

# FACULTY SENATE EXECUTIVE COMMITTEE

## 2013 - 2014

Tuesday, February 18, 2014  
3:00 – 5:00 pm, Sacramento Hall, Room 275

### MINUTES

*Approved: March 4, 2014*

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

**Guests:** Lynn Hana, Chair, CODE

1. **Approval of the Agenda: Approved**
2. **Executive Committee Minutes: [February 11, 2014](#)**  
The minutes were approved as published.
3. **From the Chair**
  - **Program Proposal:** Social Sciences and Interdisciplinary Studies: Family and Consumer Sciences, Single Subject Matter Program-Home Economic Education *FACSB13-14.001*  
The program proposal will be placed on the February 20 agenda on Consent Action.  
Attachment: [EC-68](#)
  - **GE Area D Learning Outcomes: Additional Information** Attachment [EC-79](#)  
The Chair of GE/GRPC requested the Senate Chair share the additional information with the Executive Committee and the Senate. The Chair will forward the document to the Senate following the Executive Committee meeting.
  - **Faculty Endowment for Student Scholarships Award Ceremony:** Exec was asked to remind their colleagues of the event being held on Thursday, Feb 20, 3:30 pm, Foothill Suite, Union.
  - **The 2013-14 Common Data Set:** The Chair noted that the Monday Briefing announced that the 2013-14 Common Data Set is available online at [www.csus.edu/oir](http://www.csus.edu/oir). Exec was asked to review the information for discussion at a future meeting regarding the graduation initiative and the cohort. Peigahi suggested Exec review the Graduation Initiative and reassess the Senate's role and engagement in the graduation initiative.
4. **From the Provost:** Harmsen provided an update on the Dean's Searches and stated that Vice Provost Search Call for the Faculty-At-Large Members of the Selection Advisory Committee will be sent out the week of Feb 24. Sheppard requested that Exec be advised as to who will serve from the Colleges for each search so that the Senate is aware when they make their appointments.
5. **From the ASI Representative:** Banus announced that Logan Rivera, was elected as the ASI Director for College of Engineering and Computer Science. Exec was asked to encourage their students to complete the Farmer's Market survey and stated that the event not been as profitable which prompted a survey to faculty and students. Information was forwarded to the students on the Faculty Endowment for Student Scholarship Award recipients and ceremony and were encouraged to attend. Banus also invited each of the ASI directors and asked that they share the information with their colleagues.
6. **GSPC: Credit Hour Policy Amendment:** Exec reviewed the resolution and Biagetti noted that labs in credential programs is interpreted differently than how it is interpreted in the Sciences. The Senate will be advised when the resolution is presented. The item will be placed on the March 13 agenda at First Reading.
7. **Committee Appointment - University Committee for Persons with Disabilities:** The appointment of Frank Lilly, Undergraduate Studies (EDU), will be placed on Consent Action for the Feb 20 agenda.

Adjourned.