

FACULTY SENATE EXECUTIVE COMMITTEE

2014 - 2015

Monday, June 16, 2014
9:00 – 11:00 am, Sacramento Hall, Room 275

MINUTES

Approved: July 15, 2014

Attendees: Bayne, Bowie, Cyrenne, Heather, Holl, Ingram, Krabacher, Migliaccio, Miller, Peigahi, Sessoms

Absent: Fell, Kivel, Porter, ASI Representative

Guests: Associate Dean Meyer, Academic Affairs; Brad Nystrom, Humanities and Religious Studies, David Toise, English

1. **Approval of the Agenda:** The agenda was approved as publish.
2. **Executive Committee Minutes:** [May 13, 2014](#): The minutes were approved as published.
3. **Faculty Senate Minutes:** [May 15, 2014](#): The Executive Committee, on behalf of the Faculty Senate, approved the May 15, 2014 Faculty Senate minutes. The minutes will be placed on the August 27 Senate Retreat agenda as Consent Information.
3. **Classroom Configuration by IRT:** Professors Nystrom and Toise expressed concern over the upgrading of smart classrooms and the allocation of those classrooms based on recent experiences in Douglas and Mendocino Halls. Consultation and communication regarding the process for selecting spaces to upgrade and the possible affects to departments/departamental learning spaces was discussed. Peigahi reported that Provost Harmsen may be convening a Task Force in Fall 2014 to look at classroom scheduling issues. Several ideas were suggested: A collaborative learning designation for courses and spaces, and space shared by faculty who taught similar numbers and modalities.

Exec will continue the discussion at the July 15 meeting. Professors Nystrom and Toise, Larry Gilbert, IRT, and Ron Coleman, Chair, Academic Information Technology Committee will be invited to the meeting.

3. From the Chair

- **[Executive Committee 101](#):** Exec was asked to review the document and to advise the Senate Analyst if additional information was needed or if there were questions.
- **Faculty Senate Retreat:** The Retreat will be held Aug 27, 8 am – 12noon, Forrest Suite, Union. Exec will work on the agenda at the July 15 and Aug 4 meetings.
- **[Wang Family Excellence Award](#):** The award will acknowledge CSU's outstanding faculty and staff. Application materials will be available in late September. The award will be given during the January 2015 Board of Trustees meeting. A campus committee will be constituted in early September. Updates will be provided once more information is available from the Chancellor's Office.
- **Associate Chief Information Officer Search:** See committee appointments.

- **ASCSU Resolutions:**
 - AS-3169-14/AA: Designation and Compilation of Course Modalities:**
- This item was referred to AITC, CPC, FPC, and GSPC to investigate whether our campus policies are sufficient, should be revised, or new ones created based on the suggestion in 3169.
- **AS-3173-14/FA (Rev) Eligibility Status for Research, Scholarship and Creative Activity Awards:**
- This item will be forwarded to the Research and Creative Activities Committee and to FPC as a point of information. No action is required by the committees.
- **ASCSU Academic Conference:** Miller stated that the ASCSU and the Chancellor are hosting an Academic Conference in November. The delegation from our campus will be: 3 ASCSU Senators, Senate Chair, and student representatives (ASI representative and a designee). Questions may be directed to Chris Miller or Tom Krabacher. The Chair will advise ASI.
- **AS-786-14 – USUAS Cal Policy: Resolution Supporting the ASCSU Efforts to Reconsider the 120/180 Unit Limits for Other disciplines in Addition to Engineering, adopted June 3, 2014.** A copy of the resolution will be forwarded to Exec.

6. **From the Provost:** Meyer reported that the positions for the Deans of the Colleges of Engineering and Computer Science and of Social Sciences and Interdisciplinary Studies have been filled and the Vice Provost position will be announced soon. It is expected that the searches for the Deans of the Library and of the College of Business Administration will occur in the fall. Miller queried if an external search firm would be used for either of these searches.

7. **Standing Policy Committee Chairs Update:** No updates.

8. **ASI Representative:** No update.

8. **Committee Appointments:**

Peigahi reported that a small workgroup (*Peigahi, Garcia, Kivel, Krabacher, and Sessoms*) will meet over the summer regarding membership on Senate Committees and will provide a report to Exec in August.

Pedagogy Enhancement Awards Committee: Three vacancies exist. The following faculty will be contacted regarding serving: Kim Zarins, Tom Savage, Mimi Coughlin, Kuei-Hsien Niu, and Tanya Altman. Additional faculty were identified and will be contacted if needed: Richard Keegan, Rachael Gonzales, Tara Sharpp, and Adam Rechs.

Grade Appeal Procedural Appeals Board: Two vacancies exist. Peigahi reported that Sue Escobar was willing to serve. The Senate Analyst was asked to identify faculty from the preference poll that had served on a Grade Appeals Panel. Exec will continue the discussion at the July 15 meeting.

Associate Chief Information Officer Search: Exec, acting on behalf of the Faculty Senate, recommended that Ron Coleman, AITC Chair, serve on the search committee as the faculty representative. A recommendation will be made to the VP & CIO Gilbert.

Adjourned.