

2013-2014 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, December 3, 2013

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

MINUTES

Approved: December 10, 2013

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

Absent: Kivel, Porter

Guest: Michael Speros, Housing & Residential Life; Sheree Meyer, Associate Dean, Academic Affairs

1. **Approval of the Agenda:** Approved
2. **Executive Committee Minutes** – [November 26](#) approved
3. **From the Chair:**
 - [Giving Tuesday](#) – The goal of Giving Tuesday is for the Sacramento State community to take collaborative action to improve their University by giving back to help create a better campus. Donations will be matched dollar per dollar.
 - ASCSU resolution on Engineering unit limits. Hecsh shared Professor Fell's (Engineering) email regarding ASCSU engineering resolution scheduled for second reading for the Jan ASCSU meeting. Hecsh, Krabacher, and Miller will follow-up.
4. **Student Affairs Update – Residence Halls Anti-Bullying and Hazing Efforts:** Speros provided an update on the campus policies and practices.
5. **Matters Pending Senate Review:** The Standing Policy Committee Chairs provided updates on their Committee's work. The document will be updated.
6. **Program Proposals:** The following proposals will be placed on the December 5 agenda on Consent Action.

Education

- MA in Child Development (concentration in Applied Settings) Attachment: [EC 48](#)
 - MA in Child Development (concentration in Theory and Research) Attachment: [EC 49](#)
7. **[Meetings of the Faculty Senate – Quorum](#):** Exec reviewed the Senate Bylaws, Article III. B., 6. Quorum and the Senate attendance report for fall 2013. After discussion, a motion was made, seconded and carried that effective January 2014 the quorum will be announced at each meeting, the Senate attendance report will be published and posted on the Senate website, and Senators will be reminded to review their bylaws regarding attendance and quorum.
 8. **December 5 Senate Meeting:** After discussion of the actions from the last Senate meeting regarding the IPP resolution (FS 13/14-42a/FL) it was decided that the Senate Chair and Parliamentarian Krabacher would clarify to the Senate their actions from the last meeting, explain the motion before the Senate, and that the Senate will adjourn for a Meeting of the Whole before voting on the resolution.

Open Forum:

Junk Email Filter: Holl expressed concern about important email going into Junk email folder and how/why the email filtering has recently changed. Holl will email the Chair with concerns and it will be forwarded to the Chair of AITC for discussion.

Registering for a class without the time listed: Sheppard reported that in discussions with his students it was noted that sometimes when students are trying to register, there are multiple semesters when the time slot of a class was still to be announced, making it difficult to build a schedule.

Not Smoking on Campus – Sacramento Bee Article: Sheppard noted his email correspondence with the writer providing additional context.

Adjourned.