

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, May 14, 2013

3:30 – 5:00 pm, Sacramento Hall, Room 275

MINUTES

Approved: May 21, 2013

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

Absent: Miller

Guests: Juanita Barrena, Biological Sciences; Ann Blanton, Speech Pathology & Audiology; Marsha Dillon, Geography; Sue Holl, Mechanical Engineering; John Ingram, Mathematics and Statistics; Mark Iwasa, CSUS Chief of Police; Jennifer Lundmark, Biological Sciences; Christina Lofthouse, CSUS Police Department; Jason Burruel, CA Peace Officers Assoc.; Sheree Meyer, Associate Dean for Undergraduate Studies; Chevelle Newsome, Acting Dean for Graduate Studies;

- **Approval of the Agenda:** The agenda was reordered to allow for the time certain items (CPOA Legislation: Penal Code 633 and the Speech Pathology Program Proposal). The amended agenda was approved.
- **Executive Committee Minutes** – [May 7, 2013](#) approved
- **From the Chair**
 - May 9 Senate Meeting Debriefing: Hecsh reviewed the items approved by the Senate.
 - Standing Policy Committee – Annual reports: The reports will be placed on the May 16 agenda on Consent Action.
 - CPOA Legislation Penal Code 633: CSUS Chief of Police, Mark Iwasa, presented information on the proposed legislation, stating at the time Penal Code 633 was enacted, campus police agencies of the California State University and University of California systems were not included in the list of law enforcement agencies in PC 633; the amendment will allow these agencies to be included in PC 633. The legislation will go before the California State Assembly in January 2014. He stated the other CSU Law Enforcement Departments are supportive of the legislation and requested guidance on presenting to the request for endorsement to the Faculty Senate. Exec advised Iwasa on additional information to gather before presenting to the Senate as well as suggesting he contact CFA and the Staff Assembly. Iwasa will return in the fall to discuss with Exec a presentation to the Senate.
 - Senate Tentative Schedule: Exec reviewed the remaining business for the year and discussed referring four of the First Reading items to the 2013-14 Senate. Two motions were made, seconded and carried to place the following items on the May 16 agenda on Consent Action:
 - Area E item (*FS 12/13-119*).
 - Refer the four remaining First Reading items to the 2013-14 Executive Committee for placement on a future Senate agenda: FS 12/13-142, FS 12/13-143, FS 12/13-126, FS 12/13-127, with the following action language: “The Faculty Senate refers the following items of business to the 2013-2014 Executive Committee for placement on a future Senate agenda.”
 - Senate Bill 440: Krabacher stated 1440 mandates development of transfer model curriculum (TMC) degrees for various majors. SB 440 adds additional requirements to that bill and that Padilla seemed not open to any amendments. Hecsh stated that the correspondence from ASCSU Chair Guerin to Senator Padilla will be placed on the May 16 agenda as an Information item. Exec asked Hecsh to provide the correspondence to the relevant Department Chairs. Associate Dean Meyer will provide Hecsh the list of degrees the legislation applies to.

- **Provost Search Committee – Faculty:** The list of faculty names was reviewed and finalized. A motion was made, seconded, and carried to add to the action language: “The Faculty Senate recommends inclusion of Chair Hecsh on the Committee and sufficient additional faculty members to make up the majority of the voting members of the Committee. In order to avoid double representation from a single college, per the policy, where there is more than one member from the same college the President is requested to choose from among the faculty members nominated.” The item was placed on the May 16 agenda on Consent Action.

College	Name	Dept/Unit
A&L	Glade, Fiona	English
A&L	Miller, Christine	Communication Studies
CBA	Alvayay, Jaime	Finance
EDU	Hecsh, Janet	Teacher Education
ECS	Marbach, Tim	Mechanical Engineering
HHS	Jones, Marlyn	Criminal Justice
HHS	Kennedy, Robin	Social Work
HHS	Pinch, Kath	Recreation, Parks & Tourism Administration
LIB	Peigahi, Reza	Library
NSM	Taylor, Chris	Physics and Astronomy
SSIS	Chirapravati, Pat	Asian Studies Program
SSIS	Lang, David	Liberal Studies Program and Social Science Program
SSIS	Shen, Dong	Family and Consumer Sciences
SSIS	Sturtz Sreetharan, Cindy	Anthropology

- **From the Provost:** Gossett stated that the search for the Dean of Graduate Studies moving forward and that he and Hecsh will be meeting with the President to discuss the Pre-strategic Planning Committee.
- **From the ASI Vice President:** Judge stated that he has been contacting the College Deans to identify new students to sit on the Grade Appeals Panels for the fall.
- **GSPC: Course Repeat Policy Update:** Biagetti presented the proposed amendment that removes the Seconded Bachelor students from the policy. Sheppard suggested that the amendment has the endorsement of the Exec. A motion was made, seconded, and carried that the Executive Committee endorses the amendment. Hecsh will advise the Senate.

- **CPC:**

Timely Declaration of Major Policy: Biagetti stated that language III. D. was amended based on the Senate’s feedback at the May 9 meeting. The amendment will be placed on the May 16 agenda as an attachment. Hecsh will advise the Senate.

Credit Hour Policy: Biagetti and Hamilton combined the resolutions for the Credit Hour Policy and the Credit Hour Definition for Post-Baccalaureate Courses based on the Senate’s suggestions at the May 9 meeting. Barrera noted that the proposed amendment is a “replacement” of the two resolutions and the title and action language should be corrected by inserting the word “replacement” for “amendment”. Additional edits were suggested by Exec. It was noted that if the substitute amendment is approved, then the Credit Hour Definition would be tabled. The item will be added to the May 16 agenda and Hecsh will advise the Senate.

Academic Program Review Update: Biagetti asked for clarification on whether the Senate would approve the Program Review manual as well as the policy; and to allow time for discussion she suggested the item be tabled until the fall and that a motion be made to extend the Program Review Pilot through Fall 2013.

Krabacher stated the item would then be reintroduced as a new motion in the Fall. Exec confirmed that both the policy and APR manual will be brought forward for the Senate's review. A motion was made, seconded and carried to table FS 12/13-128 Academic Program Review to Fall 2013 and that a substitute amendment be made to extend the Program Review Pilot through Fall 2013. A motion was made, seconded and carried that the Executive Committee endorses the substitute amendment. Hecsh will advise the Senate.

▪ **APC:**

Undergraduate Academic Advising Update: Exec reviewed the amendment to VI. C. 1. and suggested additional edits. The item will be on the May 16 agenda as an attachment. Hecsh will advise the Senate.

Pilot Study for Progress in the Biology Pre-Major Policy: Migliaccio stated the policy allows the Department of Biology to give more intrusive advising and guidance to students when they are not progressing in the major and will be evaluated after three years. After discussion, Exec requested the word "policy" at the end of the third sentence in the action language be corrected to "pilot study". The item will be placed on the May 16 agenda on Consent Action. Hecsh will advise the Senate.

Program Proposal: HHS – BS in Speech Pathology (2nd Bachelor): Blanton presented the proposal stating the Department of Speech Pathology and Audiology is proposing a Second Bachelor's degree in the form of a Bachelor of Science in Speech Pathology through the College of Continuing Education (CCE). The item was placed on the May 16 agenda on Consent Action with the provision that approval would be for only the 2013-14 admissions cycle. [Attachment 34.11](#)

Committee Appointment:

Grade Appeal Procedural Appeals Board: The nomination of Miles Roberts (Geography) will be placed on the May 16 agenda on Consent Action. Term 2013-2016.

Open Forum:

- Timely Instructional Materials Adoption Policy: Buckley reported at the ATIC meeting a list of majors reflecting the percentage of classes with textbook materials designated prior to registration was reviewed and shared a copy with Exec.
- WU Petition Policy: Rechs stated students are currently using the WU petition policy to have a bad grade erased from their record and asked if Exec wanted to address the matter. Exec discussed the policy and requested that the Provost send out a reminder to faculty of what the definition of the grade is and to include the link to the policy. The Provost will follow-up.