

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, November 20, 2012

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

MINUTES

Approved: November 27, 2012

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

Absent: Biagetti and Peigahi

Guest: President Gonzalez

1. **Approval of the Agenda:** The agenda was approved.
2. **Executive Committee Minutes - [November 13, 2012](#):** The minutes were approved.
3. **From the President:** The President joined Exec to provide updates about the budget (system gets \$125 million: pays back \$132 million in fee reimbursement), hiring (campus is down 100 faculty, provost is overseeing searches), the new Chancellor (solicited input from campus presidents on major issues: relations with faculty; salary adjustment; general education standardization, and Cal State Online). He also reported about his decision to move SASEEP to Student Affairs, effective the first of the year, and that academic programs would remain college based. This move comes as a result of long consideration and was made to improve fiscal oversight and long term programmatic integrity. He was asked why he thought Student Affairs would be a better place for SASEEP (the attention to students and student programming and the fact that 15 campuses have EOP in Student Affairs.) ~~Sheppard~~ It was suggested that he send a memo to either the Senate Chair, or to the Senate, providing the context and rationale.
4. **From the Chair**
 - a. **Impaction Task Force:** The Senate approved (Nov. 15, 2012) the establishment of a Taskforce to conduct a study of policies and procedures relating to program impaction, with a report back to the Senate no later than April 1, 2013. Exec was directed to define and appoint the membership. Hecsh stated at the next meeting, Exec will review the draft Call for membership at the next meeting.
 - b. **Blackboard 9:** In response to Senator Holl's request to delay the rollout of Blackboard and in consultation with AITC, JP Bayard has been invited to speak to Exec at the next meeting.
 - c. **IPP Taskforce:** Exec discussed how to proceed with staffing a Taskforce. In addition to Migliaccio, Marbach, Smith, Bellon, and Cowan, Exec requested that the Senate Office send out a Call inviting broad participation from College Deans and Department Chairs, faculty who participated in the SCIPP process, faculty from representative programs, and the Provost. Exec will review the Call at the next meeting.

5. **ASI Resolution on Graduation Incentive Fees Faculty Senate Endorsement**
Request: Hecsh stated that both ASI and CODE requested Faculty Senate endorsement of the ASI Resolution on Graduate Incentive Fees. The item will be placed as First Reading on December 6.
6. **APC:** Migliaccio was asked to provide a flow chart that clearly laid out actions from start to finish of the Grade Appeal process to facilitate Senate debate. Exec will review prior to placement on the Feb. 7, 2013 agenda at First Reading.
7. **UARTP:** Dr. Dillon, UARTP Chair, presented the UARTP resolutions. After discussion, Exec approved the following placement for the Dec. 6 agenda:
 - FS 12/13-~~59~~58/UARTP/FL/EX: Placed on Consent Action.
 - FS 12/13-~~58~~59/UARTP/FL/EX and FS 12/13-60/UARTP/FL/EX: Placed at First Reading. Exec will finalize the order of placement of these two items on Nov. 27.

The question of “What constitutes a class in the context of the size and type.” in relation to FS 12/13-60/UARTP/FL/EX was referred to UARTP.

Next time:

- Bylaws – Executive Committee acting on behalf of the Faculty Senate

Adjourned.