

FACULTY SENATE EXECUTIVE COMMITTEE

2013 - 2014

Tuesday, April 22, 2014
3:00 – 5:00 pm, Sacramento Hall, Room 275

MINUTES

Approved: April 29, 2014

- Attendees:** Biagetti, Dym, Hamilton, Hecsh, Holl, Ingram, Kivel, Migliaccio, Miller, Peigahi, Porter, Sheppard, Strasser
- Absent:** Banus, Krabacher,
- Guests:** Elvia Ramirez, CODE; Ed Mills, AVP Enrollment Management; Steve Perez, NCAA Faculty Athletics Representative; Lakshmi Malrouu, Interim AVP, Academic Affairs
1. **Approval of the Agenda:** The agenda was amended with the placement of an additional item added to #10: Transcript Designation, GE Honors Completion item added. The agenda was approved as amended.
 2. **Executive Committee Minutes:** [April 15, 2014](#)
The minutes were approved as published.
 3. **From the Chair:**
 - **Senate Meeting--April 24:** See Open Forum
 - **ASCSU Referrals:** Exec discussed the ASCSU items below and provided feedback to ASCSU Representative Miller.
 - **AS-3162 Facilitation of Communication Between ASCSU and Faculty:** Our campus appears to have adequate ability to communicate with faculty via distribution lists – typically for elections and to solicit members for university committees.
 - **AS-3160: Selection of Faculty Representatives in Shared Governance.** After discussion Exec determined it would more closely adhere to its practice of identifying faculty for the President to select—a minimal list and ranked.
 - **At-large Faculty Representatives needed for MPP Search Committee Memorandum:** The Chair is in receipt of the Provost’s memorandum and. It will be an agenda item for April 29.
 4. **Progress 2 Degree:** Mills provided an update on registration priority for Seniors and the Progress Meter. After discussion were the Exec registered concern and Mills identified preventive measures to help and track this rollout, the group discussed ways to have more faculty involvement in revisiting registration priorities and progress metering tools.
 5. **Accommodations for Student Absence:** Perez provided information based on his experience as NCAA Faculty Athletic Representative and an advisor to athletes. He expressed concern that even though there were very few cases where intervention or accommodation for a student is necessary the lack of a clear policy places students—not just student athletes in a situation of powerlessness. Exec discussed the referral of this matter (Provost Memo of April 10, 2014) to the APC and the Chair suggested that this illustrates the need for a campus ombudsperson.

6. Program Proposals:

The following two NSM program proposals will be placed on Consent Action for the May 1 agenda.

Natural Sciences and Mathematics

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

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

The following SSIS program proposal will be reviewed at the next meeting. Sheppard asked if the two Form As were filed to reflect the redesign. Since there is reference to incorporating content into two other courses, Hecsh will follow-up with Dean Newsome.

Social Sciences and Interdisciplinary Studies

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

7. **GE/GRPC: General Education Area C Learning Outcomes:** The item will be placed on the May 1 agenda at First Reading.
8. **APC** – The following items will be reviewed at the April 29 meeting.
 - Pre-Majors and Advising
 - Change/Declaration of Major Policies
 - Transcript Designation GE Honors Completion: A copy of the proposed policy was provided to Exec.
9. **GSPC: Curriculum Subcommittee Charge:** The item will be worked on over the summer for Exec's and Senate's review in the fall.
10. **CPC: Modification In or Deletion of Existing Programs:** Biagetti reported that the item was referred to CPC to create a policy regarding program suspension. The item will be placed on the May 1 agenda at First Reading.
11. **Campus Calendar:** Exec discussed the procedures and the substantive issues and a desire to discuss the key points (listed below). It was decided that the Chair will consult with the Parliamentarian about parliamentary procedures and will update Exec and the Senate prior to the April 24 meeting.

Key Points

1. Thanksgiving break that will force the semester to start a week earlier into the summer.
2. Fall grading period.
3. Location of spring break - is it after the 7th or 8th week of class.

Adjourned.