



**2016-2017 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE**  
**Minutes of the Meeting of June 27, 2016**  
275 Sacramento Hall  
*Approved: July 11, 2016*

**CALL TO ORDER:** *The Chair called the regular meeting to order at 9:15 am.*

**ROLL CALL:** *Roll was taken.*

Dimitri Bogazianos (absent), De-Laine Cyrenne (absent), Jeff Dym (absent), Sue Escobar (absent), Kathy Garcia, Andrew Hertzoff, Julian Heather, Hellen Lee, Mike Lee (absent), Liam Murphy (absent), Reza Peigahi, Matt Schmidlein, Chris Taylor, ASI Representative (vacant)

Guests:

President's Office: President Nelsen, Jim Dragna, Executive Director, University Initiatives and Student Success

Academic Affairs: Don Taylor, Interim AVP, Academic Programs and Educational Effectiveness Center for Teaching and Learning: Lynn Tashiro, Director

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

**ACTION ITEMS**

- **Minutes: May 10, 2016:** The minutes were approved as published.
- **Faculty Senate Parliamentarian:** The nomination of Tom Krabacher, Geography (NSM), to serve as the Faculty Senate Parliamentarian for the 2016/17 AY will be placed on the August 24 Senate Retreat Agenda on Consent Action.
- **AB 798 – Campus Plan – Senate Approval:** The Executive Committee, acting on behalf of the Faculty Senate, approved a campus plan to seek grant funds for a work group that will focus on the development of materials, faculty engagement, and the establishment of infrastructure and a campus culture to support ongoing adoption of open educational resources. A memo from the Senate Chair confirming this approval will be included in the grant materials forwarded to the Chancellor's Office by Lynn Tashiro, Director of the Center for Teaching and Learning. The item will be placed on the August 24 Faculty Senate Retreat Agenda on Consent Information.
- **University Committee Appointments:** The following actions were taken by the Executive Committee, on behalf the Faculty Senate. The items will be placed on the August 24 Faculty Senate Retreat Agenda on Consent Information:
  - **University Committee Appointments:**
    - **UEI Advisory Board:** The nomination of Jude Antonyappan, Social Work (HHS) will be forwarded to the President for appointment to serve a two-year term, Fall 2016 through Spring 2018.
    - **Task Force on Accessibility:** The nomination of Lisa Jorgensen-Esteria, Recreation, Parks & Tourism Administration (HHS) will be forwarded to the President to serve as the faculty representative on the Task Force.

## FROM THE CHAIR

- **UEI Advisory Board:** Jim Reinhart, Director, UEI, met with the Senate Chair and Analyst to discuss the process for identifying faculty to serve on the UEI Board. The Board has three faculty representatives, serving staggered two year terms, with the possibility of reappointment of two additional terms. Due to the complexity of the Board's work, the Board would like to have the faculty member serve three consecutive terms and have specific areas of expertise. Beginning Spring 2017, vacancies on the Board will be filled through a call instead of using the Preference Poll.

There are currently two vacancies on the Board:

- Jude Antonyappan, Social Work (HHS) has served two consecutive terms and is willing to be reappointed. The Executive Committee, acting on behalf of the Faculty Senate, will forward the nomination of Professor Antonyappan to the President for reappointment for a two-year term, Fall 2016 through Spring 2018.
- Anne Fuller, Management (CBA) has served three consecutive terms and cannot be reappointed without a break in service. The Executive Committee reviewed the Preference Poll results for this Committee and identified faculty to contact regarding interest in serving.

**Task Force on Accessibility:** The Task Force was established, at the request of the President, to address the CSU Council of President's concerns about the lack of web accessibility on CSU campuses and also to address other accessibility issues on the Sacramento State campus that were identified by the President's Cabinet. VP Gilbert will convene the Task Force and has requested a faculty representative be appointed. The Task Force will be convened in July and work over the summer. Dr. Lisa Jorgensen-Easteria from Recreation, Parks and Tourism (HH/s) was recommended to serve. Due to the Task Force's need to begin immediately, the Executive Committee will recommend Dr. Jorgensen-Easteria to serve as the faculty representative.

## INFORMATION ITEMS:

- **Finish in Four Program:** Jim Dragna reported that the Finish in Four Program will be offered to native students, starting at the orientation on June 28. The program will assist students in finishing in four years by asking them to make a commitment to stay on track by successfully completing at least 30 units per year (including Summer Session and/or Winter Intersession classes, if needed); meet with their general advisor, graduation advisor, or major advisor once per semester for a total of two appointments per year; keep on track with their degree roadmap, as determined by the Academic Requirements Report in CMS; and maintain a current and overall GPA of at least 2.0 each semester of enrollment until the completion of their degree.

## DISCUSSION ITEMS

- **Honorary Degree Update:** This item will be addressed at the July 11 meeting.
- **Bylaws: Article I. C. Duties and Responsibilities of individual Representatives (Senators) Interested Party:** At the time of adjournment this item was not discussed and will be placed on a future agenda of the Executive Committee.

## EXECUTIVE SESSION:

Moved to Executive Session: Provost Search: 9:25 am time certain

Moved out of Executive Session: 10:00 am

## ADJOURNMENT

*The regular meeting was adjourned at 11:00 am.*