

FACULTY SENATE EXECUTIVE COMMITTEE

2013 - 2014

Tuesday, March 18, 2014
3:00 – 5:00 pm, Sacramento Hall, Room 275

MINUTES

Approved: April 1, 2014

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

Absent: Banus, Harmsen, Miller, Porter

Guests: Jude Antonyappan, CODE representative; Cesar Alexander, State Hornet

1. **Approval of the Agenda:** Approved
2. **Executive Committee Minutes:** [March 11, 2014](#)
The minutes were approved as published.
3. **From the Chair:**
 - **Vice Provost Selection Advisory Committee:** The list of faculty was reviewed and the following names will be placed on Consent Action for the March 20 meeting. The Chair noted that the Colleges of CBA, ECS, and NSM have no faculty representatives.

Faculty	Program	College
Chris Bellon	Philosophy	A&L
Edith LeFebvre	Communication Studies	A&L
Julian Heather	English	A&L
Frank Lily	Undergraduate Studies	EDU
Dana Kivel	Recreation, Parks, & Tourism Administration	HHS
Amy Liu	Sociology	SSIS
Samantha Hens	Anthropology	SSIS

- **Academic Resource Allocation Decision Making Task Force:** The list of faculty was reviewed and the following names will be placed on Consent Action for the March 20 meeting.

Faculty	Program	College
Brad Buchanan**	English	A&L
Jenny Stark	Communication Studies	A&L
Martha Wilson	Marketing & Chain Management	CBA
Tim Marbach	Mechanical Engineering	ECS
Susan Baker	Teaching Credentials	EDU
Karen Davis O'Hara	Undergraduate Studies	EDU
Kath Pinch	Recreation, Parks, & Tourism Administration	HHS
Seunghee Wie	Family and Consumer Sciences	SSIS

- **2014-2015 Election of Officers.** The Organizational Meetings for the 2014-15 Senate are scheduled as follows:
 - 1st Organizational Meeting – Nomination of Officers:** Thursday, April 3, 3-3:30 pm, Foothill Suite, Union: The nomination period will be open April 3 through April 17.
 - 2nd Organizational Meeting – Election of Officers:** Thursday, April 17, 3-3:30 pm, Foothill Suite, Union.

Policy Committee Chairs were reminded that elections need to be held in their committees to nominate a member to serve as committee Chair and to report their election results to the Senate Analyst by April 15 for placement on the 2014-15 Faculty Senate Election of Officers ballot.

- **Senate Subcommittee Vacancies for 2014-15:** The 2014 Preference Poll results for Senate subcommittees will be forwarded to the Standing Policy Committees Chairs the week of April 1. The Chairs were asked to review the vacancies for their subcommittees, identify faculty to serve, and advise the Senate Analyst. Senate Office staff will contact those faculty regarding serving. The names of faculty willing to serve will be placed on a future Senate agenda for appointments to be approved before the Senate adjourns for the year.
 - **Standing Policy Committees Annual Reports:** Reports are due to the Senate Analyst by May 6. The Chair will send out a reminder to Committee Chairs.
 - **Exception requests of the 120 units:** The Chair reported that the Chancellor's Office was notified about the exception request of the 120 units.
 - **[FS 13/14-81 Students Not Applying for Graduation Who Have Completed Baccalaureate Degree Requirements Policy and Procedures, Revision Of:](#)** Exec reviewed the proposed revisions to the policy based on the Senate's feedback at the March 13 meeting. FS 13/14-81 will be updated on the March 20 agenda and the Senate will be advised.
4. **[Enrollment Update College Year 2013-14:](#)** Ed Mills, AVP for Enrollment Management and Student Affairs, presented an update and will make a presentation to the Senate on March 20.
5. **Timely Declaration of Major Policy:** Exec discussed the item and determined that the APC policy amendments would not be reviewed until the President and the Provost have concluded their consultation on the matter and have responded back to the Executive Committee.

Open Forum:

- **Executive Committee Meetings:** A request was made to only hold Executive Committee meetings when there is a full agenda or schedule meetings for every other week.

Adjourned.