



**2015-2016 Faculty Senate
Executive Committee**

**EXECUTIVE COMMITTEE MEETING
Minutes of the Meeting of September 22, 2015**

3:00 – 5:00 pm, 275 Sacramento Hall

Approved: September 29, 2015

Call to Order:

The Chair called the meeting to order at 3:01 pm.

Roll Call:

Roll was taken.

Lorelei Bayne, Sylvester Bowie, Tucker Caruso, De-Laine Cyrenne, Jeff Dym, Sue Escobar, Ben Fell, Kathy Garcia, Julian Heather, John Ingram, Tom Krabacher, Reza Peigahi, Kath Pinch, Adam Rechs, Fraka Harmsen (absent), Sue Holl

Guests:

CSUS Academic Senator: Christine Miller
Academic Affairs: Jim Prince, Vice Provost
Human Resources: Alan Honeycutt, VP

Agenda: The agenda was approved as published.

Minutes: September 15, 2015: The minutes were approved as published.

Open Forum:

Sacramento State Branding: Questions were raised regarding the use of University name, in particular information on business cards. The Chair was asked to speak to the President. Bowie will speak with the President regarding a conversation when the President next meets with Exec.

Faculty Representatives to Committees (Search, Task Force, Work Groups): There was a suggestion to include statements and not to exceed 200 words, but no decision was taken and there was not strong support for the idea.

From the Chair:

- **Background Check Policy Update:** There are many questions around the new policy which the Chancellor's Office is working on. VP Lovely will speak with Exec in mid-October once she has more information from the Chancellor's Office. Academic Senator Miller reported that the Academic Senate is reviewing the policy.
- **UARTP Committee Membership:** Exec was advised of attendance issues with a Committee member. Per Senate policy, the Exec directed the Senate Chair to contact the College Dean regarding the faculty member's status and then notify the member that the position is considered vacant. The process for filling the vacancy will then be completed with the College.

CPSP Membership Vacancy - Faculty Senator: Exec review the Committee membership list and the list of Senators and identified faculty to be contacted regarding serving on the Committee: Kennedy, Stark, Turrill, Strasser, and Buffard.

Executive Director for University Initiatives and Student Success Search Committee - Faculty

Representation: The names of the following faculty members will be placed on the October 1 Senate agenda on Consent Action:

- Geri Smith, Communication Studies (A&L)
- Reza Peigahi, Library

Standing Policy Committee Chairs Update: Items the committees are working on are provided below:

- **APC:** Repeat Policy and the Progress to Degree for High Unit Seniors.
- **CPC:** e-Learning Policy, Assessment Policy, and Modification In, Suspension of, or Deletion of Existing Programs Policy
- **FPC:** University Outstanding Scholarly Awards – name change, Office Hours Policy / Faculty Responsibilities to Students in the Instructional Environment Policy, Department/Division Chair Policy
- **GE/GRPC:** GE Program Policy, Area A Learning Outcomes, Global Requirement conversations
- **GSPC:** Graduate Summit, Blended Program Policy, Graduate GVAR, and Graduate Learning Goals

Field Trip and Internship Policy: Dym reported that the drafts for both the Internship Policy and the Field Trip Policy will be circulated to Colleges, Departments, and programs with an October 12 response date. The Internship Policy will be circulated first and once responses are received then the Field Trip Policy will be circulated for feedback. The draft policies have been forwarded to the Senate Chair to circulate.

CODE – CSU Task Force Report on the Needed Advancement of Ethnic Studies: CODE has been asked to review and provide feedback on the report. They will be invited to share their review at the September 29 Executive Committee meeting.

Adjournment:

The Executive Committee meeting was adjourned at 4:55 pm