

FACULTY SENATE EXECUTIVE COMMITTEE

2013 - 2014

Tuesday, April 29, 2014
3:00 – 5:00 pm, Sacramento Hall, Room 275

MINUTES

Approved: May 6, 2014

- Attendees:** Banus, Biagetti, Hamilton; Hecsh, Holl, Kivel, Krabacher, Migliaccio, Miller, Peigahi, Porter, Sheppard, Strasser
- Absent:** Dym, Ingram
- Guests:** Lynn Hanna, CODE Chair; Sheree Meyer, Associate Dean, Undergraduate Studies; Don Taylor, Interim AVP, Academic Affairs; Marsha Dillon, Geography; Ben Fell, Civil Engineering (FPC Chair 2014-15); Joel Schwartz, Office of Analytics and Instructional Effectiveness

1. **Approval of the Agenda:** The agenda was approved as publish.
2. **Executive Committee Minutes:** [April 22, 2014](#)
The minutes were approved as published.
3. **From the Chair:**
 - **[At-large Faculty Representatives for MPP Search Committees:](#)**
Exec discussed whether to provide a pool of names or to recommend a faculty representative for each MPP Search Committee (3).
 - Senior Vice President, Planning, Enrollment Management and Student Affairs
 - Assistant Vice President, Academic Enrollment and Resource Planning
 - Assistant Vice President, Academic Programs and Global Engagement

Sheppard recommended that Exec review the position job descriptions before nominating faculty to serve and suggested the Provost be invited to discuss the positions with Exec. It was also suggested that a pool of names be compiled and retained with the Senate Analyst for Exec to act on over the summer.

Peigahi nominated two faculty for the Senior Vice President, Planning, Enrollment Management and Student Affairs Search Committee: Carlos Nevarez (EDU) and Ann Bradley (Library).

Exec will move forward with putting together a list of faculty representatives and will recommend one faculty representative for each search committee. Announcements will be forthcoming
4. **From the ASI Representative:** The ASI T-shirt exchange is being held April 29 and 30. On May 10, Peak Adventures will be celebrating their 25th anniversary at the Ropes Course.
5. **Committee Appointment: Grade Appeal Procedural Appeal Board Nomination:** The Executive committee received the endorsement of Dr. William Dillon to continue service on the committee and a motion to place his name on Consent was made. Another motion was made to recommend Dr. Candace Gregory Abbott, who completed the preference poll indicating a high interest. After discussion amongst the committee regarding qualifications and requirements, mentorship and capacity building, a vote was taken and the Executive Committee approved placing the name of Candace Gregory-Abbott, History

(A&L) on the May 1 agenda on Consent Action. Term of appointment: 2014-2017. Dr. Marsha Dillon asked that the committee reconsider and present Dr. Gregory Abbot's qualifications.

6. **Fall 2013 New Student Survey:** Schwartz presented the survey results. A presentation to the Senate is scheduled for May 1.
7. **Program Proposal: Social Sciences and Interdisciplinary Studies:** The proposal is undergoing additional review by Dean Newsome and the Curriculum Subcommittee.
8. **Transcript Designation, GE Honors Completion Policy:** After discussion of the revised policy (completion with 3.0 GPA) as planned in the original approval of the program, the committee determined it unnecessary to place on the agenda as it is a case of existing policy being implemented as intended.
9. **Pre-majors and Advising:** After brief discussion of the changing landscape of "pre" majors, the item was deferred until a future meeting
10. **Change/Declaration of Major Policies:** APC has reviewed the policy and has no recommendations for amendment at this time.
11. **Graduation Requirement Policy:** After discussion, title and action language will be amended. The item will be placed on the May 8 agenda at First Reading.
12. **May Senate Meetings.** The Senate will meet on May 1, 8, and 15.
13. **Faculty Email and Library Privileges:** FPC will submit a proposed policy for Exec to review over the summer or at the beginning of Fall 2014.

Open Forum

- **Shelia Macias Reception:** The Community Engagement Center will host a reception from 4:30 – 6:30 pm on Thurs, May 8, in the Library Gallery to honor Shelia Macias, the former Community Engagement Center director who returned in December, and to introduce the new CEC staff. May 8 Library Gallery a reception to acknowledge Shelia Macias for her work in the Community Engagement
- **Helen Norris Reception:** Information Resources and Technology will host a farewell celebration for Associate CIO Helen Norris from 4 to 5:30 pm, Thursday, May 8, in Library 11.
- **RCA Grants:** Holl stated that reviewers are needed for RCA grants and asked Exec to share the information with their colleagues.

Adjourned.