

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, May 21, 2013
3:30 – 5:00 pm, Sacramento Hall, Room 275

MINUTES

Approved: July 1, 2013

Attendees: Biagetti, Buckley, Hamilton, Hecsh, Krabacher, Marbach, Migliaccio, Peigahi, Rechs, Sheppard, Strasser

Absent: Echandia, Gossett, Judge, Miller, Porter,

Guests: Jeff Dym, History; Sue Holl, Mechanical Engineering, John Ingram, Mathematics and Statistics

1. **Approval of the Agenda:** The agenda was approved.
2. **Executive Committee Minutes – May 14, 2013:** Approved
3. **From the Chair**

CSU Academic Senate Representative Vacancy: Hecsh announced that due to Bob Buckley's retirement a vacancy has occurred for one of the CSU Academic Senate representative positions. The vacancy will be filled for the remainder of the term (2013-2014) by an election in the Fall. Sacramento State has 3 representatives because of its size. The person who fills the vacancy will become the freshman Senator and is not eligible for assigned time. Exec will address the time table for the election at the next Exec meeting. Hecsh will serve as the designee until Exec meets in July.

2012-13 Senate Survey: Hecsh shared a copy of the Faculty Senate survey that will be sent out to the Senate on May 22. The survey had previously been done and was revised to reflect current practices and questions were added pertaining to the Senate website and the new Interested Party policy. Exec reviewed the survey and suggested minor edits. Buckley suggested the survey be done each year.

2013-14 Executive Committee Summer Meeting Schedule: Exec will meet on July 1, August 15 and August 26 from 1:00 – 3:00 pm in 275 Sacramento Hall. Exec was asked to provide to Garcia summer contact information in case additional meetings need to be called. Hecsh reminded Exec that they will meet on August 28 following the Fall Senate Retreat.

4. **Committee Appointments:** The following committee appointments will be placed on the May 23 agenda on Consent Action.

Committee on Diversity and Equity (CODE) – Term 2013-2016

Phillip Akutsu, Psychology

Faculty Endowment for Student Scholarship Committee – Term 2013-2016

Tracy Hamilton, Mathematics and Statistics

Academic Council on International Programs (ACIP) – Term 2013-2016

Kazue Masuyama, Foreign Language

Multi-Cultural Center Advisory Council: Elizabeth Liles (Counselor Education) and George Paganellis (Tsakopoulos Hellenic Collection) will be contacted regarding serving.

Adjourned.