



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE
Minutes of the Meeting of September 20, 2016
275 Sacramento Hall
Approved: September 27, 2016

CALL TO ORDER: The Chair called the meeting to order at 3:05 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, Mike Lee, Abraham Mendoza, Liam Murphy, Robert Nelsen (absent), Reza Peigahi, Matt Schmidlein, Chris Taylor

Guests:

Academic Affairs: Steve Perez, Vice Provost
College of Arts and Letters: John Williams, Associate Dean (Interim)
President's Office: Lisa Cardoza, Chief of Staff (*attending on behalf of President Nelsen*)

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

ACTION ITEMS

- **Minutes – September 13, 2016:** The minutes were approved as published.
- **Open Forum – Lock Outs After Hours:** The Senate Chair will follow-up. (*See Discussion Items below.*)
- **Vice Provost Search Committee—Faculty Representatives:** The following names of faculty members will be placed on Consent Action on the September 22 Senate Agenda:
 - Reza Peigahi, Library
 - Melinda Wilson Ramey, Theater and Dance (A&L)
 - Seunghie Wie, Family and Consumer Sciences Department (SSIS)
- **Program Proposals:** The following program proposals will be placed on Consent Action on the September 22 Senate Agenda.

Education

- MS in Counseling: Vocational Rehabilitation Attachment: EX 16/17-34
- MS in Counseling: School Counseling Specialization Attachment: EX 16/17-35
- MS in Counseling: Marriage, Family, and Child Counseling Specialization Attachment: EX 16/17-36
- MS in Counseling: Career Counseling Specialization Attachment: EX 16/17-37
- MS in Counseling: School Counseling Specialization (EDC 212) Attachment: EX 16/17-38
- MS in Counseling: Marriage, Family, and Child Counseling Specialization (EDC 212) Attachment: EX 16/17-39
- MS in Counseling: Career Counseling Specialization (EDC 212) Attachment: EX 16/17-40

Social Sciences and Interdisciplinary Studies

- Capital Fellows Certificate in Applied Policy and Government (PPA)
Attachment: EX 16/17-41
- Capital Fellows Certificate in Applied Policy and Government (GOVT)
Attachment: EX 16/17-42

INFORMATION / OPEN FORUM ITEMS

- **CSUAS Update:** Academic Senator Holl reported that Academic Freedom and Intellectual Property were likely to be discussed by the CSUAS this year. She also stated that the Chancellor had been asked about support for research and creative activities.
- **Dr. Cornell West Lecture:** Thursday, Sept 29, 7:30 – 9:00 pm, University Union
- **Open Forum Follow-up—Evening Fire Drills:** The Campus Police are responsible for evening fire drills.
- **Open Forum – Lock Outs After Hours: An inquiry was made as to who handles lock out after hours.** The Senate Chair will follow-up.
- **Administrative Search's:** The Provost reported that the search for the Dean of the College of Education Search is in progress. The Search Committee for the Vice Provost is being established.
- **Faculty Hires:** The Provost reported that because departments were informed of approved faculty searches earlier than usual this year, the majority of the searches have already begun.

DISCUSSION ITEMS

- **Vice Provost Search Committee – Faculty Representatives:** The nominee's statements of interest were reviewed. The names of the following faculty members will be placed on Consent Action on the September 22 Faculty Senate agenda.
 - Reza Peigahi, Library
 - Melinda Wilson Ramey, theater and Dance (A&L)
 - Seunghee Wie, Family and Consumer Sciences (SSIS)
- **Voting Process:** The Committee discussed voting processes for reviewing nominations for search committees or Task Forces: voice vote, show of hands, paper ballot, etc. Parliamentarian Krabacher was asked to review the Faculty Senate Standing Rules regarding voting procedures and provided information to the Executive Committee at the September 27 meeting.
- **Program Review—Department of Chemistry:** The report will be placed on Consent Action on the September 22 Senate agenda.

ADJOURNMENT: *The meeting was adjourned at 4:30 pm.*