



2018-2019 EXECUTIVE COMMITTEE
Minutes of the Meeting of October 16 2018
3 pm, 275 Sacramento Hall
Approved: October 23, 2018

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

Roll Call: Roll was taken.

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

Guests:

College of Arts and Letters: Associate Dean Wilson Ramey
College of Education: Dean Sidorkin
College of Engineering and Computer Sciences: Associate Dean Shafizadeh
College of Health and Human Services: Associate Dean Maguire
College of Social Sciences and Interdisciplinary Studies: Associate Dean Endriga
Office of Academic Affairs: Vice Provost Perez, AVP Wallace, AVP Oppy
Office of the President: Special Assistant to the President DeGraffenreid
CSU Sacramento Academic Senator: Christine Miller
California Faculty Association: Margarita Berta-Avila and Marlyn Jones

Open Forum:

- **Moraga Way:** Concern continues to be expressed about the traffic dangers. Further concern was expressed that while Moraga Way is a one-way street, University vehicles are driving the wrong way on the street. The Chair will follow-up.
- **Race and Ethnicity Forums:** GE/GR Policies Committee Chair and the Undergraduate Dean are hosting three forums. GE/GRPC Chair Hertzoff requested that units encourage their faculty to attend. The first forum was sparsely attended. The Chair will follow-up.
- **Herkey Streetcar:** UTAP has extended operations now that there are two streetcars. Appreciation was expressed about the extension of hours. A desire was again noted to have the shuttle operate on the East side of campus.
- **Prison Education Project:** Associate Dean Maguire stated that she is working on a proposal, for a degree completion program that would be offered in the local prisons. The proposal will come forward this academic year. The California Department of Corrections and Rehabilitation will be looking at partnering with the Chancellor's Office for statewide programs such as this.
- **SSWD presentation (Amber):** Concern was expressed about SSWD materials which included references that sign language was a communication disability. Faculty and students, especially in Deaf Studies, were troubled by that assertion and may not view their mode of communication a disability.

Agenda: The agenda as was approved.

Minutes – October 9, 2018: Approved.

From the Chair:

- **All Gender Restrooms and Gender Neutral Restrooms Workgroup:** The President has asked VP Mills to bring together a working group to evaluate All Gender Restrooms & Gender Neutral Restrooms. He is also looking at Mother's Rooms and changing stations. The item will be discussed at the next meeting. VP Mills will be invited to the meeting.
- **Cyber Security Month:** Mark Hendricks from IRT would like to speak to the Senate about Cyber Security month. The Chair will ask Mark to speak during Open Forum at the October 18 Senate meeting.

From the Provost:

- **Graduation Initiative 2025 Report:** The Provost will share the report with Exec.

New Faculty Hires – Graduation Initiative 2025: The CFA Chair asked Exec if the Senate would join CFA to write a joint statement regarding the need to address tenure density, faculty of color, and diversity on campus. She also requested the CFA Chair and Senate Chair jointly meet with the President on these issues.

Sheppard stated that the Senate would need to speak on their position before the Senate Chair would meet with the President. Concern was further noted that while the ASCSU Taskforce on Tenure Density included both ASCSU and CFA representatives, the later walked out of those meetings without an explanation. The two groups have different positions. It was suggested that each body prepare a resolution. Exec will discuss the request at the October 23 meeting.

Faculty Senate Work Group to Review the Senate's Voting Structure: The item was tabled.

Committee on Internationalization – Fall 2018 Vacancy: The nomination of Seunghee Wie, Family and Consumer Sciences (SSIS) will be placed on Consent Action for the September 18 Senate agenda.

Faculty Representatives: Senate Task Force on Institutional Effectiveness: No nominations were received.

Liberal Studies: Dean Sidorkin shared a copy of the Proposal for Changing Administration of the Liberal Studies Program. The Chair stated that Exec would need time to review and discuss the document. It was noted that the proposal does not correspond with the verbal concerns expressed. The proposal will be placed on the October 18 Senate agenda as an Information Item from the Chair. The Vice Chair, who will be Chairing the meeting, was asked to speak briefly about the proposal.

CPC – e-Learning Policy: The item will be placed on the October 23 agenda.

Adjourned: 5:00 pm