann, Chair of the Division of Nursing, and Mary Maguire, Associate Dean of the College of Health and Human Services, identified issues regarding the use of the Expressed Interest designation for students who want to enter the Nursing program and suggested that an alternative method of identifying these students be used. Discussion focused on the difficulties of expanding the Nursing program, the need for consistent messaging, impacts on graduation rates, and advising. Nursing will continue working out the details of their plan and bring it back to Exec for further discussion.

Program Review: Department of Biological Sciences: The item will be placed on Consent Action on the September 21 Senate agenda.

EO 1100 Resolution: The resolution was reviewed, and minor editorial edits were made. The item will be placed at First Reading on the September 21 Senate agenda.

Resolution: Exec provided guidance on revisions. Hertzoff will revise for Exec's review at a future meeting.

Cost of Textbooks: Cyrenne informed Exec that by January 2018, the campus is required to indicate courses where textbooks and materials are free. Cyrenne also sought input regarding whether the campus should indicate the total cost for materials/books.

Fake news assignment: Due to a lack of time, this item was not addressed and will be placed on the September 25 Exec agenda.

Adjourn at 5 pm.