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2 **FACULTY SENATE EXECUTIVE COMMITTEE**  
3 **2013 - 2014**

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5 **Tuesday, May 6, 2014**  
6 **3:00 – 5:00 pm, Sacramento Hall, Room 275**

7 **MINUTES**

8 *Approved: May 13, 2014*  
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10 **Attendees:** Banus, Biagetti, Dym, Hamilton, Holl, Ingram, Kivel, Krabacher, Migliaccio, Miller, Peigahi,  
11 Strasser

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13 **Absent:** Hecsh. Porter, Sheppard

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15 **Guests:** Associate Dean Meyer, Academic Affairs; De-Lane Cyrenne, 2014/15 Executive Committee  
16 At-large Member  
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18 1. **Approval of the Agenda:** The agenda was approved as publish.

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20 2. **Executive Committee Minutes:** [April 29, 2014](#)  
21 *The minutes were approved as published.*  
22

23 4. **From the ASI Representative:** The T-shirt exchange not as successful as expected and so, ASI may  
24 offer the event again in the fall. ASI met to discuss the new degree planning tool and placement in My  
25 Sac State.  
26

27 4. **From the Provost:** Harmsen reported that there should be information forth coming about what  
28 positions will be searched for next year, and that one or more may be identified next week.  
29

30 5. **Policy on Scheduling, Assignment, and Evaluation of University, College and Department computer**  
31 **Labs at Sacramento State:** The Provost stated that Academic Affairs is moving forward with the  
32 President's request.  
33

34 6. **Committee Appointments:** The Senate Office will contact the following faculty regarding serving.  
35 

- APC: Tom Savage
- CODE: Rachel Gonzales, Joy Salvetti and Mi-Suk Seo
- Diversity Awards Committee: Deidre Sessoms, Kuei-Hsien Niu, Elvia Ramirez, Joy Salvetti,  
38 Mi-Suk Seo

  
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40 7. **APC – Timely Declaration of Major Policy:** Exec reviewed the item and referred it to the  
41 2014/15 Executive Committee.  
42

43 **Open Forum**  
44

- **Shelia Macias Reception Reminder:** May 8, 4:30 – 6:30 pm, Library Gallery
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47 *Adjourned.*