

2013-2014 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, September 10, 2013
1:00 - 3:00 pm, Sacramento Hall, Room 275

MINUTES

Approved: September 17, 2013

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

Absent: Banus, Porter

Guests: Adam Rechs and Juanita Barrena, Biological Science; Scott Farrand, Mathematics/Statistics; Kevin Wehr, CFA

1. **Approval of the Agenda:** The agenda was approved.
2. **Executive Committee Minutes – September 3, 2013** Approved
3. **From the Chair**

Senate Survey: Senators will be invited to join a workgroup to analyze the Senate Survey and report back to the Senate later this fall.

Parking Update: Exec received an update on recent parking issues raised.

Permits: The new style permit replaced the hanging tag permit (which was illegal to hang from a rear view mirror). UTAPS will assist users with a replacement permit if there are issues with it not sticking to their vehicle windshield. Staff and faculty are allowed two “freebie” parking violations for failure to display a permit.

Parking Structure #1 – Parking Bars: The bars broke over the summer. A pilot is in place to monitor traffic flow, parking violations, etc. during the semester and updates/discussion will continue.

4. **From the Provost:** The Provost shared two policies under development, “Sacramento State Policy and Procedure on Conferring Degrees on Students Not Applying for Graduation Who have Completed Degree Requirements” and the “Sacramento State Degree Revocation Policy and Procedure”. Exec discussed the faculty’s role in review/consultation/jurisdiction of the policies and will continue the discussion at the next meeting.
5. **President’s response to Timely Declaration of Major (FS 12/13-127) and the Undergraduate Academic Advising Policy (FS 12/13126):** Exec discussed the proposed policy revisions. The Chairs of APC and CPC were asked to share the proposed policy revisions with their Committees and to report back at the next Exec meeting. The President’s consultation with the Senate on the proposed amendments was acknowledged.

6. Committee Appointments:

The following appointments will be placed on the Sept. 19 agenda on Consent Action.

- Instructionally Related Activities Committee (IRA) – Term: 2013-14: Kristin Kiesel, Economics (SSIS) and Deborah Metzger, Library
- ASI Board – Faculty Representative – Term: 2013-14: Reza Peigahi, Library
- University Budget Advisory Committee (UBAC) – Term 2013-2016: The names of the following three faculty names will be forwarded to the President for appointment of one of the faculty members.
 - Deidre Sessoms, Teacher Education (EDU)
 - Chris Taylor, Physics and Astronomy (NSM)
 - Sue Holl, Mechanical Engineering (ECS)

Student Academic Development Committee: Further research will be done on this committee and discussed at the next Exec meeting.

Student Housing Advisory Committee: This is a newly established committee meeting every two weeks on Mondays. The first meeting will be Sept. 16. Hecsh will attend the meeting until a faculty representative is appointed. A call will be sent out to Deans and Department Chairs.

CPC: Exec reviewed the Preference Poll and designated 2 faculty members (Boulgarides and Duvair) to be contacted regarding filling a vacancy for fall semester only.

7. **Faculty Endowment for Student Scholarship Awards Ceremony:** Exec discussed ways to improve attendance and the general ambiance of the ceremony. Suggestions included reserving a “green” room for the recipients, their families, and presenters; a briefer Senate meeting prior to the ceremony and beginning the ceremony at 3:30 pm. The Senate Office will follow up on the room.

Open Form:

- Hornets Entrance to Lassen Hall looks great!
- Red Carpet Premier for the Louis Stokes Video: Monday, September 16, 12noon, Library 11
- Sacramento Film and Music Festival begins September 10.
- Service Learning Proposal: After discussion about aspects of the resolution needing review and the pending change in the Community Engagement Center to be a faculty-directed entity, Exec suggested Hecsh update the Senate at the Sept. 19 and without objection from the body the items will be referred back to CPC.

Adjourned.