

FACULTY SENATE EXECUTIVE COMMITTEE

2013 - 2014

Tuesday, March 11, 2014
3:00 – 5:00 pm, Sacramento Hall, Room 275

MINUTES

Approved: March 18, 2014

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

Guests: Philip Akutsu, CODE representative; Lakshmi Malrouu, Interim AVP Academic Enrollment and Resource Planning, Sheree Meyer, Associate Dean, Academic Affairs; Don Taylor, Interim AVP, Academic Programs and Global Engagement

1. **Approval of the Agenda:** Approved
2. **Executive Committee Minutes:** [March 4, 2014](#)
The minutes were approved as published.
3. **From the Chair:**
 - **President's Award for Research and Creative Activity:** The Chair reported that the President has requested the word "President's" be deleted from the name of the award as he has no role in the selection of the award recipient. The name change was referred to FPC with a request that the change be forwarded to the Senate this spring so that when the Call for Nominations is sent out in early Fall the award reflects the correct name.
 - **Outstanding Faculty Awards Ceremony:** The Chair thanked the Senate Analyst for bringing a professional look to the program and for all of the work to make the event a success. Exec discussed moving the award to another day and time to allow more faculty, students, and staff to attend. The Senate Analyst will follow-up.
 - **Academic Resource Allocation Decision Making Task Force:** Exec reviewed the updated membership list with the addition of a SSIS representative. The Chair will announce at the March 13 meeting that a representative from HHS and NSM is needed. The list will be reviewed again on March 18 and then placed on Consent Action on the March 20 agenda.
 - **Commencement Marshalls:** Exec was asked to volunteer to serve as Marshalls for Spring Commencement.
 - **Change of Major Memo (APC):** Exec reviewed Migliaccio memo regarding change of major and requested the Chair forward to Provost Harmsen.
5. **From the ASI Representative:**
 - **Farmer's Market:** Thursday, March 13, 10 am – 2 pm, outside the Bookstore.
 - **Denim Day:** April 23 is Denim Day -- ASI is considering legislation to encourage students to wear denim.
 - **Anti-Fracking Resolution:** A resolution will be voted on Wednesday, March 12.

6. **Scholastic Standards:** The amendments to the policy were discussed. The Chair noted that there is no actual policy and so the catalogue is the official policy. Exec requested revisions to the policy name from “Scholastic Standards” to “Academic Standards” and also a correction to #2 in the action language as follows:
 2. Add requirement to the policy to meet with an advisor ~~to the policy~~. “Students on Probation or continued probation are required to meet with and advisor.”

The item will be placed at First Reading on the March 20 agenda.

7. **Degree Revocation Policy:** APC reviewed the interim policy and has provided proposed revisions for the Senate review. The Executive Committee discussed whether and how to bring the item forward to the Senate. After discussion a motion was made, seconded, and carried for the Senate Chair to request University Counsel review and comment on the resolution, then correspond with the Executive Committee. Another motion to ask if Counsel would attend the Executive Committee and the Senate was discussed, debated and untimely not agreed to. The item is tentatively scheduled for a First Reading on the March 20 agenda.
8. **Vice Provost Selection Advisory Committee:** The names of faculty who volunteered to serve was reviewed. No names of representatives from CBA, HHS, ECS, and NSM were received. The Chair will make an announcement at the March 13 Senate meeting and the Colleges will be contacted. The list of volunteers will be reviewed at the March 18 Exec meeting and then placed on Consent Action for the March 20 meeting.
9. **GE Assessment Policy (FS 13/14-59/GE/GRPCEX):** Exec discussed minor changes to the proposed policy and added (see below) a clause under number I and II indicating that the Assessment Coordinator Council and the individual GE Area Assessment groups are sub-committees of the GE/GRPC is intended to clarify that GE/GRPC is the "parent" committee for the subcommittees as is the course review subcommittee currently. A number V. was added to bring clarity to the role of the GE/GRPC in overseeing the process and in reporting to the Senate in as a part of program review or as needed by departments and other university programs. The agenda will be updated and the Chair will advise the Senate.
 - I. Area Assessment coordinator Council: An Area Assessment coordinator council, a subcommittee of GE/GRPC, will
 - II. GE Area Assessment Groups: Each GE Area shall have an associated GE Assessment Group, a subcommittee of GE/GRPC. The Area....

V. Role of GE/GRPC

 - A. Provides oversight of the programmatic assessment policy procedures and activities (I b. I).
 - B. Appoints a member to serve as liaison to the Assessment Council (I a. iii)
 - C. Selects area review members from faculty preference poll (II)
 - D. Reports on GE Assessment to the Senate

Adjourned.