

## **Executive Committee Minutes**

*Tuesday, September 13, 2022, 3:00 pm*

*Approved: September 20, 2022*

**Call to Order: 3:01 pm**

### **Roll Call:**

Adam Rechs, Amber Gonzalez, Andera Terry, David Moore, De-Laine Cyrenne, Frank Lilly, Harry Theodorides, Jeff Wilson, Kristen Van Gaasbeck, Matthew Krauel, Nataly Andrade-Dominguez, Raul Tadle, Susan Perez

**Open Forum:** No items.

**Approval of the Agenda:** Approved.

**Minutes:** September 6, 2022 – Approved.

### **From the Chair:**

- **Transfer Degree Pathways:** The Legislature has passed AB 928 that mandates the UCs and CSUs work with community colleges so that there is one common degree pathway for transferring and to also establish a intersegmental committee from the UCs, CSUs, and community colleges to make a recommendation on how to adjust curricula to meet the criteria of the law.

The CSU Academic Senate has requested feedback from each campus by October 25. This item will be placed on the September 22 Senate agenda. The Chair will ask the Executive Committee, on September 20, to advise on the best way to present the item to Senate.

**From the Provost:** The Critical Response Team has been discussing how the Emergency Notification System (ENS) is supposed to only be used for emergencies (health at risk). The administration will be looking at possible platforms to be used to message the campus for semi-urgent events that are not emergencies.

**Academic Policy – Placement on Senate Agenda:** It was determined that the policy is not ready yet to move on to the Senate. The FPC Chair shared that the Director of Policy and Records, Antonia Peigahi, has not yet been consulted on the policy amendments and provided feedback on Section L I and L II. The policy was referred back to FPC to address additional revisions and also will consult with the Director Peigahi. Motion made and carried to send the policy back to FPC for additional revisions requested by the Director of Policy and Records Management.

**Department of Family and Consumer Sciences (SSIS) Evolution Proposal:** The proposal was before the Executive Committee to determine if Step 5 of the Academic Units and Programs, Policy on Re-Organization or Moving of, has been completed. A question was raised about consultation with the College of Education – when and with whom? Dean Hyson responded that she reached out

to Professors Ives and Sessom in the College of Education. The proposal will move to Step 6 of the policy for the Senate's review and vote as a First Reading on the September 22 Senate Agenda.

Adjourned: 3:40 pm