

# 2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

**Tuesday, December 4, 2012**  
**3:00 – 5:00 pm, Sacramento Hall, Room 275**

## MINUTES

*Approved: December 11, 2012*

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

**Absent:** Strasser

1. **Approval of the Agenda:** The agenda was approved.
2. **Executive Committee Minutes - [November 27, 2012](#):** The minutes were approved.
3. **From the Chair**
  - a. **IPP Workgroup:** EC reviewed and approved the call to be sent to College Deans, Department Chairs and SCIPP members, with a response date of January 18, 2013. Exec will review nominations at the January 29 meeting. The Co-Chairs will be Faculty Senate Vice Chair Tim Marbach and Provost Gossett. Adam Rechs volunteered to serve on the Workgroup.
  - b. **Impaction Task Force:** Exec determined that the Task Force would have approximately 7-9 members including ~~College based representatives~~, a representative from Student Affairs and CPC, and Interim VP Malroux (Academic Affairs). The Senate Analyst will transmit the Call and the Executive Committee will recommend appointments to be approved by the Senate in February.
  - c. **Pedagogy Enhancement Awards Subcommittee:** The Exec discussed vacancies on the committee. Pending confirmation of interest and availability from several faculty including Kath Pinch (Recreation, Parks & Tourism Administration), the committee agreed to place the nominations of Julie Thomas (Library) and Vera Margoniner (Physics and Astronomy) 2012-2015 on Consent on the Dec. 6 agenda.
4. **From the Provost:** Gossett made brief remarks about productivity of the November 29 GE meeting and his optimism about the future debate.

Buckley recommended that Exec continue to debrief Senate meetings.

5. **Senate Minutes – November 29 and Plan for December 13:** Hecsh provided a copy of the draft minutes from November 29 for discussion. Exec discussed the agendas for the 6<sup>th</sup> and 13<sup>th</sup> and Hecsh was asked to include in her email to the Senate for the Dec. 6 meeting, information about the action the Senate is being asked to take on the three UARTP items (FS 12/13-58, 59, and 60).

Hecsh stated that it has come to her attention that a website has been established with misinformation about the Foreign Language graduation requirement and the resolution to be taken up in January 2013. After discussion Exec suggested that information be posted on the Senate homepage to clarify what is being considered regarding Foreign Language.

6. **Bylaws – Executive Committee action on behalf of the Faculty Senate:** Exec reviewed the revised language provided by Krabacher. A motion was made, seconded, and carried to accept Proposed #2 with the word “regular” changed to “open” in the second paragraph. The following language will be placed on the Senate agenda for the first meeting of the spring semester at First Reading.

The Executive Committee shall have the power to:

- a. ~~Take action on behalf of the Faculty Senate when time does not permit the Faculty Senate to act. Such actions shall be reported to the Faculty Senate on the Faculty Senate agenda at the first meeting of the Faculty Senate after the Executive Committee has acted.~~ Act on behalf of the Faculty Senate at times when the Faculty Senate is not meeting regularly or when an action is necessary prior to the next meeting of the Faculty Senate.

Such an action would typically occur during a ~~regular~~ open meeting of the Executive Committee after the Executive Committee determines the action is appropriate and sufficiently urgent.

In extraordinary circumstances, when the Executive Committee cannot convene in an open meeting to consider such action, the Faculty Senate Chair may ask the Executive Committee to consider taking action via electronic, email, or other virtual means.

Any actions taken by the Executive Committee on behalf of the Faculty Senate are reported as Consent Information items at the next regular meeting of the Faculty Senate.

### **Open Forum:**

#### University Budget Advisory Committee (UBAC) and the Tobacco Task Force Appointments:

Sheppard asked the status of the appointments for UBAC and the Tobacco Taskforce. Hecsh will follow-up on the UBAC appointments and stated that Heather Diaz (KHS) and Val Smith (Communication Studies) have been appointed and the Task Force will begin meeting. Buckley stated the Statewide Senate resolution that all campus will be smoke free will be approved at the January meeting of the Academic Senate.

Plagiarism: Rechs stated that FPC has been asked to revisit the Plagiarism policy as it relates to faculty. Exec suggested that FPC share their ideas with APC and bring any legislation forward to Exec for consideration.

General Education Assessment: Peigahi reported that Associate Dean Meyer has contacted GE/GRPC and requested their examination of policies related to GE assessment in spring 2013. Exec discussed the GE review cycle and Chair Peigahi will check with Don Taylor or Jeffrey Brodd.

**Next Exec Meeting:** Tuesday, December 11, 2012.

Adjourned