

FACULTY SENATE EXECUTIVE COMMITTEE

2013 - 2014

Tuesday, April 15, 2014
3:00 – 5:00 pm, Sacramento Hall, Room 275

MINUTES

Approved: April 22, 2014

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

Absent: Kivel, Porter,

Guests: Lynn Hanna, Chair, CODE; Lisa Hammersley, Geology; Carolyn Gibbs, Design; Sheree Meyer, Associate Dean, Academic Affairs; Chevelle Newsome, Dean, Office of Graduate Studies; Mike Lee, VP and CFO and Abbi Stone, AVP, Administration & Business Affairs; Mark Iwasa, Chief of Police; Tony Lucas, Senior Director, Transportation & Parking Services

1. **Approval of the Agenda:** Approved

2. **Executive Committee Minutes:** [April 8, 2014](#)
The minutes were approved as published.

3. **From the Chair:**

- **Timely Delectation of Major Policy (FS 13/14-127):** Approved by the President – April 9, 2014.
- **[Request for Faculty Senate Referrals \(Harmsen to Hecsh, April 10, 2014\):](#)** The Executive Committee discussed the memorandum with the Provost and referred the section of the memorandum dealing with attendance to APC and FPC for comment and recommendations.

Following a review of the e-Learning policy by the Chair, the e-Learning aspect of the memorandum is being referred to CPC, GSPC, FPC, and AITC for comment and recommendations.

The Executive Committee discussed including these topics and others related to the rights of students and faculty policies related to remote teaching at the 2014/15 Faculty Senate Retreat in August.

- **Senate Agenda – April 17:** The Executive Committee voted to reorder the agenda to place the program proposals that are at First Reading ahead of the discussion on the Academic Calendar to give those chairs or other representatives a “time certain” to answer any questions and/or for brief explanations of/justifications for the changes they are proposing. The changes in Design (FS 13/14-99, 100, 101), the changes in Family and Consumer Science (FS 13/14-103, 104, and 105) are “sets” of proposals that are concurrent and complementary. The program proposals are listed as separate changes (Form B), the overall changes are connected and contingent upon each other.

The Art Education: Single Subject Pre-Credential Preparation program proposal will be added to the agenda at First Reading and placed after FS 13/14-98. The resolution language to the Bylaws amendment (FS 13/14-108) will be updated. The Chair will advise the Senate.

- **ASCSU Referrals:** The item was moved to the April 22 meeting.

4. **From the Provost:** (*See Item #3, Request for Faculty Senate Referrals above.*)

5. **From the ASI Representative:** ASI's election will be held April 23 and Exec was asked to remind students to vote. A recommendation has been made to add a faculty representative to the ASI Academic Affairs Advisory Council.

6. **Master Plan Update:** AVP Lee provided an update on the development of a "wheel-free" except for assistive devices area in the campus core. He previewed the presentation scheduled for the April 17 meeting and indicated that construction will take place during the summer for implementation Fall 2014.

7. **Program Proposals**

Art Education: Single Subject Pre-Credential Preparation program proposal : The item will be placed at First Reading and placed after FS 13/14 -98 on the April 17 agenda.

The following program proposals will be reviewed at the April 22 meeting:

Natural Sciences and Mathematics

CHEMB13-14.001 MS in Chemistry Attachment: [EC-114](#)

CHEMB13-14.002 MS in Chemistry - Biochemistry Concentration Attachment [EC-115](#)

Social Sciences and Interdisciplinary Studies

ULDB13-14.001 MS in Urban Land Development Attachment: [EC-116](#)

8. **GSPC: Curriculum Subcommittee Charge:** The item was reviewed and will be placed at First Reading for the April 24 agenda.

Open Forum:

Programmatic Assessment: Krabacher requested more information on Programmatic Assessment at Sacramento State. He expressed concern about the workload related to assessment experienced by Department Chairs. The Chair will discuss further with Krabacher and the Provost and update Exec before the end of the academic year.

Progress 2 Degree: Miller raised three concerns: (1) amount of consultation prior to implementation and (2) apparent assignment of COMS students who were not in a concentration to a general category that might influence registration dates and (3) the adjustment of registration order for seniors without informing them prior is problematic. Meyer will find out about the latter and Ed Mills will visit Exec to discuss the first two on April 21.

Committee on Diversity and Equity (CODE): Professor Hanna, CODE Chair, inquired about the history of how voting rights are assigned to Senate committees - in particular why CODE is not a voting member of the Executive Committee. Hecsh invited Hana to schedule an appointment to discuss.

Earth Day: Holl encouraged Exec to visit the Sustainable Technology Outdoor Research Center during Earth Day on Thursday, April 17.

Provost's Research Incentive Fund: Carolyn Gibbs thanked the Provost for the funding opportunity and requested clarification on the criteria for the awards regarding creative activity. She also raised a concern that applicants might not feel comfortable requesting a letter of support from a Chair due to non-academic related issues or other complicating factors. The Provost responded affirmatively and will follow-up with David Earwicker who wrote the RFP.

Adjourned.