



**2018-2019 EXECUTIVE COMMITTEE**

**Minutes of the Meeting of April 2, 2019**

**2:30 pm, President's Conference Room**

*Approved: April 9, 2019*

**Call to Order:**

**Executive Session: 2:34 – 3:25 pm**

**Regular Meeting: 3:26 pm**

**Roll Call:** Roll was taken.

Adam Rechs, Amber Gonzalez, Andrew Hertzoff, De-Laine Cyrenne, José Arias-Ruiz, Julian Heather, Kitty Kelly, Rafael Diaz, Antonia Peigahi, Sue Holl, Sylvester Bowie, Tony Sheppard, Tracy Hamilton

**Guests:**

College of Engineering and Computer Sciences: Associate Dean Shafizadeh

College of Natural Sciences and Mathematics: Associate Dean Hammersley

College of Social Sciences and Interdisciplinary Studies: Associate Dean Hyson

Office of Academic Affairs: Provost Perez (Interim), AVP Wallace, Interim Vice Provost Miller

Office of the President: Diana Tate Vermeire, Executive Director, Office of Inclusive Excellence.

University Library: Rachel Stark

**Agenda:** Approved.

**Minutes - March 26, 2019:** Approved.

**Open Forum:**

- **California Endowment Campaign for 2020.** Amber Gonzalez shared that she and a group of students are working with the California Endowment to help develop their campaign for the 2020 Census.
- **Classroom Computers – Timing out:** The computers in classrooms are timing out too quickly. The Chair will follow-up with IRT to see if they can be adjusted.

**Irregular Academic Programs:** Rechs reported that he forwarded information to the Provost and to the CFA. The item will return for discussion once the Provost and CFA have responded.

**FPC Referral:** There are a number of programs that are not quite the same as departments, though they have a similar function and may include faculty positions. It is not clear how directors/administrators are chosen for these programs or how the Faculty Council or equivalent is formed. There should to be a formalized and roughly uniform set of policies and procedures in relation to the structure and function of those bodies, which may be making curriculum decisions. Further, the responsibility of the Faculty Council needs to be in a separate document than the Chair policy. The item was referred to the Faculty Policy Committee to consider the matter and the possible need for an additional policy with a response date of December 2, 2019 to the Faculty Senate Chair.

**English/Writing Requirements Revision Proposal:** Concern was expressed that the proposal and the sample PowerPoint document do not agree. It was suggest the full policy come forward and the transmittal document be reviewed and updated. The item will be sent back the Writing and Reading Subcommittee for clarification of language and purpose.

**Sacramento State Written Communication Rubric and Implementation Guidelines:** Concern was expressed that the document was returning again to Exec without the clear actionable intent/language. Suggested action language: The Faculty Senate recommends adoption of the attached rubric as a guideline for institutional assessment of writing as a core competency.” The item will be returned to GE/GRPC for clarification and action language.

**Protecting Undocumented Individuals and immigration and Customs Enforcement on Campus Policy (Interim):** Diana Tate Vermeire presented the item and requested that it be made interim until the Trustees adopt a policy. The reason for the interim policy is AB 21 required the Trustees to adopt a policy for CSU consistent with the legislation by March 1. This version would replace the interim policy that was approved in 2017/18. FPC Chair stated that the Committee would be looking at the policy this week. The item will be placed on First Reading for the April 11 Senate agenda, contingent upon FPC’s recommendation. Senate action language: The Faculty Senate recommends replacing the current interim policy, Immigration and Customs Enforcement on Campus (Interim) ADM-0183 with the revised policy Protecting Undocumented Individuals and Immigration and Customs Enforcement on Campus (Interim), effective immediately and to remain in place until December 31, 2019 or such time that further clarification is provided by Long Beach.

**Resolution: Sense of the Senate Resolution on CSU Electronic Core Collection Funding:** Edits were suggested. Exec will review the amended resolution at the April 9 meeting.