

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, October 9, 2012
3:00 – 5:00 pm, Sacramento Hall, Room 275

MINUTES

Approved: October 16, 2012

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

Guests: VP Lori Varlotta and Alan Haslam, Student Affairs

Approval of the Agenda: The agenda was approved.

Executive Committee Minutes – October 2, 2012: The minutes were approved.

From the Chair:

- Student/Staff Voting Rights Update: Hecsh sent an email to the Senate committee chairs asking for feedback on the matter with responses forwarded by October 15. The item will be on the October 16 agenda.
- Guiding Principles: Hecsh provide a copy of the Guiding Principles from the University Policy Manual and asked everyone to be aware of the Principles.
- FS 12/13027/EX: Program Impaction Policy, Revision of: The Senate referred this item back to Exec for modification. The body discussed and determined that removing “*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.*” would address Senate’s concern. The amended policy will be placed on the October 18 agenda as a First Reading.
- Outstanding Faculty Awards Call: Hecsh announced that the Call for 2012-13 is being sent out and stated that the award timeline was adjusted so that the process would be completed before the winter break.

Chair Hecsh confirmed that the matter of “ties” is not decided for this year’s recipients and Rechs noted that FPC is working on a policy to be effective for the 2013/14 year.

- Faculty News Letter from Academic CSU. The news letter was provided electronically to Exec and will also be post on home page.
- Student Assistant: The Senate Office is looking for a student assistant to act as “page” during the Senate meetings and to assistant in data base development and other specific research related tasks.

GE Update: Peigahi provided a draft schedule for the GE/GR Policy Committee Recommendations to come forward to the Senate. The Committee discussed the ordering of the schedule, concerns about potential for these matters to overshadow other Senate business, as well as the importance of concluding debate in the academic year. The consensus of the Committee was to place the Double Counting recommendation on the agenda for October 18 as a First Reading item. [Attachment 12.3](#)

Program Review Reports: The following programs reviews will be placed on the October 18 agenda as Consent items.

Department of Foreign Languages [Attachment 13.2a](#) and [Attachment 13.2b](#)
Department of Theater and Dance [Attachments 13.3a](#) and [Attachment 13.3b](#)

UARTP: Amendments of University ARTP Policy Worked by the new Bargaining Agreement: Dr. Dillon, UARTP Chair, presented the amendments of the University ARTP policy and reported that all changes are contractual and that no alternations have been made to campus general policy. The amendments to the policy will go forward to the Senate once notification has been received from Human Resources.

Committee members discussed several amendments relating to student evaluation of courses (“all classes... shall have...student evaluations unless the President has approved a requirement to evaluate fewer classes...”) and faculty responsibility for printing and placement of OSETs in WPAF. Additionally the Committee raised questions about definitions (What is a class?), local practice that varies from University policy, and that departments will review their RTP documents to make sure they are consistent with the new requirements.

The Exec requested Sheppard draft a response that Hecsh will forward to Dillon to discuss with UARTP and HR. [Attachments 13.4a](#) and [Attachment 13.4b](#)

Enrollment and Student Affairs Update: VP Lori Varlotta and Alan Haslam from Student Affairs provided an enrollment update as of fall 2012. Varlotta noted in particular that Sacramento State met its enrollment target; she also noted that despite the campus impaction overall campus diversity has either remained stable or continued to increase. Varlotta noted the increase in students eligible for financial aid, the increase in grants and loans, and the increase in the student loan default rate. The Committee invited her to return at a later date to talk about Senior enrollment and students in remediation. [Enrollment Update](#)

Open Form

FS 12/13—36/CPC/EX: Degree Program minimum Unit Requirement, Amendment of AS 84-95 (UMDO3O5O): Sheppard raised a question alerting the CPC Chair about the lack of clarity of the existing language of the policy. Biagetti and Hecsh will do research to clarify, if possible.

ASI Strategic Priorities: Judge asked that the ASI strategic priorities be placed on the agenda for October 18 and requested a time certain of 4:20 pm so that ASI President Cortez would be able to attend the presentation.

GE Consultation: Peigahi reported on consultation on the upcoming GE resolutions with the Chairs of SSIS and he will also be meeting with the A&L GE/GRPC council.

CFA Meet and Confer: Rech referred to the Meet and Confer and Hecsh provided a summary of the situation: CFA invoked Article III (Meet and Confer); HR forwarded the request to the Chancellor's Office and awaits notification by the Chancellor's Office of CFA's claim of demonstrable impact. Next steps would include the Meet and Confer with HR, CFA Sacramento, and the Chancellor's Office representative.

Next time:

- Electronic Voting
- Amendment of the Student Grade Appeal Policy (2010)
- Amendment of the Academic Honesty Policy and Procedures
- SafeConnect Update

Adjourned.