

# 2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

**Tuesday, April 23, 2013**  
**3:00 – 5:00 pm, Sacramento Hall, Room 275**

## MINUTES

*Approved: April 30, 2013*

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

**Absent:** Echandia, Krabacher

**Guests:** Fred Baldini, Dean, College of Health and Human Services; Sheree Meyer, Associate Dean, Academic Affairs; Sally Monical, Kinesiology & Health Science

1. **Approval of the Agenda:** The agenda was amended to add a time certain of 4:30 pm for the General Education Area E Learning Goals and Outcomes. The agenda was approved as amended.
2. **Executive Committee Minutes – [April 16, 2013](#):** The minutes were approved.
3. **From the Chair**

April 18 Senate Meeting Debriefing: The results of the GE resolutions and the engagement of the campus around General Education were discussed noting the significance of the changes approved by the Senate.

IPP Work Group Report: Next steps were discussed and the report will be placed on the May 2 agenda as an Information Item. Hecsh will advise the Senate that the workgroup recommended revisions to the policy in specific areas, recommended that the "program" should continue to be the unit of evaluation, and then made a recommendation regarding the development of a common data set. The work group will continue to meet and will likely have specific policy language and specific suggestions for the contents of a common data set. Exec anticipates that this matter would come before the Senate at its retreat in August and be carried forward accordingly.

Consultation on Campus "Clicker:" Policy: Exec reviewed the memo from the Provost regarding the process that was taken to identify the "clicker" that will be recommended for use and that IT will "support." The process included a group of faculty and the recommendation has been vetted and approved by AITC. The report will be placed on the May 2 agenda as an information item.

Senate Tentative Schedule and April 25 agenda: The Criminal Justice program proposal was postponed pending further discussion between Academic Affairs and Criminal Justice. The item will be removed from the April 25 agenda. Hecsh will update the Senate.

4. **From the ASI Vice President:** Judge reported that the ASI Executive Board Elections will close on April 24 at 7 pm and asked the committee members to share the information with their students.
5. **Federal Repeat Policy Update:** AVP Mills provided an update on the new Federal Repeat Policy and the impact on student's Financial Aid units--if any units belong to a course that the student has received a passing grade of D- or above and the student has taken the course a second time, their third attempt cannot be included in the unit total paid for by Financial Aid. Mills will update the Senate at the April 25 meeting and thereafter.

6. **General Education Area E Learning Goals and Outcomes:** Exec discussed the proposed amendments and suggested minor language edits. Peigahi will revise. The item will be placed on the May 2 agenda at First Reading. It was suggested that folks who worked on the document be invited to attend the Senate meeting to speak to the item. A motion was made, seconded, carried that the item be forwarded to the Senate with a positive endorsement from the Executive Committee.
7. **Timely Declaration of Major:** The proposed amendments were discussed and Biagetti stated that APC was still reviewing some of the language. The item was tabled until the document has received final review from APC and CPC. Biagetti stated that the policy exists but it is not in the University Policy Manual. Meyer will follow-up.

Exec discussed the Timely Declaration of Major and the Undergraduate Academic Advising Policy come forward together to the Senate for the May 9 meeting. Both items will be placed on First Reading for May 9.

Next Meeting:

- Establishment of a Credit Hour Definition for Post-Baccalaureate Courses
- Credit Hour Policy Amendment

**Open Forum:**

Sheppard stated that when students are signing up for classes it make a difference when they enroll depending on the date fees are due.

Adjourned.