

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

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

MINUTES

Approved: March 12, 2013

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

Absent: Porter

Guests: Juanita Barrena, Biological Sciences; Ed Mills, AVP for Student Affairs, Enrollment and Student Support; Chevelle Newsome, Acting Dean, Graduate Studies;

1. **Approval of the Agenda:** The agenda was approved as published.
2. **Executive Committee Minutes - February 19, 2013:** The date in Item #10 was corrected to from March 28 to February 28. The amended minutes were approved.
3. **From the Chair**
 - **Request for Extension Unit Reductions in Baccalaureate Programs Request – E Smith correspondence:** Hecsh stated that the request for an extension to the deadline was denied and shared the correspondence from EVC Smith. The Senate will be advised. Hecsh also reported that CSU Humboldt requested an extension of the deadline.
 - **Chancellor White’s Visit:** Exec was reminded of the meeting with Chancellor White on March 11 from 10-11 am in the Union Lobby Suite, University Union.
 - **January 17-18, 2013 ASCSU Resolutions Update:** Hecsh shared the correspondence from AVC Vogel to Chair Guerin regarding resolutions adopted by the ASCSU at its January meeting and brought to Exec attention the following two items:
 - **AS-3102-12/EXAA (Rev) A Smoke-Free California State University:** The CSU will begin the process to ban all tobacco products throughout the 23 campuses system with a focus on the use and sale of all tobacco products, and initiate tobacco cessation programs. The Chancellor will create a special taskforce to move this agenda forward with a report expected before the end of this calendar year. Sheppard requested that the Statewide Senators check with the Chancellor’s Office as to what is intended by the phrase “all tobacco products” and if there is a timeline for implementation. Krabacher will follow-up. It was suggested Hecsh follow-up with the President regarding the campus Task Force and notify the Department of Health Sciences faculty as their students were instrumental in bringing forward the proposal on our campus.
 - **AS-3109-13-AA: Support for the Continued inclusion of Upper Division General Education within WASC Accreditation Guidelines:** After receiving feedback from the Senate, WASC reversed its position and CFR 2.2a will remain in their accreditation guidelines.
 - **Emergency Notification Systems (ENS):** Mark Iwasa, Chief of Police, will present information on the ENS rollout to students at the March 7 Senate meeting. He will also speak about the low faculty enrollment in ENS and solicit feedback on ways to increase faculty participation.
 - **Spring 2013 Enrollment Update:** AVP Mills gave a brief overview of Spring 2013 enrollment and reported that the enrollment was approximately 1% above target. He will present a brief report to the Senate at an upcoming meeting. The Committee (Sheppard et. al) expressed their appreciation for his work.
 - **Program Proposal – CBA: BSBA/Marketing Concentration:** The proposal will be placed on the March 7 agenda as Consent Action.

- [President's response - Amendment of the Degree Program Minimum Unit Requirement \(FS 12/13-36\).](#)
A copy of the President's response to the Senate's action of February 7, 2013 was shared. Hecsh stated that the President amended the resolution:
 - Changes that set upper limits on the units in the major by references were revised to read "units in the major".
 - The phrase in the section on the B.S. degree that reads "are limited to no more than one-half the total degree units" was modified to read "are limited to no more than 60 semester units".
 - The fourth paragraph which begins "When considering the above limits..." was deleted.

The correspondence will be posted on the March 7 Senate agenda as an Information Item and the Senate will be advised in the weekly update from Hecsh.

She also stated that past practice had been to post the President's responses to Senate actions in the Monday Bulletin. Currently that correspondence is included in the Senate's Actions Items posted on the Faculty Senate home page. In the future, the correspondence may be included on Senate agendas under Information.

- [Faculty Senate Office:](#) Hecsh stated that Ms. Smith has been assigned to the Office of Academic Affairs as of March 4 and that she would be "commended" at the Senate meeting on Thursday March 7.
4. **From the Provost:** Gossett stated that a search for the Dean of Graduate Studies is being initiated and that the President will move forward with a search for Provost if former Provost Sheley is appointed as President of CSU Stanislaus, at the March Trustee's meeting.
 5. **From the ASI Vice President:** The data from the College Composition survey is being compiled and ASI is doing presentations at student clubs and in classrooms to obtain feedback from the students on the resolution.
 6. **GSPC - Amendment of the Modification In or Deletion of Existing Programs:** Exec discussed Sheppard's amendment to H.2. Hamilton will update the language for a final review by Exec on March 12. The item will be placed on the April 4 Senate agenda at First Reading.
 7. **Committees:**
 - [Curriculum Subcommittee:](#) Due to the number of vacant faculty positions on the subcommittee the review of courses and program reviews is being delayed. The vacant positions are: NSM, SSIS, CBA, Education, and E&CS and cannot be filled from the Preference Poll. Hecsh will contact the Deans and Department Chairs to request that they identify faculty to serve on the subcommittee.
 - [Writing and Reading Subcommittee:](#) The Education position is vacant and cannot be filled from the Preference Poll. Hecsh will contact the Dean of Education to request a faculty member to serve on the subcommittee.
 - [Institution Scholarship Committee:](#) Three vacancies exist on the committee. The Preference Poll volunteers are being contacted and if they are willing to serve their names will be placed on the March 7 agenda under Consent Action.
 8. **GE Matters:**
 - [FS 12/13-90/FL Substitute Motion – Area C:](#) Senator Lee's substitute motion, presented at the February 28 meeting, was reviewed and will be placed on the March 21 agenda.
 - [Proposed amendment to FS 12/13-65:](#) Senator Barrena's proposed amendment was reviewed.
 - [Senate Tentative Calendar:](#) Exec reviewed the calendar and discussed making the March 21 meeting a Special Meeting due to the extensive period of time between the last meeting (Feb. 28) and the next scheduled meeting on April 11. The calendar was amended to change the March 21 Regular meeting to a Special Meeting. The Senate will be notified via mail following the Exec meeting.

Adjourned.