

February 27, 2024



SACRAMENTO STATE

Faculty Senate

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4 **2023 – 2024 AY**

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6 **Executive Committee Minutes**

7 *Tuesday, February 13, 2024, 3:00 pm*

8 *Approved: February 27, 2024*

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10 **Call to Order:** 3:00 pm

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12 **Roll Call:**

13 Adam Rechs, Aleta Baldwin, Amber Gonzalez, Andera Terry, Bertha Vegas Castellanos,
14 David Moore, Jeff Wilson, Matthew Krauel, Monicka Tutschka, Raul Tadler, Tracy Dawn
15 Hamilton

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17 **Open Forum:**

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19 **Cultural Clubs Space:** Professor Terry stated that she has heard from multiple people the cultural
20 student clubs have been displaced because of Combat-U. Chief of Staff Wheeler stated that those
21 clubs have been allocated space and that he will look into the concern raised to ensure that clubs
22 are not negatively impacted.

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24 **Approval of the Agenda:** Approved.

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26 **Approval of the Minutes – February 6, 2024:** Approved.

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28 **From the Chair:** The Hornet Launch presentation is scheduled for the March 7 Senate meeting.

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30 **From the Provost:** The Academic Advising Report will be shared with the campus community this
31 week. The Senate Chair will share the report with APC. Professor Gonzalez stated the
32 Undergraduate Advising Policy was referred to APC to look at along with the Academic Advising
33 Report. Professor Gonzalez shared that she contacted the VP of Student Affairs to advise the VP to
34 forward the report to APC.

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36 **From the President** (as reported from Chief of Staff Wheeler): Updates were provided on: the
37 Black Honors College event; Moving Forward memo #7 dial out; the March, Capitol Public Radio
38 forensic examination is expected to be released in March; Combat U faculty advisory board has
39 been formed; areas of consolidation and will be asking for a special executive session of the
40 Executive Committee to walk through those plans; a campus memo announcing removal of some
41 fees will be going out.

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43 **Proposed revisions to UARTP Policy Section 5.05.E: Competent Teaching Performance:**

44 Motion to insert “course modality” on line 4 after e.g., Carried.

45 Professor Gonzales said that lines 33-40 effect about 22 department ARTP policies and that she
46 advised them an expedited review process would be available if they amended their ARTP policy.
47 The Chair stated that section would be discussed with the Senate.

48 The item will be placed on the March 7 Senate agenda at the end of the First Reading items.

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Proposed Revision to Blended Baccalaureate and Master's Programs Policy:

Line 139: Editorial amended to: "...completion date of such course cannot exceed seven years."

The item will be placed on the March 7 Senate agenda at the end of the First Reading items.

Adjourned: 3:40 pm.