

# 2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE MEETING

Monday, June 25, 2012  
9:00 – 11:00 am

## MINUTES

Approved: July 17, 2012

**Present:** Buckley, Biagetti, Echandia, Gossett, Hamilton, Heather, Hecsh, Marbach, Migliaccio, Peigahi, Rechs, Sheppard

**Absent:** ASI Student Representative, Strasser (excused)

**Approval of the Agenda:** The agenda was approved as amended with the addition of the following items:  
#5. Chairs Business: IPP, the Senate website, and the Livingston Lecture  
#9. Committee Appointments – University: Academic Affairs Budget Committee (AABAC)

1. **Welcome:** The members were welcomed and introductions were made.

### 2. Open Forum

Budget: A webinar was held on June 11th in response to a number of "requests" for more information/communication about the budget and possible actions the Board of Trustees might take to deal with the cuts. Gail Brooks (Vice Chancellor for HR), Ben Quillian (Vice Chancellor for Finance) and Ephraim Smith (Vice Chancellor for Academic Affairs) responded to questions. There was no formal presentation. The Exec was encouraged to become familiar with the CSU Chancellor's Office website on budget matters and in particular the proposals to save money – <http://www.calstate.edu>.

UC Out-of-State Enrollments: It was reported that the UCs have been asked by the State Legislature to review their policy for out-of-state enrollment.

Graduating Student Survey Report: The Exec was encouraged to review the Graduating Student Survey report, available on-line at the Office of Institutional Research, <http://www.csus.edu/oir/>.

3. **Executive Committee Minutes - May 15, 2012:** Approved as published.

4. **Faculty Senate Minutes - May 17:** On behalf of the Faculty Senate, the Executive Committee approved the May 17, 2012 minutes as published. The item will be placed on the August 22 agenda as Consent Information. *Carried*

### 5. Chair Business

a. CSU Chico – Resolution on “Affirmation of the Importance of Our Commitment to Affordable, Quality Education and Shared Governance”: The Exec was asked to review the resolution. The item will be placed on the July 17 agenda to discuss placement on a future Senate agenda. A link to the Resolution will be posted on the Senate website.

- b. Chancellor Reed's Retirement: Information on the Chancellor's retirement and a copy of the position description was provided.
- c. ASCSU Resolution amending the Constitution to add the "custodial clause" on Academic Freedom from AAUP (Fall Election): The ASCSU adopted a clause on Academic Freedom that amends the Constitution and requires that the item be voted on by every campus. The CSUS election will be conducted in the fall.
- d. Interpreters – Senate Meetings: Information was provided on interpreter services for people wishing to address the Senate and to know what is going on at the meetings. These services are separate from services provided for Senators.

Funding for these services is available through Human Resources through the American Disabilities Act. Currently there are no Senate funds available to support these services. Discussions are taking place regarding funding and an update will be provided at the July 17 meeting. Information for requesting interpreter services will be posted on the Senate website.

- e. Executive Committee Agenda Packets – Paperless: In an effort to conserve resources the Exec agendas will be provided electronically. Paper copies will be provided upon request.
- f. IPP Update: Hecsh reported that some modifications need to be made to the IPP policy and that SCIPP has asked to be able to provide feedback on the process and recommendations. SCIPP will be asked to provide their feedback before the July 17 meeting.
- g. Website: A new Faculty Senate website is being developed and will be reviewed by Exec at the July 17 meeting.
- h. Livingston Lecture: The Livingston Lecture deadline was extended to September 9, due to no nominations being received. The Exec was asked to think of colleagues to consider nominating.
- i. Faculty Endowment for Student Scholarship: Hecsh reported that she will be meeting with VP Salas in University Advancement to discuss a capital campaign for the Endowment.
- j. Cal State Online: A brief overview was provided. The item will be discussed at a future meeting.

**6. Program Proposals:** On behalf of the Faculty Senate, the Executive Committee recommends approval of the following program proposals. The items will be place on the August 22 agenda as Consent Information. *Carried*

Arts and Letters: Music

Bachelor of Arts in Music

Education:

MA in Education: Language and Literacy Option

Teaching Credential (Multiple Subject)

Teaching Credential (Single Subject)

Health and Human Services: Kinesiology and Health Sciences

Exercise Science Concentration

Health and Human Services: Speech Pathology and Audiology

MA in Speech Pathology and Audiology

**7. Field Trip and Internship Policies – Senate Referral:** The Senate referred the policies back to the Exec to allow time for faculty consultation within departments. A discussion took place regarding an interim policy to comply with the Executive order. The Provost will check on the Executive Order time line and provide an update at the July 17 meeting.

- 8. Program Proposal – MA in Humanities:** The item was referred to the 2012-2013 Senate from the outgoing Senate. The Exec will discuss placement on a future Senate agenda at their July 17 meeting.
- 9. Committee Appointments - University**

University Budget Advisory Committee (UBAC)  
Christine Miller, Communication Studies

On behalf of the Faculty Senate, the Executive Committee recommends an additional candidate, Christine Miller, for appointment to the University Budget Advisory Committee. The nomination will be forwarded to the President and the item will be placed on the August 22 agenda as Consent Information. *Carried*

Academic Affairs Budget Committee (AABAC): There are three faculty vacancies on the committee: Two member's terms have expired and one member will be appointed as a department chair and is no longer eligible to serve as a faculty member. The two members, with terms expiring, will be contacted regarding continuing to serve. The Exec was asked to consider faculty to nominate. The item will be on the July 17 agenda.

- 10. August 22 Senate Meeting and Agenda:** A draft agenda will be reviewed at the July 17 meeting.
- 11. Next Exec Meeting:** The June 28 meeting was canceled. The next Exec meeting will be on July 17 from 1:00 – 3:00 pm, 275 Sacramento Hall.
- 12. Committee Updates:** Committee updates were provided by:
- APC: Grade Appeal Policy
  - GE/GRPC: Working on a list of GE/GR changes. A request was made for the report to be on the August 22 agenda.

Adjourned