

FACULTY SENATE EXECUTIVE COMMITTEE

2013 - 2014

Tuesday, May 13, 2014
3:00 – 5:00 pm, Sacramento Hall, Room 275

MINUTES

Approved: June 16, 2014

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

Absent: Kivel, Miller

Guests: Associate Dean Meyer, Academic Affairs; De-Lane Cyrenne and Julian Heather, 2014/15 Executive Committee Members, Marlyn Jones, CODE; Candace Gregory, History

1. **Approval of the Agenda:** *The agenda was approved as publish.*

2. **Executive Committee Minutes: May 6, 2014:** *The minutes were approved as published.*

3. **From the Chair**

- **Committee Appointments**

CTL Advisory Committee: Hecsh reported that the Center for Teaching and Learning (CTL) has recommended the following faculty for appointment to the CTL Advisory Committee and that the nominees had also completed the Preference Poll. The names will be placed on Consent Action for the May 15 meeting.

- Milica Markovic, Electrical and Electronic Engineering (ECS) Term: Fall 2014 – Spring 2017
- EunMi Cho, Teaching Credentials (EDU) Term: Fall 2014 – Spring 2017
- Barbara Morris, Mathematics and Statistics (NSM) Term: Fall 2014-Spring 2017
- Julie Mumma, Criminal Justice (HHS) Term: Fall 2014 – Spring 2015

Sacramento State Alumni Association – Board of Directors: Robin Fisher will be contacted regarding serving a one-year term – 2014-2015.

- **President's Action Memos:** The President has approved:

- The Continuation of Enrollment Scholastic Standards for Undergraduate Students Policy (FS 13/14-87).
- Program Proposals, approved by the Faculty Senate on April 18, 2014: FS 13/14-92 to FS 13/14-106, and FS 13/14-FS-110

- **Search Committees:** Hecsh will notify the Senate that faculty interested in serving on any of the upcoming search committees should submit their name to Kathy Garcia, Senate Analyst.

4. **Program Review – Department of Sociology:** The report will be placed on Consent Action for the May 15 meeting.

5. **Writing and Reading Subcommittee Report: Reforms to the Comprehensive Writing Program:** The receipt of the report and the thanking of the authors will be placed on the May 15 agenda at Consent Action. In the brief discussion following it was suggested that the Grad GVAR report will follow and that these topics might be ones to bring forward during the retreat.
6. **Senate Referral: FS 13/14-119 Committee Appointment: Grade Appeal Procedural Appeals Board:** *(At the May 8 Faculty Senate meeting, the item was referred back to the Executive Committee to review the membership criteria and to put forward a candidate that meets the criteria, if at all possible.)* The recommendation for the member of the Grade Appeal Procedural Appeals Board Committee was discussed and after a vote, Dr. Gregory Abbot's name was approved by a vote of 6-1 with 2 abstentions and placed at Second Reading at the end of the rest of the business pending in Second Reading.
7. **Standing Policy Committee Year-end Reports:** The reports will be placed on Consent Action for the May 15 meeting.
8. **Email Policy, Emeritus Privileges, Policy on Faculty Responsibilities:** Holl introduced the policy to Exec. The item will be reviewed by the 2014/15 Executive Committee.

Adjourned.