

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, May 7, 2013
3:30 – 5:00 pm, Sacramento Hall, Room 275
MINUTES

Approved: May 14, 2013

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

Absent: Miller, Porter, Strasser

Guests: Juanita Barrena, Biological Sciences; Lynn Tashiro, Director, Center for Teaching and Learning; Sheree Meyer, Associate Dean for Undergraduate Studies; Chevelle Newsome, Acting Dean for Graduate Studies; John Ingram, Mathematics and Statistics

1. **Approval of the Agenda:** The agenda was reordered to allow for the time certain items: The Center for Teaching and Learning Report (3:00 pm) and the Program Proposals (4:30 pm). The amended agenda was approved.
2. **Executive Committee Minutes – [April 30, 2013](#):** Approved
3. **[Center for Teaching and Learning \(CTL\) Report 2012-2013](#):** Lynn Tashiro presented the State of the Center for Teaching and Learning highlighting the work completed for the 2011 – 2013 AY, recognition and awards, and a preview of the 2013 Summer Institute. Tashiro will present the report to the Senate in the fall.

4. **From the Chair**

May 9 Senate Agenda: The agenda was reviewed and reordered (see below). Exec felt the latter items could be delayed with no appreciable effects to students or programs, and prioritized accordingly. Hecsh will advise the Senate.

Course Repeat Policy, Post Baccalaureate Students (GSPC)
Program Proposal: CBA Operations Management (deletion of a concentration)
Academic Program Review Policy (CPC)
Credit Hour Policy (CPC)
Credit Hour Definition for Post-Baccalaureate Courses (GSPC)
Undergraduate Academic Advising Policy (APC)
Timely Declaration of Major (CPC)
Area E Learning Outcomes (GE/GRPC)
Service Learning Course Designation (CPC)
Service Learning Subcommittee (CPC)
E-Learning Policy, Amendment (CPC)
Modification In or Deletion of Existing Programs (GSPC)

5. **From the Provost:** Gossett discussed various RFPs for funding from the Chancellor's Office. The Call has been disseminated across the campus and the campus deadline is May 17.
6. **From the ASI Vice President:** Judge reported at the ASI Banquet, Tim Marbach was presented with the Student Services Award for his service on the ASI Board.
7. **Academic Program Review Policy - Update:** Exec discussed the policy language and revised the title by inserting "amendment" in place of "replacement" to read: "Academic Program Reviews, Replacement of

Policies:...” Biagetti reported the background materials were updated to include Agreements For and Against, additional information was added to the Rational section, and a link to the he Program Review Manual will also be added. The item will be placed on the May 9 agenda at First Reading.

8. **Program Proposals:** The following program proposals were placed on the May 9 agenda as Consent Action items.

College of Education

- MS in Education - School Psychology and Pupil Personnel Services Credential: School Psychology Endorsement [Attachment 33.1](#)

College of Health and Human Services

- BS in Nursing: Pre-Licensure (Traditional) Update
- RN to BSN Program: Post-Licensure Update
- BS in Health Science [Attachment 33.2](#)
- Bachelor in Social Work (BSW) [Attachment 33.3](#)
- KINS – Physical Education (Physical Activity, Conditioning and Coaching [PACC]; Physical Education Teacher Education [PETE] [Attachment 33.8](#)

College of Social Sciences and Interdisciplinary Studies

- BA in Family and Consumer Sciences: concentration in Apparel Marketing and Design [Attachment 33.4](#)
- BS in Gerontology [Attachment 33.5](#)
- BA Family and Consumer Sciences: Concentration in Nutrition and Food [Attachment 33.9](#)

College of Business Administration

- MBA: Entrepreneurship and Global Business [Attachment 33.6](#)
- MBA: Business Analytics in Healthcare [Attachment 33.7](#)
- Master of Science in Finance [Attachment 33.10](#)
- MS Accountancy Program [Attachment 33.11](#)

9. **Establishment of a Credit Hour Definition for Post-Baccalaureate Courses and the Credit Hour Policy Amendment:** Exec suggested minor revisions to the Credit Hour Policy and the determined the order of placement on the agenda - the Credit Hour Definition will follow the Credit Hour Policy. The items were placed on the May 9 agenda.

Adjourned.