

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

**Tuesday, August 14, 2012
1:00 – 3:00 pm**

MINUTES

Approved: August 28, 2012

The agenda was approved with the following amendment:

3. From the Chair, University Policy Manual

Attendees: Biagetti, Buckley, Cortez, Gossett, Hecsh, Heather, Marbach, Migliaccio, Peigahi, Sheppard, Strasser

Absent: Echandia (excused), Hamilton (excused), Rechs (excused)

Guests: Alexander Gonzalez, President; John Judge, ASI Representative

1. **Approval of the Agenda:** The agenda was approved as published.

2. **Executive Committee Minutes:** [July 17, 2012](#): The minutes were approved as published.

3. **From the Chair**

- ASCU Prop 30: The Exec will discuss endorsement of Prop 30 and placement on a future Senate agenda at their August 28 meeting.
- Senate Website Update: The website is in the final stages of development and will “go live” on August 16.
- University Policy Manual (UPM): ~~Updates to the University Policy Manual are the responsibility of Administration and Business Affairs (ABA). Policies passed by the Senate and approved by the President are then posted on the Academic Affairs website by Cheryl Johnson and then forward to ABA to update the UPM. ABA has requested that a template be used for new or revised policies.~~ Updates to the University Policy manual are the responsibility of Administration and Business Affairs (ABA). Policies passed by the Senate and approved by the President are then posted on the Academic Affairs website by Cheryl Johnson, and then forwarded to ABA to update the UPM. ABA has requested that a template be used for new or revised policies. Chair Hecsh will work with Policy Committee Chairs to implement the template in their committee’s work.
- SB 1440 - Transfer Curriculum for Community Colleges: The Provost, Dean Meyer and Chair Hecsh met to discuss SB 1440 and will provide an update to the Executive Committee. A discussion will then take place by Exec on the next steps for the campus and policy committees.

- **Electronic Evaluations:** It was noted that the CFA contract has a provision for electronic evaluations. Until the contract is ratified, the campus is still operating under the current policies for ARTP.
- **Enrollment Update:** The Provost reported that the enrollment cap was lifted from 13 to 16 and that 97% of the semester target had been reached. A brief discussion took place regarding transfer students.

4. President Gonzalez: The President spoke briefly on the budget, the search for the new Chancellor, Propositions 30 and 32, the changes to the trustees, noting the three new appointments by the Governor and that the terms for three trustees will end in the spring, and that the funds available for Capital Projects will be used to review the Master Plan.

He reported that over the summer, Facilities had completed work on over 180 classrooms giving “face-lifts” to those rooms that needed the most extensive work. The work will continue over winter break.

The President also reported that this year’s target for fund raising had been reached, and that the focus for this year will be on raising financial aid and scholarship funds for students. He also noted that Chair Hecsh’s was working on a capital campaign for the Faculty Endowment for Student Scholarship awards.

5. Committee Appointments – University

The following items will be placed on the August 22 agenda as Consent Information:

- Alumni Association Representative
Tracy Hamilton, Mathematics/Statistics (2012-2013)
- AABAC – Nominees
Jenifer Ware, Library (2012-2015)
Ben Fell, Civil Engineering (2012-2013)
Edith LeFebvre, Communication Studies (2012-2014)
- Bookstore Advisory Council
Chris Taylor, Physics and Astronomy (2012-2015)

The following item will be placed on the August 22 agenda as Consent Information.

- Union Well Inc. Board of Directors
On behalf of the Faculty Senate, the Executive Committee recommends one of the following faculty members for appointment to the Union Well Inc. Board of Directors.
 1. David Lang, Liberal Studies/Social Science Programs

2. David Rolloff, Recreation, Parks & Tourism
Administration
Carried.

Facilities Planning Committee: Sheppard suggested that the membership of the Facilities Planning Committee be researched to assure faculty representation is provided, due to the upcoming Master Plan review. Senate staff will research the information.

6. **Senate Meeting – August 22 Agenda:** The agenda was reviewed.
 - “Interested Party” Preference Poll: The Senators will be able to rank order their preference for following a standing Policy Committee through the Preference Poll. A two-week response period will be given.
 - Enrollment and Budget Update: The Provost will provide the enrollment update. VP/CFO Mike Lee will be invited to present the budget update.
 - IPP Discussion: A panel will talk briefly about the report and specific areas of the report. Small groups will then discuss the recommendations and a survey that will come back to the Faculty Senate. Senators will be provided a feedback form that will come back to Exec.
 - General Education Discussion: Chair Peigahi will provide a short presentation and discuss the time line. The Senators will then have an opportunity for discussion.
 - Photography Impaction Plan: Sheppard suggested that the motion language be corrected to: The Faculty Senate endorses the program impaction application with supplemental criteria for the Bachelors of Arts in Photography during the 2013-2014 AY.

Next Executive Committee Meeting: Tuesday, August 28, 3-5 pm