



**2015-2016 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE
Minutes of the Meeting of October 13, 2015
275 Sacramento Hall
Approved: October 27, 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, Sue Holl

Guests:

Academic Affairs: Jim Prince, Vice Provost, Sheree Meyer, Dean, Undergraduate Studies

CODE Committee: Joy Salvetti, member

CFA: Kevin Wehr

Academic Senator: Christine Miller

Agenda: The agenda was amended to add at the end of the agenda: 1) Sacramento Unified School District School Board Concerns – Phillips 66 oil train offloading facility expansion in San Luis Obispo County and 2) Dr. Peter Shattuck item to the end of the agenda. The agenda as amended was approved.

Minutes: **October 6, 2015:** The minutes were approved as published.

Open Forum:

- **“Flight”:** The musical will be held in the University Theatre Oct 21 – November 1.
- **Sacramento Hall External Doors:** A question was raised as to the need to have the external side doors of Sacramento Hall locked. The Chair will follow-up.
- **California Faculty Association:** Kevin Wehr provided an update on the bargaining process.
- **Sacramento Unified School District School Board Concerns – Phillips 66 oil train offloading facility expansion in San Luis Obispo County:** The item was added to the agenda.
- **Dr. Peter Shattuck:** This item was added to the agenda.
- **WASC Forum:** Exec was invited to attend an Open Forum: The Meaning, Quality and Integrity of the Degree on October 20 from 12-1 pm.

From the Chair:

- **University Name and Logo:** The use of the University Names were reviewed and how to use them correctly was also addressed.
- **Supervisors and Managers Training Follow-up:** Per VP Lee, the training is designed for supervisors and managers who provide services to faculty, staff and students. This group may also include faculty in an administrative role. The use of the term –”branding” for the training will focus on what we want it to be known for on campus as it relates to the quality of services offered not in the sense of product banding. The costs for the training were reasonable compared to current going rates.
- **October 15 Senate Agenda – Anthony Sadler Resolution:** The presentation is scheduled for Thurs, Oct 15 at 3:15 pm.
- **Sustainability Presentation:** The presentation will be scheduled for the October 15 Senate meeting.
- **Senate 101:** Drop in session is scheduled for October 22 from 3 – 4 pm in the Foothill Suite.

APC – Open Presidential Searches: The resolution was reviewed and minor edits were suggested. The item will be placed on the October 15 Senate Agenda at First Reading.

APC – Progress to Degree for High Union Seniors: APC reviewed the modifications requested by President Gonzalez’s, May 20, 2015.

Modification #1: The Committee referred the item to Exec to discuss with President Nelsen. The Executive Committee asked the Senate Chair and Chair of APC to meet with Dr. Nelsen to discuss modification #1.

Modification #2: APC added additional language at the end of the policy: “This campus policy complies with Executive Order 1038 with respect to minimum requirements for probation and disqualification as well as provisions for review and reinstatement.”

The Senate Chair and APC Chair will meet with the President on the proposed modifications.

FPC: Faculty Responsibilities to Students in the Instructional Environment Policy: FPC’s suggested edits were reviewed. The item will be placed at First Reading for the November 5 meeting.

FPC – Faculty Office Hours Policy: FPC’s suggested edits were reviewed. The item will be placed at First Reading on the November 5 meeting.

FPC – Emeritus Status Policy: FPC reviewed President Gonzalez’s amendments and had no concerns. Exec will monitor the policy and will address any infractions to the President.

Program Proposal: The proposals will be placed on the October 27 agenda

• **MA in Biological Sciences – Honors Program** (*Deletion of programs are placed on Senate agendas as First Reading items*)

Minor in Environmental Studies:

Question: Under the Proposed Changes section, clarification/correct is needed regarding Major/Minor as it is listed as Major under the “Proposed Catalog Copy” and Minor under the “Current Catalog Copy” section.

Proposed Catalog Copy: “Units required for **Major:** 25
Current Catalog Copy: Units required for **Minor:** 25-29

Sacramento Unified School District School Board Concerns – Phillips 66 oil train offloading facility expansion in San Luis Obispo County: Wehr asked the Executive Committee on behalf of the Faculty Senate to support the resolution. A letter of support would need to be submitted by October 30. Exec discussed the request and determined that it was a non-curriculum matter and will take no action. The Provost will bring the item to the President’s attention.

Peter Shattuck: David Wagner, on behalf of the family of Dr. Shattuck, advised Exec that the family would like to donate a plaque in Dr. Shattuck’s honor for placement in the Senate Office. Dr. Shattuck served as Senate Chair from 1984-1986. Exec agreed that if the family wanted to donate the plaque it would be accepted and placed in the Senate’s office. It was also suggested that there is an additional way that Dr. Shattuck may be honored. The Chair will follow-up with David Wagner.

Adjournment:

The Executive Committee meeting was adjourned at 4:48 pm