

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, February 26, 2013
3:00 – 5:00 pm, Sacramento Hall, Room 275

MINUTES

Approved: March 5, 2013

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

Guests: Juanita Barrena, Biological Sciences; Chevelle Newsome, Dean, Graduate Studies; JP Bayard, Director, AVP Academic Affairs Technology Initiatives and Director of ATCS; Kimo Ah Yun, Associate Dean, College of Arts and Letters; Larry Gilbert, VP and Chief Information Officer, IRT

1. **Approval of the Agenda:** The agenda was approved as published.
2. **Executive Committee Minutes - February 19, 2013:** The minutes were approved with an amendment to # 5 removing chair titles.
3. **From the Chair**
 - President's Mini Retreat – March 18: The President will be meeting with the Executive Committee and the College Deans for a half-day retreat. Dr. Gonzalez would like to talk about where he sees the university in the next 3-5 years and would like input from the Executive Committee and the Deans in the spirit of shared governance.
 - Chancellor's Visit: The Executive Committee will meet with Chancellor White the morning of March 11 and an open forum is scheduled for the afternoon for the campus community.
4. **From the ASI Vice President:** Data from the survey about the College Composition requirement is being compiled. Hecsh stated that ASI President Cortez and Vice President Judge requested that two documents --the ASI Fall 2012 Student Survey and the Fall 2012 ASI Student Survey Open Ended Responses regarding revision of the Foreign Language Requirement be posted to the Feb 28 agenda. They wanted to be sure that the ASI survey results were clearly communicated to the Senate as they were not able to bring these documents to the last meeting.
5. **Clicker Demo:** Exec participated in a demonstration on the various ways clickers might be incorporated into Faculty Senate meetings potentially for attendance and certain sorts of votes. The Statewide Reps shared their experience with clickers noting that ASCSU is using clickers in elections.
6. **FS 11/12-162/FLR Standing Rules: Standing Policy Committees with Ex-Officio Membership on the Faculty Senate Executive Committee and the Faculty Senate:** Exec discussed placement of the original resolution on the March 7 agenda and the substitute motion approved by the Executive Committee. It was noted that a rationale needs to be written for the substitute motion. The original motion, along with the pending amendments at the time of postponement will be placed at First Reading and the substitute motion will be introduced from the floor by a member of Exec. Hecsh will prepare a rationale for the substitute motion and send the documents to Exec for preview.

7. **GSPC: Amendment of the Modification In or Deletion of Existing Programs:** The updated resolution was discussed and Peigahi noted the existence of the document on Shared Governance and reminded everyone that it might be useful to reference it. Exec was asked to provide feedback to Hamilton, via email. Hamilton will make additional edits and the item will be reviewed at the next meeting for placement on the March 21 agenda at First Reading.
8. **GSPC: Establishment of a Graduate Policy for Graduation on with Distinction:** Exec reviewed the resolution and placed it on the March 7 agenda at First Reading.
9. **SafeConnect for Faculty (AITC) - Proposal to defer full implementation untill summer 2013.** Buckley presented the proposal to delay implementation untill the summer of 2013. Gilbert presented the issues for delaying the implementation stating that SafeConnect only works when users are on campus and connected to the campus server. It only impacts those who bring their personal laptops to campus that need malware software. He stated that additional Help Desk coverage had been provided for the student and staff implementation and will also be provided for the faculty. Exec discussed the proposal and suggested the implementation be done the Monday of spring break when faculty are still around and checking email. The item was placed on the March 7 agenda at First Reading and Gilbert will share the implementation plan at that time.
10. **Senate Meeting** – February 28: Hecsh started that several documents have been received by the Senate Office that will be posted to the agenda, and that there are 5-6 folks on the speaker's list from previous Special Meeting. Exec directed the Chair to advise the audience that the process has moved to Senate discussion and debate of the resolution itself and to direct speakers to refrain from general commentary and to address specific aspects of the resolution or a point made by a speaker. Hecsh will also advise the Senate in her weekly update that goes out following the Executive Committee meeting.

Adjourned.