

FACULTY SENATE EXECUTIVE COMMITTEE

2013 - 2014

Tuesday, April 1, 2014
3:00 – 5:00 pm, Sacramento Hall, Room 275

MINUTES

Approved: April 8, 2014

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

Absent: Kivel, Porter

Guests: Cui Zhang and Mary Jane Lee, Computer Science (ECS); Sheree Meyer, Associate Dean, Academic Affairs;

1. **Approval of the Agenda:** Approved
2. **Executive Committee Minutes:** [March 18, 2014](#)
The minutes were approved as published.
3. **From the Chair:**
 - **2014-15 Budget Call:** The Chair noted that the Budget Call has not yet been issued, so incoming Standing Policy Committee Chairs should plan for status quo assigned time (4 units or the equivalent per academic year). She also noted that assigned time for the Standing Policy Committee Chairs for the 2014-15 AY will be increased to 3 units per semester for a total of 6 units of assigned time in the academic year. Furthermore, in acknowledgement of the work of the Chairs of the General Education Course Review Subcommittee and the Curriculum Subcommittee, assigned time for those Chairs will also be requested.
 - **Academic Resource Allocation Decision Making Task Force:** Exec will review the charge of the Task Force at the April 8 meeting and determine next steps for convening the group.
 - **Presidential Actions Update:**
 - General Education Area D Learning Goals and Outcomes (FS 13/14-73) was accepted.
 - General Education Assessment Policy (FS 13/14-59) was approved.
 - Selection Advisory Committee for Vice Provost of Academic Affairs: The following faculty were appointed: Chris Bellon, Philosophy; Amy Liu, Sociology; Frank Lily, Education; and Dana Kivel, RPTA
 - Selection Advisory Committee for the Dean of the College of Engineering and Computer Science: The following faculty member was appointed: David Zeigler, Mathematics and Statistics
 - Selection Advisory Committee for the Dean of the College of Social Sciences and Interdisciplinary Studies: The following faculty member was appointed: Julian Heather, English
 - Administrative Review Committee: Professor Bass de Martinez was appointed to the committee.
 - **Faculty Senate Schedule Update:**
 - 2014/15 Senate Organizational Meetings: April 3 and April 17
 - COCO Meetings: April 8 and 15
 - Elections for CSU Academic Senator, Judicial Review Board, and Temporary Faculty held April 1-15.

4. **From the Provost:** The Provost announced new awards for Research and Creative Activity for faculty summer research and incoming new faculty research support. Earwicker from UEI is preparing RFPs for distribution in the immediate future. The total amount of funding available is approximately \$200,000.00. She shared her interest in having the campus develop awards for graduate student's thesis, project, or exam. The Provost also reported that the vacancy announcements for the three searches (Vice Provost, Deans of ECS and SSIS) have gone out.
5. **From the ASI Representative:** The Farmer's Market will be held on April 10 and ASI elections will be held April 22 and 23.
6. **Research and Creative Activity Award Name Change:** FPC recommended that the award be named the University Award for Research and Creative Activity. The item will be placed at First Reading for the April 17 meeting.
7. **Program Proposals:**

Exec will review the following program proposals at the April 8 meeting:

Engineering and Computer Science

- BS in Computer Science *CSCB13-14.001* Attachment: [EC-65](#)
 - *CSCB13-14.002* BS in Computer Science Attachment; [EC-102](#)
Note: a previous proposal for the BS in Computer Science (CSCB13-14.001) was held by the Senate Executive Committee on Feb. 4, pending the approval of this proposal and CSC 137. CSC 137 was approved by the curriculum sub-committee on 3/24.

Exec approved the program proposals with the understanding the catalogue copy be amended. Sheppard will work with the Chair of Computer Science to address Exec's concerns.

Arts and Letters

- COMSB13-14.008 – Concentration in General Communication Attachment: [EC-91](#)

Social Science and Interdisciplinary Studies

- FACS13-14.005 – Family and Consumer Sciences: Nutrition and Food Concentration, Fashion Merchandising and Design Concentration, and Family Studies Concentration – BA to BS
Attachment: [EC-94](#)
- FACS13-14.006 – Family and Consumer Sciences: Consumer Studies Concentration
Attachment: [EC-95](#)

The following program proposals will be placed on the April 17 Senate Agenda as follows:

Consent Action:

- Arts & Letters: Art Minor Attachment: [EC-98](#)
- Education: USEB13-14.005 – Minor in Education: Teaching, Equity, and Engagement
Attachment: [EC-92](#)
- Health and Human Services: BS in Recreation Administration Attachment: [EC-103](#)

First Reading

Arts and Letters

- BA in Art: Studio Art Methods Concentration Attachment: [EC-97](#): *The Chair of the Department of Art will be invited to attend the Senate meeting to address questions.*
- BA in Interior Design: Interior Design Marketing Concentration Attachment: [EC-99](#)
- BA in Interior Design: Interior Architecture change to BA in Interior Architecture Attachment: [EC-100](#)
- BA in Interior Design (BA to BS) Attachment: [EC-101](#)

Social Science and Interdisciplinary Studies

- FACSB13-14.004 – Family and Consumer Sciences: Nutrition and Food Concentration-Dietetics Emphasis Attachment: [EC-93](#)

Natural Sciences and Mathematics

- Undergraduate program in Biological Sciences Attachment: [EC-104](#)
Professor Lundmark, Department Chair, will be invited to attend the Senate meeting to address questions.

Social Sciences and Interdisciplinary Studies

International Affairs Graduate Program Attachment: [EC-105](#)

Open Forum:

- A request was made for more information from the Registrar's Office regarding the pilot of a progress to degree "meter". The Registrar will be contacted and requested to provide more information.