

# FACULTY SENATE EXECUTIVE COMMITTEE

## 2013 - 2014

Tuesday, February 4, 2014  
3:00 – 5:00 pm, Sacramento Hall, Room 275

### MINUTES

*Approved: February 11, 2014*

**Attendees:** Banus, Biagetti, Dym, Hamilton, Harmsen, Hecsh, Holl, Ingram, Kivel, Krabacher, Migliaccio Miller, Peigahi, Sheppard, Strasser

**Absent:** Porter

**Guests:** Associate Dean Meyer, Academic Affairs, Dean Newsome, Graduate Studies

#### 1. Approval of the Agenda:

The agenda was amended with the addition of:

- University Appointment: Academic Program Review Team Chair Pool and was placed following #4.

The amended agenda was approved.

2. **Executive Committee Minutes:** [January 28, 2014](#) Approved

#### 3. From the Chair

- **Welcome Provost Harmsen:** Exec welcomed Provost Harmsen and introductions were made.
- **February 6 Senate Meeting:** Hecsh announced that Robert Buckley will be honored for his service to the Faculty Senate and the University.
- **Correspondence from Chancellor White to Professor Castronovo, Chair, Department of Modern and Classical Languages and Literature, CSU Northridge, December 11, 2013:** The correspondence was reviewed by Exec and will be placed on the February 13 agenda as an Information item. Attachment: [EC-62](#):
- **Master Plan Taskforce Meeting:** Hecsh informed Exec of the upcoming meetings on Monday, Feb 10, 1-3 pm and 6-8 pm, University Union Ballroom III.

4. **From the Provost:** Harmsen spoke briefly about [Chancellor's White State of the CSU Address](#) and her upcoming meetings with the colleges. She also announced that Searches will be held for:

- Senior Vice President for Planning, Enrollment Management and Student Affairs
- Dean - College of Social Sciences and Interdisciplinary Studies
- Dean - College of Engineering and Computer Science.

5. **University Appointment – Academic Program Review Team Chair Pool:** Exec reviewed the correspondence from Interim AVP Taylor regarding a pool of faculty for Academic Program Review Team Chairs. The item will be placed on the February 6 agenda on Consent Action.

6. **Academic Resource Allocation Task Force Call:** The draft call was reviewed by Exec. Sheppard and Krabacher will make revisions to the Call for Exec to review on Feb 11.

7. **President's Response to FS 13/14-17 Modification In or Deletion of Existing Programs:** The Provost will revisit the policy with the President and follow-up with Exec at the Feb 11 meeting.

8. **General Education Area D Learning Outcomes, Revisions:** Exec reviewed the proposed amendments and requested revisions to the transmittal document: #1: provide the URL, #7. Update the administrator to read “Associate Dean of Undergraduate Studies”. The item will be placed at First Reading on the Feb 13 agenda. A motion was made, seconded, and carried for Executive Committee’s endorsement of the item.

## 9. Program Proposals

The following program proposals will be placed on the Feb 13 agenda on Consent Action.

### Business Administration

MS in Accountancy *BUSB13-14.002* Attachment: [EC-64](#)

### Health and Human Services

- BS in Athletic Training *KHSB13-14.001* Attachment: [EC-66](#)

### Natural Sciences and Mathematics

- BS in Biological Sciences, Concentration in Forensic Biology *BIOB13-14.002*  
Attachment: [EC-67](#)

### Social Sciences and Interdisciplinary Studies

- BA in Family and Consumer Sciences, Concentration in Fashion Merchandising and Design *FACSB13-14.002* Attachment: [EC-69](#)
- BA in Family and Consumer Sciences, Concentration in Family Studies *FACSB13-14.003* Attachment: [EC-70](#)
- MA in Psychology *PSYCHB13-14.001* Attachment: [EC-71](#)

The following program proposals are pending:

### Engineering and Computer Science

- BS in Computer Science *CSCB13-14.001* Attachment: [EC-65](#)

The proposal will be held until the program submits it’s companion proposal to eliminate the concentration. Motion carried

### Social Sciences and Interdisciplinary Studies

- Family and Consumer Sciences, Single Subject Matter Program-Home Economic Education *FACSB13-14.001* Attachment: [EC-68](#)

Sheppard requested the review of the proposal was postponed for two weeks to permit RPTA to consult with FACS about the content and enrollment eligibility of FACS 9. The item will be placed on the Feb 18 agenda.

## Open Forum:

**FPC – Proposed AY Calendars for 2015-16 and 2016-17:** The proposed calendars will be on the Feb 11 agenda.

**CMS Proposed Upgrade:** Miller expressed concern about the proposed upgrade and scheduling the weekend before classes start. The issue was discussed and a mechanism is in place so that this situation does not occur again.

**SacCT – Access to Fall Courses:** Biagetti stated that students have been inquiring as to how to get access to their fall courses. Hecsh will follow-up with Bayard.

Adjourned.