

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, February 12, 2013
3:00 – 5:00 pm, Sacramento Hall, Room 275

MINUTES

Approved: February 19, 2013

Attendees: Biagetti, Echandia, Gossett, Hamilton, Hecsh, Judge, Krabacher, Marbach, Migliaccio, Miller, Peigahi, Porter, Rechts, Sheppard, Strasser

Absent: Buckley

Guests: Juanita Barrena, Biological Sciences, William Dillon, Government; Chevelle Newsome, Dean, Graduate Studies

1. **Approval of the Agenda:** The agenda was amended by moving Item #10, Implementation of the Timely Instructional Materials Policy, to the February 19 meeting, to allow for interested parties to attend the discussion. The amended agenda was approved.
2. **Executive Committee Minutes - [February 5, 2013](#):** The minutes were amended to include a copy of the GE/GRPC WASC correspondence under Open Forum. The amended minutes were approved.
3. **From the Chair**
 - **Senate – Spring Agenda Calendar Update:** Rechts reported the academic calendars for 2015-16 and 2016-17 are not due to be worked on until the next academic year. The item was removed from the Senate Spring Agenda calendar. Hecsh will update Exec as changes occur to the calendar.
 - **WPJ Fee Waiver:** Information from Fiona Glade, Coordinator, Graduate Writing Assessment Requirement Program was shared. Hecsh stated that currently there is not a fee waiver in place for the WPJ. There is nothing in the Executive Order that mandates the GVAR (EO 665) nor, locally, in the Spec Sheet or our campus GVAR fund, to either prohibit or recommend fee waivers under certain conditions. The list on our campus shows that while some fees are waived for some students, it is primarily employee groups and exchange groups who benefit. Fees for instructional-related activities, ID card, and other mandatory fees are not waived for Veterans or for many other student groups. Hamilton suggested also including the Writing Placement for Graduates (WPG). Barrena suggest researching what exams have fees. Hecsh will follow-up.
 - **Program Proposal – Health and Human Services: Criminal Justice:** The updated proposal was discussed and will be placed on the February 21 agenda at First Reading.
4. **From the Provost:** The Provost shared Academic Affairs activities in preparation for the report that the Provost is to submit in April regarding the campus plan for programs between 121 and 129 units. A thoughtful discussion ensued where view points were exchanged.
5. **From the ASI Vice President:** Judge stated that the results from the Foreign Language student survey will be presented at the Feb 19 meeting. Peigahi reminded Judge that the ASI representative position is still vacant on GE/GRPC.

6. **FS 11/12-162/FLR Standing Rules: Standing Policy Committees with Ex-Officio Membership on the Faculty Senate Executive Committee and the Faculty Senate:** Hecsh stated that the previous Senate referred the item to the current Senate to be take up fall 2012. Exec will discuss the item at the Feb 19 meeting to determine if an amendment will go forward and also placement on a Senate agenda, possibly the March 21 meeting.
7. **FS 12/13-68/APC/EX Student Grade Appeal Process, Amendment of Appeal of Grades Assigned for Cheating or Plagiarism:** Senator Dillon presented an amendment to the item that is at First Reading on the Feb 21 Senate agenda. A discussion of the amendment and ways to assist the Senate in understanding the matter followed. Exec requested that a short narrative accompany the item to be included in the Chair's email to the Senate.

Open Forum

- Peigahi reported that GE/GRPC forwarded to Jackie Donath, Chair, WASCs Policy and Planning Committee, and ACSU Chair Guerin, their response to potential revisions within the *WASC 2013 Handbook of Accreditation*, specifically CFR 2.2.a. He stated that Ms. Donath will ensure that the document is added to the materials that will be considered by the Policy and Planning Committee at the February 20 WASC Commission meeting.