

# FACULTY SENATE EXECUTIVE COMMITTEE

## 2013 - 2014

Tuesday, April 8, 2014  
3:00 – 5:00 pm, Sacramento Hall, Room 275

### MINUTES

*Approved: April 15, 2014*

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

**Absent:** Strasser

**Guests:** Cui Zhang and Mary Jane Lee, Computer Science (ECS); Sheree Meyer, Associate Dean, Academic Affairs; Dennis Geyer, University Registrar and Kris Trigales, Senior Associate Registrar

1. **Approval of the Agenda:** Approved
2. **Executive Committee Minutes:** [April 1, 2014](#)  
*The minutes were approved as published.*
3. **From the Chair:**
  - **Academic Resource Allocation Decision Making Task Force:** The Senate Chair will convene the first meeting of the Task Force in early May. Members will be contacted by the Senate Office regarding their schedules.
  - **ASCSU Referrals:** Exec reviewed Miller's suggestions for referrals to committees. A motion was made, seconded, and carried to make the referrals to committees with feedback to Miller. The following items will be placed on the April 15 agenda:
    - ASA 3160 Selection of Faculty Representatives in Shared Governance
    - ASA 3162 Facilitation of Communication between ASCSU and Faculty
  - **Degree Revocation Policy:** The amended policy with APC's recommendations will be placed on the April 17 agenda at First Reading.
  - **Proposal Bylaws Amendment:** The Chair reported that Senator Dillon has proposed an amendment to the Bylaws, Article I. Membership, Section B.1. Representatives and Alternates to allow for a Senate Standing Committee Chair to authorize its elected Vice-chair to serve as an alternate ex-officio non-voting member of the Faculty Senate. The resolution language will be reviewed at the April 15 meeting and placed at the end of First Reading on the April 17 agenda.
  - **April 24 Senate Meeting:** The Senate will meet on April 24 and Senators will be advised.
4. **From the Provost:**
  - **RFPs:** The Provost announced the RFP for the Research and Creative Activity for faculty summer research and incoming new faculty research support is being released today; and that the RFP from the Chancellor's Office will be released this week.
  - **California State Legislature Bills pending:** AB2153 and AB2610

- **Dean of Undergraduate Studies:** Provost updated Exec with respect to reorganization including Dean of Undergraduate Studies. She noted that typically a campus the size of Sacramento State has a Dean and Associate Dean of Undergraduate Studies and of Graduate Studies. She also noted, that in her view the workload and responsibilities of the current Sacramento State Associate Dean of Undergraduate is that of a Dean.
5. **From the ASI Representative:** ASI will host a t-shirt exchange on April 29 and 30. Student can exchange a t-shirt for a ASI t-shirt.
6. **Program Proposals:**
- **The following program proposals will be placed Consent Action on the April 17 agenda.**

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.*

Arts and Letters

    - COMSB13-14.008 – Concentration in General Communication Attachment: [EC-91](#)
  - **The following program proposals will be placed on First Reading on the April 17 agenda.**

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](#)
7. **GSPC Curriculum Subcommittee Charge:** GSPC has requested that a position for a GSPC liaison be added as an ex-officio member to the Curriculum Subcommittee. Currently there is no consistent representation on the committee. The item will be discussed further at the April 15 meeting.

**Open Forum:**

- **Parking Structure 1 Student Entrance:** The student entrance to Parking Structure 1 was closed due to an accident that required a structural check be done. A ENS notification was not sent out. The Chair will follow-up to see if this type of situation warranted notification via ENS.
- **On-line Evaluations:** Questions were asked about the window of response for on-line evaluations. The Chair will follow-up with AVP Bayard to confirm the role of the department in setting the window for on-line evaluations.

Adjourned.