

# FACULTY SENATE EXECUTIVE COMMITTEE

## 2013 - 2014

Tuesday, March 4, 2014  
3:00 – 5:00 pm, Sacramento Hall, Room 275

### MINUTES

*Approved: March 11, 2014*

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

**Absent:** Hamilton, Porter

**Guests:** Jude Antonyappan, CODE representative; Lakshmi Malrouu, Interim AVP Academic Enrollment and Resource Planning

1. **Approval of the Agenda: Approved**
2. **Executive Committee Minutes: [February 18, 2014](#)**  
The minutes were approved as published.
3. **From the Chair:**
  - **Department Elections – Faculty Representatives:** The notice for the Elections for Faculty Senate Department Representatives was sent to Departments at the beginning of February. Election results are due to the Senate Office by March 7. Departments that are hiring faculty may hold an election for an additional representative (if entitled to two representatives) once the new faculty are hired.
  - **Outstanding Faculty Awards Ceremony – March 6, 3 pm, Redwood Room, Union:** Exec was reminded of the ceremony and asked to share the information with their colleagues.
4. **From the Provost:** Harmsen provided an update on the Vice Provost Search. The Call for the Faculty-At-Large Members of the Selection Advisory Committee will be sent out March 5 with a response date of March 11 by 12noon. The vacancy listing will be provided to the Senate Chair once it has been approved by Human Resources. She also reported that she has been visiting the Colleges, meeting with the Department Chairs, faculty and students and touring their facilities.
5. **From the ASI Representative:**
  - **Student Trustee Search:** Information is available on the CSUS Student Organizations and Leadership website (<http://www.csus.edu/soal/>). Deadline – March 28. Exec was asked to share the information with their students.
  - **ASI Scholarship:** Information has been posted on the ASI website (<http://www.asi.csus.edu/campus-life/a-dream-could-win-you-500/>). Deadline: April 4. Exec was asked to share the information with their students.
  - ASI will be tabling at the Residents Hall Dinning Commons on Wed, March 5.
  - **March of Dimes 2014 March for Babies fundraiser, April 26:** Banus reminded Exec of the fundraiser and stated that ASI has posted information on their website.
6. **Degree Conferral Policy:** Exec reviewed the proposed amendments. Minor edits will be made to the title. The item will be placed at First Reading on the March 13 agenda.
7. **Academic Calendars: 2015 through 2017:** Exec reviewed the updated proposed calendars and placed the item at First Reading for the April 3 meeting.

8. **Academic Resource Allocation Decision Making Task Force:** The list of faculty volunteers was reviewed. Exec noted that the Colleges of HHS, NSM, and SSIS were not represented and asked the Chair to contact the Deans regarding identifying faculty interested in serving on the Task Force. The list of volunteers will be reviewed at the March 11 meeting for placement on Consent Action on the March 13 meeting.

### Open Forum

- **Engineering Expo 2014 Stem Exposition featuring Sacramento State:** Holl invited Exec to attend the Expo, March 9, 11:30 am – 4 pm, University Union Ballroom.
- **Update on Service Learning funding from the Chancellor's Office:** Kivel attended a meeting at the Chancellor's Office with the Directors of Service Learning and Community Engagement and reported that 12million dollars will be set-aside for high impact practices throughout the CSU. The group forwarded a letter to the Chancellor suggesting ways that they would like to see the money used.
- **EDI Map Works Project:** Miller inquired about email she received regarding the EDI Map Works Project. Sheppard also noted that he had received the emails. Interim AVP Malroux stated it was connected with one the grants related to Academic Student Success funded by the Chancellor's Office. Hecsh will follow-up and update Exec on the project.

Adjourned.