



**2014-2015 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

Minutes of the Meeting of March 3, 2015

3:00 – 5:00 pm, 275 Sacramento Hall

Approved: March 10, 2015

Call to Order: The Chair called the meeting to order at 3:00 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

Guests:

Office of Academic Affairs: Jim Prince, Vice Provost and Don Taylor, Interim AVP Academic Programs and Global Engagement

College of Continuing Education: Guido Krickx, Dean and Jill Matsueda, Program Manager, Academic Programs

College of Health and Human Services: Robin Carter, Associate Dean andCarolynn Goetze, Chair, School of Nursing

College of Natural Sciences and Mathematics: Tom Savage, faculty member

Committee on Diversity and Equity: Rachael Gonzales, member

University Advancement: Vince Sales, Vice President and Kevin Gonzalez, Director of Major and Planned Gifts

Executive Session: The Executive Committee met in Executive Session from 3:00 – 3:20 pm. The Senate will be advised in April on the nature of the discussion.

Open Forum:

- **Amnesia**: A play about race and immigration, will be held Mon, April 13, 7-9 pm, University Union Ballrooms 1 & 2, free and open to the public.
- **Social Work Month**: Bowie announced that March is Social Work Month
- **California Northstate University**: Miller expressed concerns over the duplication of programs from CNU. The Provost reported that she had met recently with Dr. Alvin Cheung, the CEO of CNU, to discuss the matter. It is her understanding that CNU wishes to create a pipeline of students from Sac State (to be articulated) and CNU (assuming WASC substantive change is approved) into their pharmacy, and future medical and dental schools.

She stated that Academic Affairs was not consulted on the undergraduate nature of the CNU programming, a proposed BS in Health Sciences. Regarding articulation, she further stated that an email will be sent regarding Deans/Associate Deans and agreements/negotiations on behalf of the

University without prior approval from the appropriate authorities and in alignment with University Policy.

Articulation agreements are in the works with the College of Natural Sciences and Mathematics and CNU's pre-pharmacy and dental programs. Apparently CNU has articulation agreements with the sciences at Humboldt State and Chico State. The process of articulation was not clear. Peigahi is following up regarding articulation agreements and consultation.

Peigahi noted that a resolution from faculty may be presented at the March 12 Senate meeting. Peigahi requested if a draft is ready by March 10, Exec could review and take possible action including placing it on the March 12 Senate agenda at First Reading. Peigahi will bring the item up at his March meeting with the President.

Peigahi will follow-up with VP Lee on a statement from the Feb 17, 2015 Executive Committee meeting minutes, page 3, line 4 "The contract allows the right of refusal by Sacramento State on programs that CNU might bring in."

Carter suggested an addendum could be added to the contract to address items that are causing concern.

Savage has an electronic copy of the contract with CNU and has offered to send it to Exec and the Provost.

Agenda: The agenda was approved as published.

Minutes: The Executive Committee approved the meeting minutes of February 17, 2015 as published.

From the Chair:

- **Outstanding Faculty Awards Ceremony:** Thurs, March 5, 2015, 3 pm, Redwood Room, University Union
- **Presidential Action Memos – December 4, February 5, and February 19 Senate Actions**
- **Proposed Changes in Human Subjects:** The notice was shared with Exec.
- **President's Community to Build Campus Unity:** And Still We Rise, March 9, 12-1:15 pm, University Union Ballroom.

From the Provost

- **2013/14 Research Update: The Provost shared data from David Earwicker.**
Fiscal year 2013/14 saw the campus returning from the impact of the Great Recession and federal sequestration.
 - Proposal volume up 79% to \$60.9 million
 - Number of submissions up 17% to 204
 - Proposed indirect costs up 46% to \$7.7 million
 - Average gross indirect recovery rate up from 10.59% to 12.95%
- **Audit:** The Chancellor's Office has begun an audit of the College Arts & Letters consistent with CO practice.

FPC: Holl presented both policies. Exec endorsed both items and placed them at First Reading on the March 12 agenda. The endorsement will be noted on the Senate agenda.

- **Emeritus Status Policy** Attachment: [EX 14/15-93](#)
Transmittal Document: Attachment: [EX 14/15-93a](#)
- **Email Account Policy** Attachment: [EX 14/15-94](#)
Transmittal Document: Attachment: [EX 14/15-94a](#)

CPC: Council on Preparation of School Personnel Standing Rules: This item will be placed on the March 10 agenda.

Referrals:

- **FPC:** [AS-3199-14/FA \(Rev\) and AS-3197-14/FA \(Rev\)](#). FPC endorsed. Peigahi drafted a referral to AS-3197/FA (Rev) for Senate consideration. Attachment: [EX 14/15-89a](#)
- **APC:** [AS-3198-14/APEP](#) APC endorsed. Peigahi verbally transmitted to Miller at the meeting.
- **CPSP:** [AS-3201-15/APEP](#): Peigahi verbally transmitted to Miller at the meeting.

Program Proposal

- **[Health and Human Services](#):** Degree Completion Program for ADNs – River City Partnership:
The item will be placed On Consent Action for the March 12 meeting.

Adjourned: 4:22pm