

# 2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, September 4, 2012  
3:00 – 5:00 pm, Sacramento Hall, Room 275

## MINUTES

Approved: September 18, 2012

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

**Absent:** Cortez

**Guests:** Juanita Barrena, Biological Sciences; Sheree Meyer, Associate Dean for Undergraduate Studies; Brian Oppy, American Council on Education (ACE) Fellow

1. **Approval of the Agenda:** The agenda was approved as published.
2. **Executive Committee Minutes – [August 28, 2012](#):** The minutes were approved as published.
3. **From the Chair**
  - a. Instructional Materials Adoption Policy: Melissa Repa, Services to Students with Disabilities (SSWD), will be invited to the October 4 Senate meeting to provide information on SSWD and strategies for providing accessible curriculum. Hecsh is developing a work group, to include Buckley and Repa along with other interested Exec members and others, to meet the week of September 10 and will bring their work back to Exec at a future meeting.
  - b. Price of Textbooks: Chair Hecsh noted that FS 08-57/FPC/Ex. also addresses similar matters and encouraged Exec to disseminate amongst their colleagues. [Attachment: 8.1](#)
  - c. Faculty Senate Budget Update: Chair Hecsh and the Senate Office staff are working on the budget and will provide Exec with information as it is available.
  - d. IPP: At the August 22 meeting, Senators were asked to discuss the SCIPP recommendations, complete the SCIPP Recommendations Worksheet and submit by August 24. The comment period has closed with five responses received. Discussion centered around the Senate's next steps and included suggestions that the Senate a) affirm the process, b) identify a taskforce to review the recommendations, and c) make a recommendation on how the results would be used (by the Provost). The upshot of the discussion was that interested Exec members would be invited to meet with Chair Hecsh and a draft resolution will be presented to Exec at the September 18 meeting.

4. **Triple Majors and Special Majors:** The Provost identified several problems related to majors (timely declaration, double, triple, and special majors). After some discussion and clarification of the matters, including referral of appropriate parts to APC and/or CPC, the Exec decided to take up the matter at the September 11 meeting.
5. **SB 1440 Update:** Dean Meyer provided an overview of SB 1440 and the TMC process. A presentation is scheduled for the Sept. 6 Senate meeting. [Attachment 8.2](#)
6. **Committee Updates:** This item was not discussed.
7. **Committee Appointment – University Visiting Scholars Committee**  
**Term of Office: 2012-2014**  
The nomination of the following faculty will be placed on the September 20 agenda as Consent Action.
  1. Timothy Capron, Criminal Justice (HHS)
  2. Ann Moylan, Family and Consumer Sciences (SSIS)
  3. Bill Vicars, Special Education, Rehabilitation, School Psychology and Deaf Studies (EDUC)
8. **Student Retention and Graduation Subcommittee, Establishment Of:** APC Chair, Todd Migliaccio reported that the APC Committee will meet on September 7 and will discuss the establishment of a day and time for the new committee to meet. He will update Exec at the September 11 meeting.
9. **Cal State Online (CSO):** Exec member, Hamilton, noted that Statewide Senator Miller intended to provide an overview and will do so at the next Exec meeting on September 11. Chair Hecsh indicated that there might be some interest in holding an information session on e-Learning, including CSO, on a Thursday that the Senate does not normally meet. Exec will discuss this matter at the September 11 meeting.
10. **Senate Meeting – September 6 Agenda:** Chair Hecsh reviewed the agenda with Exec.

Adjourned.