

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, January 29, 2013
3:00 – 5:00 pm, Sacramento Hall, Room 275

MINUTES

Approved: February 5, 2013

Attendees: Biagetti, Buckley, Gossett, Hamilton, Hecsh, Judge, Krabacher, Marbach, Migliaccio, Miller, Peigahi, Porter, Rechs, Sheppard, Strasser

Absent: Echandia

Guest: Juanita Barrena, Biological Sciences; Jackie Donath, Chair, WASC's Policy and Planning Committee

1. **Approval of the Agenda:** The agenda was approved as amended:
 - Item #10 Senate Meetings - moved to the beginning of the agenda
 - Item #6 Program Proposals - moved to the end of the agenda.
2. **Executive Committee Minutes:** [January 22, 2013](#)
The minutes were approved as amended to reflect Rechs as attending and Peigahi as absent.
3. **From the Chair**
 - Trustees Meeting Update: Hecsh reported that despite the endorsements of the alternative proposal the Trustees voted to enact policy of 120 units maximum effective F 2014. A general discussion about the problems of using the previous timeline for downsizing majors led to the establishment of an ad hoc group, lead by Buckley, to ask the Chancellor to delay implementation of the timeline.
 - January 31 GE Meeting and Agenda: Hecsh noted that the agenda was updated to include documents from the Foreign Language and the English Departments. The updated agenda will be sent to the Senate following the Exec meeting.

Exec also discussed the placeholder for the proposed reconsideration of FS 12/13-53b Area D. Krabacher clarified that the body is being asked to reconsider the vote taken on Area D at the Dec 13, 2012 meeting.
4. **From the ASI Vice President:** Judge reported on the student survey and also added that the recommendation for the Capital Public Radio internship is being finalized and will be forwarded to the Capitol Public Radio for their action.
5. **APC: University Unit Loads, Exemptions for Math 30L and 31L:** Exec will review the item at the Feb 5 meeting.
6. **Upper Division GE and WASC:** Donath updated Exec regarding the sequence of events surrounding the revised WASC Handbook. Noting that WASC is open to receiving recommendations from the campuses regarding language related to Upper Division General Education. She also shared the WASC Five Core Competencies which the body noted mirrored the Baccalaureate Learning Outcomes. Hecsh encouraged Committee members to correspond directly with Donath prior to Feb 15.

7. **Committee Appointment Updates:**

IPP Workgroup: The updated membership list was reviewed and approved by Exec and will be placed on the Feb 7 agenda as Consent Information.

Co-Chairs:

Tim Marbach, Vice Chair Faculty Senate (Mechanical Engineering, ECS)
Charles Gossett, Provost

Members

Ben Amata, Library
Geni Cowan, GSPC Designee, Educational Leadership (EDU)
Carolyn Gibbs, Past Chair of IPP, Design (A&L)
Sue Holl, Chair, Mechanical Engineering (ECS)
Minjeong Kang, Asian Studies, Family and Consumer Sciences (SSIS)
Jai Joon Lee, Management (CBA)
Adam Rechs, Chair, Faculty Policies Committee, Biological Sciences (NSM)
Greg Shaw, Chair, Recreation, Parks and Tourism Administration (HHS)
Val Smith, Senator, Communication Studies (A&L)
Raghuraman Trichur, Chair, Anthropology (SSIS)
Pia Wong, Chair, Teaching Credentials (EDU)

Impact Task Force: The updated membership list was reviewed. The make-up of the committee was discussed in regards to an administrator serving in lieu of a faculty member and the suggestion was made that Associate Dean Ogilby be considered an ex-officio member. Hechsh will follow-up with CBA to request that a faculty representative be identified to serve on the committee and report back at the next meeting.

Student Retention and Graduation Subcommittee (SRGS): The updated membership list was reviewed and will be placed on the Feb 7 agenda on Consent Action. Migliaccio and Garcia will move forward with appointment letters once the Senate has approved the membership. It is expected the Committee will hold its first meeting mid February, with Migliaccio convening until a chair is elected.

8. **Program Proposals**

The following proposals were reviewed and placed on the February 7 Senate agenda, as Consent Action:

College of Engineering and Computer Science
Construction Management (undergraduate) [Attachment 22.1](#)

College of Social Sciences and Interdisciplinary Studies
Sociology (undergraduate) [Attachment 22.3](#)

College of Engineering and Computer Science
Bachelor of Science in Computer Engineering [Attachment 22.5](#)
Bachelor of Science in Electrical and Electronic Engineering [Attachment 22.6](#)

College of Natural Sciences and Math
Mathematics and Applied Computing (BA to BS) [Attachment 22.7](#)

The following proposals will be reviewed at the May 5 meeting.

College of Health and Human Services

Criminal Justice Minor [Attachment 22.2](#)

(Exec noted discrepancies in the proposal and asked for clarification.)

College of Business Administration

BSBA/Marketing Concentration [Attachment 22.4](#)

(Time did not permit complete discussion and clarification was requested from Academic Affairs.)

Open Forum:

- Barrena expressed concerns about how the 120 timeline was being disseminated on the campus.
- Sheppard discussed the reconsideration of Area D.