

FACULTY SENATE EXECUTIVE COMMITTEE

2013 - 2014

Tuesday, February 11, 2014
3:00 – 5:00 pm, Sacramento Hall, Room 275

MINUTES

Approved: February 18, 2014

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

Absent: Biagetti

Guests: Dean Newsome, Graduate Studies; Marlyn Jones, CODE Representative; Interim AVP Taylor Academic Programs and Global Engagement and Interim AVP Malroux, Academic Enrollment and Resource Planning, Academic Affairs

1. **Approval of the Agenda:** *Approved*
2. **Executive Committee Minutes:** [February 4, 2014](#) *Approved*
3. **From the Chair**
 - ASCSU Chair Guerin called on campuses for input on three First Reading Resolutions under discussion by the CSU Academic Senate: Emeritus Status, Representative Elections, and Adoption of the Common Core Language. The Executive Committee in consultation with the Sacramento State Academic Senators (*Krabacher, Miller, and Holl*) referred each of the items to relevant Senate Committees for feedback by March 13 (*FPC - Emeritus Status, EXEC: Representative Elections, and CPC and GE/GRPC: Adoption of the Common Core*). The items will also be placed on the Feb 13 Senate agenda as Information. The Chair will update the Senate and asked that faculty wishing to provide additional feedback may do so prior to March 13 by sending it to Senator Miller (cmiller@csus.edu).
4. **From the Provost:** Harmsen reported that the campus will undertake three searches: Dean of the College of Engineering and Computer Science, Dean of the College of Social Sciences and Interdisciplinary Studies, and a Vice Provost. All searches will be nationwide.

The Dean's Searches will be undertaken immediately and will be concluded by the first week in May in order to have the new Deans in place by the beginning of Fall 2014. An external firm will be hired to assist with the recruitment of a pool of eligible candidates for the Dean of Engineering and Computer Science. The draft timelines for the Dean searches will be shared with Exec at the Feb 18 meeting.
5. **[Academic Resource Allocation Taskforce Call:](#)** The call was reviewed and will be sent out. The Chair will make an announcement at the Feb 13 Senate meeting.

6. **FPC – Proposed AY Calendars for 2015-16 and 2016-17**

Attachments: [Proposed AY Calendar](#) (EC-74) and [Calendar for “visual” layout of weeks:](#) (EC-74a)

Exec discussed the proposed calendars and Holl will consult with the Registrar regarding the exact timeline. Interim AVP Malroux will also provide feedback. The item will return to Exec for review on Feb 25.

7. **President’s Response to FS 13/14-17 Modification In or Deletion of Existing Programs:**

Additional time is needed for consultation of this item. It will be placed on a future Exec agenda.

Open Forum:

- **Textbooks for Courses:** At the Feb 13 Senate meeting concern was voiced during Open Forum that the Hornet Bookstore had not purchased enough textbooks for courses. The Bookstore will be invited to present a update to Exec at a future meeting.
- **[Area D Learning Outcomes:](#)** Exec reviewed the proposed amendment that was at First Reading and a motion was made, seconded, and carried to amend the language of #3. to: Demonstrate and understanding of the role of human diversity in human society, for example, race, ethnicity, class, age, ability/disability, sexual identity, gender and gender expression. The resolution will be updated and the Senate will be advised.

Adjourned.