

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, September 25, 2012
3:00 – 5:00 pm, Sacramento Hall, Room 275

MINUTES

Approved: October 2, 2012

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

Absent: Echandia, Migliaccio

Guests: Seung Bach, Management (CBA); Monica Cortez, ASI President; Sheree Meyer, Associate Dean for Undergraduate Studies; Suzanne Ogilby, Associate Dean, College of Business Administration; Brian Oppy, American Council on Education (ACE) Fellow (CSU Chico); Anna Vygodina, Finance (CBA); Suzanne O’Keefe, Chair, Department of Economics,

- **Approval of the Agenda:** The agenda was approved.
- **Executive Committee Minutes – [September 18, 2012](#):** The minutes were approved with the following correction:
 - Item 4. Electronic Voting: ~~...the Bylaws will need to be revised accordingly.~~
Questions were raised whether the bylaws should be revised, but that the Senate should be informed.
- **From the Provost:** The Provost presented some draft spreadsheets from different departments as part of an ongoing discussion about the proposed BOT cap and units for the BA/BS.
- **Committee Appointments:**
 - Faculty Policies Committee: The nomination of Donald Grushkin (EDS) and Sylvester Bowie (Social Work) will be placed on the October 4 agenda as *Consent Action*. Term 2012-2015 AY
 - Academic Policy Committee: Preference Poll volunteer, Chris Miller, will be contacted regarding availability to serve. If interested, the nomination will be on the October 4 agenda.
 - General Education Course Review Subcommittee: GE/GSPC Chair Peigahi will serve as the liaison until a GE/GSPC member can be identified.

Strategic Planning Council (SPC): Tanya Altman's term ended. She will be contacted to see if she is willing to continue serving. The item will be placed on the October 4 agenda to either nominate Professor Altmann or to ask the Senate for nominations.

▪ **Program Proposals:**

The following program proposals will be placed on the October 4 agenda as *Consent Action*:

Health and Human Services: Division of Nursing

1. School Nurse Credential + Optional MS in Nursing through Special Sessions
[Attachment 11.3](#)

College of Business Administration

1. Bachelor of Science in Business Administration (BSBA) [Attachment 11.4](#)
2. Business Honors [Attachment 11.5](#)

The following program proposal will be placed on the October 4 agenda as a *First Reading*:

College of Business Administration

1. Bachelors of Science in Business Administration– Finance Concentration
[Attachment 11.6](#) and [Attachment 11.6a](#)

Exercise Science Concentration Program Proposal: The proposal was referred back to Joan Neide, Department Chair as the unit count needs to be reviewed, as does a plan to address and monitor access/equity.

▪ **CPC – Policy Amendments:**

- New Course Proposals Policy and Guiding Principles for the Course and Program Approval Process, Amendment Of [Attachment 11.7](#)
- Degree Programs Policy, Amendment Of [Attachment 11.8](#)

Chair Biagetti presented the CPC recommendations for amending new course proposals, guiding principles and degree programs. After discussing the items and assisting Biagetti in the revisions that will be useful to the Senate, a motion was made, seconded, and carried placing them on the October 4 agenda as a *First Reading*, with the New Course Proposal and Guiding Principles amendments being provided as follows.

1. Course Proposal Policy, Amendment of
2. Course and Program Approval Process, Guiding Principles for, Amendment of
3. Degree Programs Policy, Amendment of

- **Program Impaction Policy – Revision of the General Policies for Impaction – Additional Revision:** The Committee discussed Sheppard's additional revision which included attention to AB 2402. The additional sentence will be added as an amendment during the First Reading process on October 4.

Impaction requests and yearly reviews follow the established campus approval process, which includes faculty review at the department and college levels, ~~academic-senate~~ **faculty** review, as well as administrative review and approval. Materials to be reviewed at the campus level by both the Faculty Senate and the administration shall include a report based on the public hearings that are required under AB 2402.

- **ASI strategic Priorities 2012-13:** ASI President Cortez provided copies of the draft ASI Annual Priorities: 2012-2013 and reported that ASI's priorities for this year are:
 - Engage students to enhance campus life
 - Increase visibility and understanding of Associated Students Incorporated
 - Promote campus wellness through sustainable alternatives.
 - Improve student academic success.

Items that stand out for this year are the Farmers Market, the Graduation Initiative, the partnership with UEI and the President's Office regarding student intern layoffs/employment opportunities and keeping the students apprised of Board roles and responsibilities.

It was suggested that the Colleges Deans be asked to add a link to ASI on their homepages. The Provost will follow-up with the College Deans. A link will be added to the Faculty Senate homepage.

For next time:

- Committee Updates
- FS 11/12-162/FL Standing Rules: Standing Policy Committees with Ex-officio Membership on the Faculty Senate Executive Committee and the Faculty Senate
- Field Trip and Internship Policies.

Adjourned.