

FACULTY SENATE EXECUTIVE COMMITTEE

2013 - 2014

Tuesday, January 28, 2014
3:00 – 5:00 pm, Sacramento Hall, Room 275

Minutes

Approved: February 4, 2014

Attendees: Banus, Biagetti, Dym, Gossett, Hamilton, Hecsh, Ingram, Kivel, Krabacher, Migliaccio
Miller, Peigahi, Porter, Sheppard, Strasser

Absent: Holl

1. **Approval of the Agenda:** Approved
2. **Executive Committee Minutes:** [December 10, 2013](#) Approved as published.
3. **From the Chair**
 - **[Senate Spring Calendar](#):** The Committee reviewed the calendar and it will be distributed to Deans and Department Chairs and posted on the Senate homepage and on-line calendar.
 - **Senate Meeting Agenda – Jan 30:** Exec discussed the agenda and discussed removing FS 13/14-38/EX from the agenda until Exec had an opportunity to consult with Senate Committees and Provost Harmsen. A motion was made, seconded and carried to remove FS 13/14-38/EX from the agenda.
 - **[CSUAS East Bay – Resolution Against the Hate Crimes at San Jose State University](#):** The resolution from CSU East Bay Academic Senate was shared with Exec.
 - **[Senate Webpage](#):** The Fall 2013 Action Items have been posted.
4. **[President's Response to FS 13/14-17 Modification In or Deletion of Existing Programs](#):** The President's correspondence was reviewed and discussed. Exec requested a copy of the original edits to the policy. The item will be placed on the Feb 4 agenda.
 - FS 13/14-17 Policy: Attachment [EC-60a](#)
5. **Committee Appointments**
 - **Diversity Awards Committee:** Faculty are being contacted regarding serving. (*One vacancy for Spring 2014*)
 - **ASI Election Complaint Committee:** Exec reviewed the Preference Poll results and requested that Professors Numark and Uwazie will be contacted regarding serving. (*One vacancy for 2014-15*)
 - **ASI Appellate Council:** Professor Sylvester Bowie, Social Work (HHS) is willing to serve for the 2014-15 AY. His name will be placed on Consent Action for the January 30 agenda.
 - **Administrative Review Committee:** Two names of faculty members will be forwarded to the President for consideration – Term 2014-2017. Exec reviewed the Preference Poll results and requested the following faculty be contacted (*in the order listed*) regarding their willingness to serve if appointed. Professors Bass de Martinez, Pan, Roberts, and Duvair
 - **Academic Program Review Pool (APRP):** Gossett asked for clarification on the process for recruitment of the Academic Program Review Pool. Gossett will ask Interim AVP Taylor to forward the call for members to the Senate Office. Once the Preference Poll has closed and the results are tabulated, the results will be forwarded to Exec to review and then to the Senate for approval. The final list will then be forwarded to Taylor.

6. Open Forum

- **Recognition of Provost Gossett:** Exec thanked Provost Gossett for his attentiveness and responsiveness to the Executive Committee and the Faculty Senate during his tenure as Interim Provost.
- **ASI Update:**
 - Outstanding Student Page: The deadline for the Outstanding CSU Students has been extended.
 - [Farmers Market](#): Jan 30, Feb 13, Feb 27, March 13, April 10, April 24, May 8.
- **CSU Academic Senate Update (CSUAS):** Krabacher requested that a CSU Academic Senate update become a formal part of the Senate agenda and be scheduled the week following a CSUAS meeting. The Academic Senators will present the update.
- **120 Unit Deadline:** Miller and Gossett discussed the 120 unit deadline for majors and the extent to which the Chancellor's Office and Academic Affairs were in in synch.

Adjourned.