

# 2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, November 13, 2012  
3:00 – 5:00 pm, Sacramento Hall, Room 275

## MINUTES

*Approved: November 20, 2012*

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

**Absent:** Echandia

**Guests:** Juanita Barrena, Biological Sciences; Chris Miller, Communication Studies

**Approval of the Agenda:** The agenda was approved.

**Executive Committee Minutes – October 30, 2012:** The minutes were approved.

**Committee Appointment – Committee for Administrative Review:** The nomination of Carolyn Gibbs (Design) will be placed on the November 15 agenda on Consent. Term 2012-2015.

### From the Chair

- Faculty Endowment for Student Scholarship Reception: Exec was reminded that the Office of University Advancement will host a reception, following the November 15 Senate meeting, to encourage faculty to contribute to the Endowment. The reception will be held in the Epicure Restaurant, hosted by Kevin Gonzalez, Associate Director of Planned Giving.
- Special Meetings Nov 8 and 29: The minutes of the Nov 8 meeting will include questions raised at First Reading. The Nov 29 agenda will go out next week and will include an additional attachment from GE, addressing the question raised about courses in GE, specifically around the recommendation on Double Counting.

Exec discussed the Nov 8 meeting. Hecsh requested that should Exec identify an amendment or someone in their area proposing an amendment, it would be helpful for the Senate Analyst to receive a Word copy prior to the meeting and to also know the placement of the item.

- SafeConnect: Hecsh reported that she will meet with AITC on Nov 30 regarding information that will be provided at the Dec. 6 meeting. A brief discussion followed and Hecsh stated that she would forward the documents pertaining to SafeConnect (below) to Exec. She also asked that Exec be prepared, on Nov. 20, to identify key items to be addressed and to draft resolution language. SafeConnect will be placed on the Senate agenda for Dec. 6, at First Reading.

Sheppard suggested the following resolution, “The Faculty Senate recommends that prior to the implementation of SafeConnect, as it applies to faculty members on this campus, the following questions be answered and made available to the faculty.”

- Memo from Provost Gossett and VP Gilbert (9/13/12)
- 1<sup>st</sup> draft of AITC’s SafeConnect document (9/21/12)
- SafeConnect Fact Sheet (Hecsh draft)
- SafeConnect Fact Sheet (10/19/12)

- Student Retention and Graduation Subcommittee (SRGS): The Call for faculty membership will be sent out to Deans and Department Chairs, following the Exec meeting.

**Statewide Senate Update:** The Statewide Senators (Krabacher, Miller, and Buckley) provided an overview of the Academic Senate (AS) structure, their role as Statewide Senators, and the AS Committees roles in relation to the 120 issues and the proposed resolution supporting ASCSU's recommendation to remove the January 2013 timeline.

A discussion then followed regarding "when and how" the Executive Committee would act on behalf of the Faculty Senate and bylaws changes. Exec asked that Hecsh and Krabacher present clarifying bylaws language at the next meeting.

## **Committee Updates**

CPC: Biagetti presented an amendment to FS 12/13-36/CPC/EX Degree Program Minimum Unit Requirement, Amendment of AS 84-85 (UMD03050), (at First Reading on the Nov 15 agenda). The amendment addresses exemptions for the Bachelor of Music and is to be added as the last sentence in the third paragraph: "*Exemptions to the unit limitation of Bachelor of Music programs are made in the same fashion indicated for Bachelor of Arts programs*".

Sheppard stated that the item had not received a First Reading and may be amended by Exec. The amended language was approved. The Nov 15 agenda will be updated and the Senate will be notified.

GSPC: Hamilton reported that the committee is working on the draft policy for Consultation on Graduate Admissions.

APC: Migliaccio reported that the Grade Appeal policy revisions and proposed changes to the charge of the Student Retention and Graduation Subcommittee will be on the Nov. 20 agenda.

## **Open Forum**

Student Academic Success and Education Equity Programs (SASEEP): Barrena asked the Provost about the proposed move of SASEEP from Academic Affairs to Student Affairs. She stated that there has been no opportunity for discussion in the Executive Committee or the Senate; and noted that the new Student Retention and Graduation Subcommittee's charge is to engage the faculty in issues of retention and graduation. The Provost stated that discussions are taking place and are focused on the central SASEEP moving to Student Affairs and not the college based programs. The organizational structure is being reviewed to determine where programs fit best and students are best served.

AS-3102-12/APEP Resolution - Importance of Considering the Unique Characteristics of the CSU Student Body and the Differential Impacts That Proposed Policy Will Have on Students: Buckley shared the ASCSU resolution and the critique of the lack of data when proposing policy.

Adjourned.