

# 2013-2014 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, November 26, 2013

3:00 - 5:00 pm, Sacramento Hall, Room 275

## MINUTES

*Approved: December 3, 2013*

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

**Absent:** Holl

**Guest:** Ron Coleman, Chair and Debra Brady, member, AITC; Jennifer Lundmark, Biological Sciences; Adriana Echandia, CODE

1. **Approval of the Agenda:** Approved
2. **Executive Committee Minutes** – [November 19, 2013](#) approved
3. **From the Chair:**
  - **November 19 Senate Meeting Debrief:** The Executive Committee discussed the 11/19 meeting in particular the Senate actions on IPP. After extended discussion the committee determined that it would be best to have the Senate convene as a Committee of the Whole for discussion and clarification prior to voting on FS 13/14-42a/FL.
4. **From the Provost:** Gossett requested an update be provided on “Matters Pending Review” at the next Exec meeting.
5. **AITC Computer Lab Policy:** Exec discussed the proposed policy presented by Coleman and Brady. The item will be placed on the January 30 agenda at First Reading.
6. **Biological Sciences Impaction:** Exec reviewed the impaction documents and suggested minor revisions. Lundmark will update and forward to the Senate Analyst. The item will be placed as a First Reading item directly after approval of the minutes on the Dec 5 agenda.

Action language: The Faculty Senate recommends approval of impaction for the under graduate major in Biological Sciences, effective Fall 2015; contingent upon approval at all subsequent levels of review and the outcomes of the public meetings.

7. **Program Proposals:** The Executive Committee discussed three proposals from the College of Education and is requesting further information on the two MA proposals. The Pre-major proposal will be placed on Consent Action on the Dec 5 agenda.

### Education

- Child Development Major B Pre-major (PCHS) Attachment: [EC 47](#)
- MA in Child Development (concentration in Applied Settings) Attachment: [EC 48](#)
- MA in Child Development (concentration in Theory and Research) Attachment: [EC 49](#)

## 8. **Committee Appointment:**

**Pedagogy Enhancement Awards Committee:** The terms of Molly Dugan, Communication Studies (A&L) and Ramzi Mahmood, Civil Engineering (ECS) ended May 2013. Both faculty have indicated their willingness to serve another term – 2013-2016. Their names will be placed on the Dec 5 agenda on Consent Action.

**Diversity Awards Committee:** A vacancy has occurred for the remainder of the 2013/14 AY, due to a faculty member stepping down. Exec reviewed the Preference Poll results and asked that the following faculty be contacted (in the order below) regarding their willingness to serve:

- Professor Amini (CBA)
- Professor Palermo, History (A&L)
- Professor Seo, English (A&L)
- Professor Akutsu, Psychology (SSIS)
- Professor Vann, History (A&L)

## 9. **Open Forum:**

**Calendar Poll:** Responses to date – 188, the poll closes on Dec. 6.

**Dream Weaver / Cascade:** It was suggested that a presentation be made to the Senate on Cascade (replacement for Dream Weaver) or to have the Senate sponsor a workshop. The Chair will follow-up.

**Quorum and Attendance at Senate Meetings:** A question was raised as to the what the Senate's attendance requirement is to remain a Senator and the quorum requirement based on regular attendance. Information will be provided at the Dec 3 meeting. Banus noted the importance of impaction to the students; her email to that effect will be forwarded to the Senate.

**Senate Representatives:** Sheppard inquired about the restructuring of the College of Education and Senate representation. Biagetti and Hecsh confirmed the department structure with Chairs and four departments: Teaching Credentials, Undergraduate Studies in Education, Graduate Studies in Education, and EDD.

Adjourned.