



**2016-2017 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE**  
**Minutes of the Meeting of April 25, 2017**  
275 Sacramento Hall  
*Approved: May 2, 2017*

**CALL TO ORDER:** The Chair called Executive Session to order at 3:00 pm. The regular meeting was called to order at 3:53 pm.

**ROLL CALL:** Roll was taken.

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

**Guests:**

Academic Affairs: Steve Perez, Vice Provost  
College of Arts and Letters: John Williams, Associate Dean (Interim), Carolyn Gibbs, Chair, Art Department

**Executive Session:** Vice President of Advancement Search

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

**Minutes:**

- April 11, 2017: Approved
- April 19, 2017: Approved.

**DISCUSSION ITEMS**

**Cloud Computing Services:** Concern was expressed about the lack of a campus policy regarding use of cloud computing services. This will be a discussion item at a future Exec meeting.

**Search Committees:** Questions and concern were raised about two aspects of searches for Administrative Appointments: the insufficient notice provided to faculty representatives about Search Committee meeting times, which may require cancellation of classes and/or rescheduling of other commitments, often at short notice; and the burden and difficulty of the HR process.

The President stated that the process now provides that once members are appointed to a search committee they receive the schedule for the search. Lee requested that meetings be scheduled around faculty teaching and office hours.

**Electronic WPAFs:** Peigahi asked the status of this project. He was advised that this will be an agenda item for the UARTP Committee in the fall.

**ASCSU Plenary, Executive Summary of Resolutions – March 16-17, 2017:** Information item. Peigahi asked about the Cessation of Implied Equivalency of General Education (GE) Area B4 for Intermediate Algebra AS-3284-17-APEP (Rev). Holl explained that this item meant that satisfaction of GE Area B4 does not imply that students have met a requirement for intermediate algebra.

**San Jose State Resolution on Intellectual Property Policy:** Krabacher stated that the CSUAS Executive Committee would like campuses to endorse the resolution. The item will be forwarded to AITC to review and provide feedback to the Senate Chair before the Executive Committee meeting on May 2.

A motion was made, seconded and carried to place the item on First Reading, prior to the Second Reading items, on the May 4 Faculty Senate agenda.

Senate action language: The Faculty Senate supports the findings of CSU San Jose resolution AS 1530: Sense of the Senate Resolution Requesting Changes in the System wide Proposed Intellectual Property Policy.

**Deans Council Minutes (March 15, 2017):** The minutes were provided as a information item. Questions were raised about item #2. Graduation Initiative. The Senate Chair will follow-up.

**CSUSB Senate Resolution Endorsing Project Rebound:** Information item.

**Senate Chair representative for Election of ASCSU Officers – May 19:** The meeting is normally attended by the CSUS Statewide Senators. In the absence of a Senator their alternate, the Senate Chair, would attend. Neither Statewide Senator Holl nor the Senate Chair are able to attend the May 19 meeting. Past Senate Chair Peigahi will attend on behalf of the Senate Chair.

**From the Provost:**

- **Academic Technology Vision:** Steve Perez, on behalf of the Provost, shared the draft document and stated that goal is to streamline technology services and increase collaboration to best achieve a shared goal to provide quality academic technology services to faculty, staff and students.

Exec will discuss this item at a future meeting.

**Faculty Representatives – Committee on Internationalization:** The following nominations will be placed on Consent Action on the May 4 Faculty Senate agenda: Kazue Masuyama, Brian Lim, and Michael Vann.

**Program Proposals:** The following program proposals will be placed on Consent Action on the May 4 Senate agenda.

- College of Education: Graduate and Professional Studies in Education, M.S. in Counseling
- College of Education: Teaching Credentials, Career Pathways Teacher Preparation Certificate

**Graduate Concentrations Policy:** The item will be placed on First Reading on the May 4 Faculty Senate agenda to follow the Second Reading items.

**Modification In, Suspension Of, or Deletion of Existing Programs Policy and the Undergraduate and Graduate Degree Programs Policy:**

A question was raised about whether or not consultation took place with programs with pre-majors. Murphy indicated that it had not. Escobar stated that the language need to clearly state that a pre major is not a declared major and requested that consultation take place before the two policies move forward to the Senate.

The policies will be returned to CPC so that consultation can take place and the language be amended as appropriate. The policies will return to the Executive Committee once that process has been completed.

**Proposal for Senate-CFA Meeting:** Exec reviewed the proposal and agreed to meet. The Senate Chair will follow-up.

Adjourned: 5:30 pm