



**2016-2017 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE**  
**Minutes of the Meeting of March 14, 2017**  
275 Sacramento Hall  
*Approved: March 28, 2017*

**CALL TO ORDER:** The Chair called the meeting to order at 3:03pm.

**ROLL CALL:** Roll was taken.

Dimitri Bogazianos, De-Laine Cyrenne, Jeff Dym, Sue Escobar, Kathy Garcia, Andrew Hertzoff (absent), Julian Heather, Sue Holl (absent), Tom Krabacher, Hellen Lee, Abraham Mendoza, Liam Murphy, Robert Nelsen (absent), Reza Peigahi, Matt Schmidlein, Chris Taylor, Ching-Hua Wang (absent)

**Guests:**

Academic Affairs: Steve Perez, Vice Provost  
Human Resources: Jake Hurley, Associate Vice President  
University Appointment, Retention, Tenure and Promotion Committee: Marlyn Jones, member

**APPROVAL OF THE AGENDA:** The agenda was approved as published.

**ACTION ITEMS**

- **Minutes: February 28, 2017:** Approved as published.

**INFORMATION / OPEN FORUM ITEMS / DISCUSSION ITEMS**

**Courseleaf Catalog:** FPC Chair Cyrenne reported that she has received complaints from lecturers that some departments do not include lecturers in their faculty listing. The Senate Chair will follow-up.

**GE Policy Supporting Student Success and Equity in Achievement, March 10, 2017:** A survey from the Chancellors' Office has a deadline of May 12, which precedes the anticipated completion of the work of the ASCSU GE Task Force. This item will be discussed at the March 28 Exec meeting when the Chair should have more information about the Statewide Senate's response.

**UARTP Referral: Roles and Responsibilities of the Department/Division Chair Policy:** Professor Marlyn Jones, UARTP member, presented the UARTP Committee's response to the referral. She stated that the Committee's recommendation is for departments to go to home rule, because of variables across campus.

Exec reviewed UARTP committee comments regarding strike outs at lines 28 and 29 under Periodic Selection and agreed that the original language should be maintained—no strike outs.

The item will be placed on the March 30 agenda at First Reading and will include the referral response from the UARTP Committee.

**Feedback on Intellectual Property Policy:** A FYI item.

**Graduation with Distinction Report:** The report was referred to the Graduate Studies Policies Committee (GSPC) to consider the effect of recommendations on the policy. Exec also suggested that GSPC should consider program size in reviewing the recommendations. GSPC's response is due December 1, 2017. The report will be added as an Information Item to the March 16 Senate Agenda.

**ICE Policy Referral:** The response date will be amended to April 24, and the item will be forwarded to FPC and CODE.

**Senate Meeting Schedule – March 16 – May 11:** The updated schedule will be shared with Senators.

**Spring Commencement Faculty Marshalls:** HHS – Sue Escobar; SSIS De-Laine Cyrenne; A&L, CBA, EDU, ECS, and NSM – Julian Heather.

**Provost Update:** Perez reported that Academic Affairs is working on the budget.

**Select Committee:** Exec considered a draft motion tasking a group to look into how the Senate can better be involved in institutional effectiveness. The motion will be revised based on Exec's discussion and suggested edits and brought back to Exec for review on March 28.

**Hornet Honor Code Resolution:** The item will be placed as the first First Reading item on the March 30 Senate agenda.

**Grade Appeal Policy:** The item and supporting documents will be placed as the second First Reading item on the March 30 Senate agenda.

**Honors Curriculum Policy Referral:** The item was referred to CPC with a response due by December 1, 2017.

**Adjourned:** The meeting adjourned at 5:00 pm