

# 2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, October 16, 2012  
3:00 – 5:00 pm, Sacramento Hall, Room 275

## MINUTES

*Approved: October 23, 2012*

**Attendees:** Biagetti, Buckley, Echandia, Gossett, Hamilton, Hecsh, Judge, Krabacher, Marbach, Migliaccio, Peigahi, Rechs, Sheppard, Strasser

**Guests:** Lisa Lee Egbert, Special Education, Rehabilitation, School Psychology and Deaf Studies

**Approval of the Agenda:** The agenda was approved.

**Executive Committee Minutes – [October 9, 2012](#):** The minutes were approved.

### From the Chair

- CSU Academic Senate Chairs Meeting: Hecsh reported on the October 11 meeting, held in Los Angeles.
- Student/Staff Voting Rights Update: Hecsh summarized the feedback received from some of the Senate committee chairs: A vote means a voice and moving something out of committee to the next level. The item will be on the October 23 agenda for further discussion.
- UARTP Update: At the October 9 Exec meeting concerns were raised regarding amendments of the University ARTP Policy worked by the new Bargaining Agreement, relating to student evaluation of courses. Exec requested that a memo be sent to UARTP and HR. The draft memo was reviewed and minor edits were made. Hecsh will forward the memo to Kent Porter in HR with copies to Chair Dillon, UARTP Committee and the Provost.
- Work Group on Accessible Materials (WOM): Hecsh reported that the group has been working on a policy that involves the Bookstore, SSWD and the Library and accommodation of timely and accessible materials. The draft policy will be provided at the next Exec meeting.

### Committee Appointments

Academic Policies Committee (APC): Hecsh reported that the committee has two vacancies and that there are no volunteers from the Preference Poll. The Deans for A&L and CBA have been contacted and asked to consider nominating faculty who may be interested in serving.

Diversity Awards Committee: The nomination of Nick Ewing (Biological Sciences) will be placed on the October 18 agenda as Consent Action. Term 2012-2014 AY.

Faculty Endowment for Student Scholarship Committee: The nomination of Juliana Raskauskas will be placed on the October 18 agenda as Consent Action. Term 2012-2015 AY.

Strategic Planning Council: One vacancy exists. Hecsh asked Exec to let colleagues know of the vacancy and an announcement will be made at the October 18 meeting. An update will be provided at the November 6 meeting.

**APC – Amendment of the Student Grade Appeal Policy and of the Academic Honesty Policy and Procedures:** The policy amendments from the University Grade Appeal Procedural Appeals Board were discussed.

After discussion about the implications of the amendments, Exec requested the Student Grade Appeal Policy language be modified somewhat to aid comprehension. Echandia asked if the amendment conflicts with the policy on Student Rights and Responsibility. Exec referred the items back to APC for the language to be clarified and to address the questions in the policy template that is used when forwarding items to the Senate. When the amendments are presented to the Senate they will go forward as separate FS numbers.

**Electronic Voting:** Marbach reported that a vote of the faculty needs to take place this fall on a CSUAS constitutional matter. He provided information on the electronic voting process and suggested the process be presented to the Senate as an Information Item, and then the next step would be to discuss a resolution for electronic voting. The item will be placed on the November 1 agenda as an Information Item.

### **GE – Double Counting Resolution**

Guest, Lisalee Egbert (Deaf Studies) stated that deaf members of the community would likely attend the Senate meetings to speak about the GE recommendation regarding the Foreign Language Grad Requirement. She requested advance notice of the Senate schedule in order to arrange for interpreters and also requested that additional time be allowed for the deaf community to speak due to the use of interpreters. Hecsh responded that as soon as the agenda is set, Egbert would be advised; and that although items can be calendared and placed, business could dictate that items would not happen at a certain time. Egbert was invited to stay for the discussion that followed regarding the scheduling of the GE/GR recommendations.

Peigahi presented a proposed revised order of the GE/GR recommendations (Foreign Language Grad Requirement, Area D, and Second Semester Composition Grad) that resulted from consultation with Deans, Department Chairs and the GE/GRPC members. The reordering allows for those potentially affected by the recommendations to develop a contingency plan, as opposed to have to do such planning the end of AY 2012/2013.

The Exec discussed the possibility of the Senate meeting on either November 8 or 29 given the items before the Senate and to elevate having to meet during finals week. Consensus was for the 29<sup>th</sup>, and Hecsh will advise the Senate to hold November 29 as a potential meeting that may be a special meeting on the GE items.

### **Committee Updates**

- **GSPC: Draft policy – Consultation on Graduate Admissions:** Hamilton introduced a policy statement derived from the August 22<sup>nd</sup> retreat request by Prof Holl (Mech Engineering) that the Senate make a policy for consultation on College level graduate admissions enrollment decisions. A discussion followed and it was suggested that the policy be broader, and pertain to both undergraduate and graduate matters. The item will be on the October 23 agenda to discuss how to move forward with this item.
- **ASI:** Judge stated that the ASI Strategic Priorities will be presented on October 18 and encouraged Exec to let him or Monica Cortez, ASI President, know if there are any initiatives that they (faculty) are interested in pursuing.

**October 18 Senate Meeting:** Exec discussed the order of business for the October 18 meeting in anticipation of motions to be made to reorder the agenda by moving up the program proposals to the beginning of First Reading and also the possibility of a substitute motion be made regarding FS 12/13-27/EX.

The draft substitute motion was reviewed and it was suggested a background statement on the purpose of the motion be provided. Hecsh will communicate with the maker of the motion.

**Open Forum:**

Title 5/120 Unit: Buckley provided an update on the potential amendment of Title 5 language to go before the Board of Trustees in November---the major change would be from a 120 minimum and maximum with any programs in excess requiring approval by the Chancellor. Hecsh stated that CSU San Jose State is addressing the challenges of the 120 through shared governance and the email from CSUSJ will be forwarded to Exec.

**Next time:**

- SafeConnect Update

Adjourned.