



**2014-2015 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**Minutes of the Meeting of January 27, 2015**

3:00 – 5:00 pm, 275 Sacramento Hall

*Approved: February 3, 2015*

**Call to Order:** The Chair called the meeting to order at 3:05 pm.

**Roll:** Ryan Allain, Lorelei Bayne, Sylvester Bowie, De-Laine Cyrenne, Ben Fell, Charles Gossett (absent), Fraka Harmsen, Julian Heather, Sue Holl, John Ingram, Dana Kivel, Tom Krabacher, Todd Migliaccio, Christine Miller (absent), Reza Peigahi, Deidre Sessoms

**Guests:** Vice Provost Prince and Dean Meyer, Academic Affairs  
Dean Inch, College of Arts and Letters

**Open Forum:**

- **Call - Student Trustee for the CSU Board of Trustees:** Allain reported nominations are due by March 27, 2015.
- **Classrooms:** Concern was again expressed regarding the placement of podiums in classrooms (Amador 151). The Vice Provost will follow-up.
- **ASTRA Access Spring Semester:** It was reported the administrative staff in the colleges are not able to schedule rooms using the ASTRA system. The Vice Provost will follow-up.
- **Folsom Hall:** An inquiry was made regarding the leasing of space in Folsom Hall to California Northstate University. California Northstate will apparently be bringing in an undergraduate program in Health Science. Concerns were expressed over consultation on this matter. The Chair will follow-up with the President.

**Agenda:** The agenda was approved as published.

**Minutes:** The Executive Committee approved the meeting minutes of December 16, 2014 as published.

**From the Chair:**

- **Vice President for Human Resources Search – Faculty At-large Representatives:** The Senate office is in recipient of a call requesting two faculty to serve as At-large Representatives on the Search Committee. A call will be sent out to faculty with a deadline of 12noon, Tuesday, February 3. The item will be on the February 3 agenda.
- **Presidents Forum on the Graduation Initiative:** A report on the event was given. It is part of a larger conversation occurring around the Graduation Initiative.
- **Faculty Senate Annual Committee Preference Poll:** The Preference Poll Work Group was thanked for their efforts. The poll will be open from January 28 through February 27.

- **University Website:** Public Affairs will speak to the Executive Committee later in spring semester on the University Home Page redesign.
- **Faculty Endowment for Student Scholarship Award Ceremony:** The ceremony will be held Thursday, February 19 at 3:30 pm, University Union Foothill Suite, during the Senate meeting.
- **Faculty Senate Database:** A presentation is scheduled for the February 3 meeting.
- **Impact Report:** The report has been forwarded to faculty by the Provost. Presentations will be made to the Executive Committee and the Senate later in the spring.
- **Share Point:** A presentation will be made to the Executive Committee later in the spring.

**From the Provost:**

- **Searches:** The searches for the AVP for Enrollment Management and Data Analytics and the AVP for International Programs and Engagement will be initiated this spring.
- **Sabbaticals:** The Provost will request the Senate's review of the policy this spring.
- **Enrollment Update:** Sacramento State has the highest headcount ever for a spring semester with over 27,000 students at the high end of the FTES target. The average Freshmen/Sophomore unit load is over 13 units and Junior/Seniors is slightly below 12 units. A number of new classes were added last week.

**Student Excused Absences Policy:** Allain reported that ASI endorsed the proposed policy. In light of that endorsement the Executive Committee unanimously endorsed the policy. The item will be placed at First Reading on the February 5 Senate agenda.

**Program Proposals**

- **Arts and Letters: Undergraduate Minor in Chinese (reinstatement):** Attachment: [EX 14/15-74](#) The proposal will be placed on the February 5 Senate Agenda as an Information Item.
- **Education: BS in Career and Technical Studies – Online Degree Option:** [EX 14/15-75](#) Questions were raised about the differences, if any, in the content of the face-to-face verses on-line curriculum. Additionally questions were raised about the impact of the on-line BSCTS and its effects on the face-to-face BSCTS program. The Chair will follow-up and the item will be on the February 3 Executive Committee agenda.

**SB 850:** The Executive Committee was advised that a memo from the Provost and the Senate Chair was sent to Department Chairs requesting their review of the 15 Baccalaureate degree programs from the California Community Colleges. Departments were asked to review the proposals for any duplication or concerns and respond by 5:00 pm on Monday, February 9. Exec will review those responses and the Senate Chair will send the collected responses to the ASCSU by the February 12 deadline. CPC Chair Fell and Curriculum Subcommittee Chair Savage were notified.

*Adjourned: 4:10 pm*