



**2014-2015 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**Minutes of the Meeting of February 3, 2015**

3:00 – 5:00 pm, 275 Sacramento Hall

*Approved: February 10, 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 (absent), Todd Migliaccio, Christine Miller, Reza Peigahi, Deidre Sessoms (absent)

**Guests:** Vice Provost Prince and Dean Meyer, Office of Academic Affairs  
Maria Mejorado, Undergraduate Studies, College of Education  
Taylor Wells, Accounting and Information Systems, College of Business Administration  
Jackie Donath, WASC Steering Committee Chair  
Janet Hesch, Administrator-In-Charge, University Library

**Faculty Senate Committee Database Presentation:** Professor Wells and the Senate Analyst presented information on the new Senate Committee database.

**Open Forum:**

- **University Conversations:** The Faculty Policies Committee will present two University Conversations in the Spring on service and shared governance.
- **College of ECS – Open House and Engineering Expo – March 14:** An Open House will be held for all students admitted for Fall 2015 in the morning and the Expo will begin at 12noon. The Expo will include displays from the ECS student clubs (Hornet Racing, Concrete Canoe, etc.) and the annual Smackdown in Sactown Robot Battle.
- **Sacramento Hall Room 275:** Upgrades are scheduled for the space this spring.
- **Festival of the Arts: Bandaloop:** Performances are scheduled for April 10 and 12 on the Library Quad.
- **California Higher Education Student Summit (CHESS):** The California State Student Association (CSSA) is hosting CHESS on the Sacramento State campus March 1. Applications and event information is available on the ASI website.

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

**Minutes:** The Executive Committee approved the meeting minutes of January 27, 2015 as published.

### **From the Chair:**

- **Preference Poll:** 80 responses have been received to date.
- **WASC Update:** Donath provided an update, timeline, and next steps in the WASC Accreditation process. Donath also asked the Executive Committee about ways to generate broader engagement in the process. A Senate presentation will be scheduled.
- **AVP Human Resources Search – Faculty At-large Representatives:** One nomination was received. The nomination period has been extended to February 16.

### **From the Provost:**

- **Searches:**
  - [Assistant Vice President for Enrollment Management and Data Analytics Search](#)
  - [Associate Vice President for International Programs and Global Engagement Search](#)
- **Internal Control Questionnaire:** The Chancellor's Office has selected Sacramento State for a financial audit this spring that will include faculty release time.

**Impaction – Lascher Report:** Presentations will be scheduled in February for the Executive Committee and in March for the Senate.

**Program Proposal: Education - BS in Career and Technical Studies – Online Degree Option:** Meorado addressed Exec's questions from the January 27 meeting. The program proposal will be placed on the Feb 5 agenda on Consent Action.

**Council of Library Director's Decision on Wiley Subscription:** Hecsh spoke to the Executive Committee about the recent Wiley decision.

### ▪ **Standing Policy Committees – Chairs Updates**

**CPC:** The committee is drafting policy language on the definition of a minor, a concentration, and an option. They will be referring policy revisions from the Comprehensive Writing Proposal to the GE/GRPC. The Committee may also review the e-Learning policy as well as review procedures related to Senate Bill 850.

**FPC:** The Committee is drafting a policy for emeritus/retiree email and library access. It will gather and share data on tenure density at Sacramento State to the ASCSU. FPC will also review recently passed ASCSU resolutions. It will also revise the Faculty Resources webpage.

**GE/GRPC:** The memo on the draft proposals on the Global Awareness Graduation Requirement was sent out to Deans and Department Chairs with a request for feedback by March 2.

**GSPC:** The Committee is working on graduate Learning Outcomes, the GEAR policy for graduate students, and WASC core competencies for graduate students.

- **ASI – Update:** Allain is working on filling ASI vacancies on Senate Committees. Allain requested that students be encouraged to run for ASI Office in the upcoming election.
- **CSUS Academic Senate Update:**
  - Resolutions acted on by the ASCSU at its January 22-23, 2015 Plenary are posted at: <http://www.calstate.edu/acadsen/Records/Resolutions/2014-15.shtml>
  - The Senate Executive Committee, via the Senate Chair, will request comment from the Academic Policies Committee on AS-3198-14/APEP *Support for Encouraging 11th Graders to Take the SAT or ACT as a Means of Establishing College Readiness in English and Mathematics and the Dissemination of Registration Fee Waiver Information*.
  - The Senate Executive Committee, via the Senate Chair, will request comment from the Council on Preparation of School Personnel on AS-3201-15/APEP *Call for Withdrawal of the Proposed 2015 Teacher Preparation Regulations under Title II of the Higher Education Act*. The Dean of the College of Education and CPC Chair will be copied on the request for comment.

- The Senate Executive Committee, via the Senate Chair, will request that the Faculty Policies Committee comment, and possibly make recommendations for Senate Action, on AS-3199-14/FA (Rev) *Non-Tenure Track Faculty and Shared Governance in the California State University: A Call to Campus Senates* and AS-3197-14/FA (Rev) *The Need for a Comprehensive California State University Policy on Academic Freedom*.

*Adjourned: 4:55 pm*