



**2014-2015 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

Minutes of the Meeting of May 5, 2015

3:00 – 5:00 pm, 275 Sacramento Hall

Approved: May 12, 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 (absent), Julian Heather, Sue Holl, John Ingram, Dana Kivel, Tom Krabacher, Todd Migliaccio, Christine Miller (absent), Reza Peigahi, Deidre Sessoms

Guests: Academic Affairs: Sheree Meyer, Dean, Undergraduate Programs;
Don Taylor, Interim VP, Academic Programs and Global Engagement
CODE: Joy Salvetti, Committee member
HHS: Tony Shepard, Recreation, Parks and Tourism Administration

Open Forum:

- **CSU Systemwide Student Competition:** Sacramento State took First Place twice and Second Place once.
- **ASI Student Trustee:** Sacramento State's student, Adriana Bolds, is one of two final candidates for the position and has been invited to interview with the Governor.
- **Title IV-E Stipend Program:** Bowie asked if discussion had taken place with the Senate Chairs regarding a request being made by the California Social Work Education Consortium (CalSWEC) to the Chancellor's office for housing the Title IV-E Stipend program. The title IV-E program is funded through Social Security and the money is provided for students to get their Masters in Social Work and then do payback for the support, by working in Child Protective Services one year for each year of support. The program has been housed at Berkeley for 24 years and it will be 25 years in September. Sac State has been involved in the program for at least 20 years. Berkeley has a commitment to host for the next three years.

Agenda: A motion was made, seconded and carried to reorder the agenda, moving the Administrative Appointments item and the Resolution in Support of AS-3199-15/FS after "From the Provost". The agenda was approved as amended.

Minutes: The Executive Committee approved the meeting minutes of April 28, 2015 as published.

From the Chair:

- **CSU San Francisco – Objection to Solano College Biomanufacturing proposal:** Exec, acting on behalf of the Faculty Senate, directed the Chair to prepare a letter of objection regarding the consultation process and short timeline for feedback on the Solano Community College baccalaureate degree in Biomanufacturing. The correspondence will be placed on Consent Information on the May 7 Senate agenda. Meyer and Peigahi will send a joint response to the Chancellor's Office by May 8.
- **Standing Policy Committee Annual Reports:** The Committee Chairs were reminded that reports are due by May 11 for placement on the May 12 Exec agenda. The reports will then be placed on the May 14 agenda on Consent Action.
- **President's Action Memo of May 19, 2015 – California Northstate University Resolution (FS 14/15-140).** Peigahi stated that he followed-up with the President and that a more formal memorandum responding to the concerns outlined in the correspondence of May 19 would be forthcoming. The President stated that use of the term "noted" was a placeholder whilst he engaged in researching the questions from the aforementioned correspondence.
- **Senate Agenda - May 7:** The agenda was reordered to place FS 14/15-166: Graduate Learning Goals/Objectives Policy as the first item at Second Reading.

Proposed Policy on Administrative Appointments: Holl reported that FPC had amended language regarding the number of faculty on committees. Based on the feedback below, FPC will review the policy again forward their recommendations to the Chair, who will share with the President.

- Sheppard stated that the proposed policy does not include how the faculty in a college select members for a Dean's Search. He suggested that correspondence to the President include a statement that language needs to be added to clarify that the proposed policy is replacing the current Administrative Policy as well as the policy on how searches are conducted for Associate Deans.
- It was also noted that the clause around tenure and non-tenure track needs to be addressed. Whether or not the policy itself needs to exclude non-tenured faculty to serve on search committees.

Resolution in Support of AS-3199-15/FPC/EX: Holl reported that based on feedback from Exec, the third paragraph was amended by FPC. The item will be placed on Consent Action for the May 7 meeting.

Modification in Suspension of, and Deletion of Existing Programs Policy (FS 14/15-132) and the Undergraduate and Graduate Degree Programs Policy (FS 14/15-133): Fell stated that minor edits were made to the two policies based on the Senate's feedback at the April 30 meeting. The May 7 agenda will be updated.

Committee Appointments - University: Faculty were identified from the Preference Poll and will be contacted regarding serving on the following committees:

- Administrative Review Committee
- Alcohol Advisory Council
- Anthony J. Leones Scholarship Committee
- ASI Appellate Council
- ASI Board – Faculty Representative
- ASI Election Complaint Committee
- Diversity Awards Committee
- Grade Appeal Procedural Appeals Board
- Institutional Scholarship Committee
- Intercollegiate Athletic Advisory Committee
- Multi-Cultural Center Advisory Council

- Parent Advisory Council for the ASI Children's Center
- Sacramento State Alumni Association Board of Directors
- University Committee for Persons with Disabilities
- UEI Bookstore Advisory Council

Adjournment:

The meeting was adjourned at 4:30 pm.