



**2014-2015 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**Minutes of the Meeting of April 28, 2015**

3:00 – 5:00 pm, 275 Sacramento Hall

*Approved: May 5, 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 (absent), Charles Gossett, Fraka Harmsen, Julian Heather, Sue Holl, John Ingram, Dana Kivel, Tom Krabacher, Todd Migliaccio, Christine Miller, Reza Peigahi, Deidre Sessoms

**Guests:** Academic Affairs: Jim Prince, Vice Provost; Sheree Meyer, Dean, Undergraduate Programs; Don Taylor, Interim VP, Academic Programs and Global Engagement  
CODE: Amber Gonzalez, Committee member

**Open Forum:**

- **Tiny House Competition:** The Competition is ME/CM (and local industry like SMUD) sponsored and will be held in Oct 2016.
- **Solar Decathlon House:** The Solar Decathlon house is a CM/ME project and the ground breaking is May 15.
- **Faculty Equity Program:** The Provost was asked for an update on the program. Harmsen stated that a meeting was recently held with CFA and that she will be meeting with the President to discuss the program.
- **Medial Boxes in Mendocino Hall and Science Buildings:** Peigahi has followed-up with VP Izadian and is awaiting a response.
- **Solano Community College, Fairfield:** The Community College will be offering a Biomanufacturing Baccalaureate degree modeled after the Mira Costa Biomanufacturing proposal. Concern was expressed over what is assumed to be an abbreviated timeline for response.

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

**Minutes:** The Executive Committee approved the meeting minutes of April 21, 2015 as published.

**From the Chair:**

- [CSU Council of Academic Senate Chairs \(CASC\) communication to Chancellor White and Chancellor Harris on CCC Baccalaureate Degrees](#)
- **UARTP Amendment to Section 4.08:** The UARTP Committee will address the item at their May 5 meeting.
- **Dominguez Hills:** A [Resolution in Support of Transparency in Budgetary Information at CSUDH](#) was distributed to the Council of Academic Senate Chairs from the CSU, Dominguez Hills Academic Senate.
- **April 23 Senate Meeting:** The Chair thanked Bowie for facilitating the April 23 Senate meeting and Bayne for her assistance to Bowie in the aforementioned facilitation.

**From Provost:**

- **Searches:**
  - **AVP International Programs and Global Engagement:** The top 5 candidates will be interviewed and forums will be scheduled.
  - **AVP Enrollment Management and Data Analytics:** The Search will be reopened in the Fall.
- **International/Global Studies Area** – Work is progressing on the space and the anticipated ribbon-cutting is fall 2015.
- **Cap-to-Cap:** Harmsen stated that she recently attended the event in Washington D.C. as the President's representative.

**Committee Appointments – Senate Subcommittees:** Faculty were identified from the Preference Poll and will be contacted regarding serving on the following committees. The Writing and Reading Subcommittee membership will not be filled until the fall.

- Academic Standards Subcommittee
- Curriculum Subcommittee
- Faculty Endowment for Student Scholarships Committee
- John C. Livingston Annual Faculty Lecture Committee
- Pedagogy Enhancement Awards Subcommittee
- Student Retention and Graduation Subcommittee
- Visiting Scholars Subcommittee

**Adjournment:**

*The meeting was adjourned at 4:15 pm.*