

2013-2014 FACULTY SENATE EXECUTIVE COMMITTEE

Thursday, August 15, 2013
1:00 - 3:00 pm, Sacramento Hall, Room 275

MINUTES

Approved: September 3, 2013

Attendees: Biagetti, Gossett, Hecsh, Holl, Kivel, Migliaccio, Porter, Sheppard, Strasser

Absent: Dym, Hamilton, Ingram, Krabacher, Miller, Peigahi

Guests: AVP Bayard, AITC; Carolyn Gibbs, Design; VP Gilbert, IRT;
Tim Marbach, IPP Workgroup Co-Chair; Associate Dean Meyer

1. **Approval of the Agenda:** The agenda was approved.
2. **Executive Committee Minutes – July 31, 2013:** Approved
3. **From the Chair**
 - **Provost Search Update:** The Provost Search has been announced and the timeline has been set:
 - Mid-August: Search Committee meets
 - Mid-October: Interviews held
 - Early November: Committee's recommendations to the President
 - Early December: Campus announcement
 - **2012-13 Year End Survey:** Exec discussed the survey results and instructed the Chair to write a brief synopsis, remove the dates/times from the data, and post the survey.
4. **From the Provost:** Student orientation has been completed and the average student load is above 12 for Frosh, Sophomores, and Seniors and below 12 for Juniors. He also reported on the CSU Intersystem Concurrent Enrollment (ICE) Program: 25-30 courses are offered by CSU campuses and are open to CSU students at other campuses. Most of the classes are lower division GE courses; all courses are online. A memo announcing ICE will be sent out to students via SacSend email. The information is also posted on the Registrar's website.
5. **Committee Appointments:** The following appointments will be placed on the August 28 agenda on Consent Action.
 - Alcohol Advisory Council: Mitch Numark (History) and Sue Escobar (Criminal Justice), term 2013-2015
 - Bookstore Advisory Council: Jennifer Ware (Library), term 2013-2015
 - Curriculum Policy Committee: John Ingram (Mathematics / Statistics), term Fall 2013 only
 - Multi-Cultural Center Advisory Committee: Michael Van (History), term 2013-2015
 - Sacramento State Alumni Association – Board of Directors: Tracy Hamilton (Mathematics / Statistics), term 2013-2014

6. Student Fee Advisory Committee:

- Senate Chair's Designee: Ann Bradley (Library), term 2013-2014
- President's Faculty Appointee: The following faculty names will be forwarded to the President for consideration.
 1. Alexa Curtis, Nursing (HHS)
 2. Mark Ludwig, Communication Studies (A&L)
 3. Katherine Kelly, Nursing (HHS)
 4. Kenneth Sprott, Mechanical Engineering (ECS)

7. **Faculty Senate Retreat Agenda:** The draft agenda was discussed and finalized. The upcoming legislation (Program Impaction, IPP and Program Review) was scheduled on the September and October Senate agendas so that the Senators would have time to take the revised policies back to their programs for discussion in preparation for First Readings of each item. The process for forming Program Review teams was discussed and Sheppard suggested that the process be amended to be similar to the way the Grade Appeal Panels are formed – listed on the annual Preference Poll and members are selected from the Poll.

8. **Impaction Policy Revision:** A brief overview of the structural changes was provided. The proposed revised policy will be placed on the August 28 agenda as a discussion item for upcoming legislation and then will be placed on the September 5 agenda at First Reading.

9. **IPP Policy Revision:** The policy revision will be placed on the Aug 28 agenda for discussion and then placed on the Sept 19 agenda at First Reading. This timeline will allow the Senators time to take the revised policy back to their programs for discussion in preparation for First Reading. Marbach's presentation on Aug 28 will describe the purpose, the changes from rankings to rating and to the criteria.

10. **e-Learning - Studio Classrooms:** Gilbert provided an update on the operational issues in the studio classrooms technical streaming.

Hecsh noted that the Provost is planning to establish a “user group” to hear from the various stakeholders including AITC, ACTS. LSA and others.

11. **AITC Committee:** The Senate Office is confirming the members terms and a Call will be sent out to the relevant Deans to fill vacancies. Hecsh will serve as the Executive Committee liaison to AITC and will convene the first AITC Committee meeting of the year.

11. **e-Learning Policy Update:** Biagetti reported additional revisions were made to the policy to comply with reporting to the Chancellor's Office. The item will be placed on the Sept. 5 agenda at First Reading.

Adjourned.