



**2015-2016 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE
Minutes of the Meeting of November 17, 2015
275 Sacramento Hall
Approved: December 1, 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:

Academic Affairs: Jim Prince, Vice Provost; Don Taylor, Interim AVP, Academic Programs and Global Engagement

CTL: Beatrice Russell, Affordable Learning Solutions Work Group

Athletics: Bill Macros, Director and Steve Perez, NCAA Faculty Athletic Representative

Open Forum:

- **Livingston Lecture:** Concern was expressed that the 2014/15 Livingston Lecture recipient was not listed on the campus webpages. The Senate Analyst will follow-up.
- **GE forums:** GE/GRPC Chair Peigahi reported on the forums and stated that they were well attended by faculty.
- **On-line Course Evaluations:** APC Chair Escobar requested the item be placed on the agenda for discussion.
- **Senate Meetings:** Concern was expressed about some Senators working on non-Senate business including marking papers during meetings. Concern was also expressed about the number of Senators who have been departing from the meetings early. It was noticeable at this last meeting held in Library 11 when there were not enough members present to meet quorum requirement for a pending vote. The Chair promised to remind Senators of their obligation to be committed to attend and participate for two hours from 3-5 pm.

Agenda: The agenda was amended to add On-line Course Evaluations at the end of the agenda. The agenda as amended was approved.

Minutes: November 3, 2015: The minutes were approved as published.

NCAA Sanctions Update: Macros and Perez updated Exec on the sanctions to the football team from the NCAA and actions taken by the campus. It was pointed out that the violations included a failure to follow substance abuse policy, improper recruiting by an assistant coach as well as non-voluntary summer activities dating back to the 2010-2011 academic year through 2013-2014. There NCAA identified 4 violations, all of which were identified by Sacramento State and corrective action put in place to address the issues. Penalties imposed by the NCAA include: a). one-year probation of the football program through November 4, 2016 and b). a five thousand dollars (\$5,000) fine.

It was also pointed out that the drug involved was “street drugs” not performance enhancing substances such as steroids. The full report of the NCAA report is available on the University’s website (<http://www.hornetsports.com/generalnews/COI/index>)

Resolution regarding AB 798: Professor Russell, speaking on behalf of the CTL Affordable Learning Solutions Work Group, asked the Executive Committee to support the Bill and to adopt a campus resolution. CPC will work with Dr. Russell and the Statewide Senators to draft a resolution.

APC Repeat Policy: Minor revisions were suggested. The item will be placed on the December 3 Senate agenda at First Reading.

Writing and Reading Subcommittee Standing Rules: Exec suggested additional language for the voting members and amended the number of voting members. The updated Standing Rules will receive a final review at the December 1 meeting for placement on a December Senate agenda.

Field Trip Policy: Minor edits were suggested. The item will be placed on the December 10 Senate agenda as an Information Item and then will be placed at First Reading on the February 4 Senate agenda.

On-line Course Evaluations: This item will be discussed at the December 1 meeting.

Adjourned: 4:48 pm