

2013-2014 FACULTY SENATE EXECUTIVE COMMITTEE

Monday, July 1, 2013
1:00 - 3:00 pm, Sacramento Hall, Room 275

MINUTES

Approved: July 31, 2013

Attendees: Biagetti, Dym, Gossett, Hamilton, Hecsh, Holl, Ingram, Kivel, Krabacher, Miller, Peigahi, Porter, Sheppard, Strasser

Absent: Migliaccio

Guests: Kimo Ah Yun, Interim Assoc. Dean, Arts & Letters; JP Bayard, AVP AA Technology Initiative and Director of ATCS; Chris Bellon, Chair, Department of Philosophy; Wendy Buchan, Family & Consumer Sciences; Steve Daley and Paula Gardner, Special Education, Rehabilitation, School Psychology and Deaf Studies; Larry Gilbert, VP Information Resources & Technology; Sheree Meyer, Associate Dean, Undergraduate Studies; Brad Nystrom, Humanities & Religious Studies

Welcome and Introductions: Hecsh welcomed the 2013-14 members and provided an overview of the governance structure, distribution of meeting agendas, the meeting schedule, and the Faculty Senate website.

1. **Approval of the Agenda:** The agenda was approved.
2. **Executive Committee Minutes – May 21, 2013:** Approved
3. **Faculty Senate Minutes – May 23, 2013:** On behalf of the Faculty Senate, the Executive Committee approved the minutes of May 23, 2013. The minutes will be placed on the August 28 agenda as Consent Information.

4. **From the Chair**

Senate Office and Website Update: Ms. Sysa accepted a full-time position in the Army ROTC Department. The Senate Office will be submitting the revised position description to Human Resources in the next few weeks and will also be hiring two student assistants.

The website is being updated for the 2013-14 year which will include a redesigned announcement section on the home page. The Senate on-line calendar has been updated with the 2013-14 Senate schedule.

Provost Search Committee Update: The draft position description is being reviewed by the Search Committee and she will forward to Exec the list of Search Committee members.

2012-13 Senate End of Year Survey: Exec received a copy of the raw data from the survey (55% response rate). The results will be discussed at the August 15 meeting.

5. **From the Provost:** The Chancellor's Office deadline for the review of the Graduation Initiative proposals has closed. The results will be announced in the next few weeks. The official budget from the President is pending.

On-line Classes: The Chancellor's Office initiated a pilot program encouraging campuses with on-line classes to make some seats available for students from other campuses. This is in response to Assembly bill AB 386 mandating student's ability to cross-enroll across campuses and has protections that give students on the home campus first availability.

During discussion it was suggested when more information is available Exec may want to consider a recommendation from the Senate to the Administration or an endorsement of a request from the Provost that off campus students not register until late registration.

6. **ACTS, Media Server, Faculty Concerns:** Members of the faculty ((Nystrom, Buchan, Daley, and Gardner) along with VP Gilbert and AVP Bayard attended to discussed their concerns about the studio classrooms and media streaming capacity. The Chair is following-up and will provide additional information at the next Executive Committee meeting for discussion and action, referral, etc.
7. **Advising and Pre-majors/Declared Interest Update:** The Committee discussed the implication for students in terms of program and catalogue rights. AVP Mills will update the Exec and the Senate in August.
8. **Fall Senate Retreat – August 28:** Exec received a list of potential items for discussion and for the meeting part of the Retreat.

Items carried over from 2012-13 Senate

- FS 12/13-106/CPC/EX: Service Learning course Designation, Establishment Of
- FS 12/13-107/CPC/EX: Service Learning Subcommittee, Establishment Of
- FS 12/13-108/CPC/EX: E-Learning Policy, Amendment Of PM 95-01; FS 01-23; FS 09-78 (FSD00010.htm)
- FS 12/13-100/GSPC/EX: Modification In or Deletion of Existing Programs, Amendment Of

Other Issues / Items Pending

- IPP
- Impaction
- Program Review / Manual
- Standing Rules

9. **Program Proposals**

The following proposals will be discussed at the Aug 15 meeting.

College of Arts & Letters: BA in Art

- Art History Concentration

College of Health and Human Services:

- Master of Social Work
- Nursing – Accelerated Second Bachelor’s Program

The following proposal will be placed on the August 28 agenda as an Information Item and then on the Sept. 5 agenda at First Reading.

College of Arts and Letters: BA, Arts and Letters

Bellon presented the pilot program proposal—a completion degree program in Arts and Letters developed in response to the Chancellor’s Call for assistance to develop degree programs that would facilitate graduation rates, new technologies, and on line programs The timeline allowed for admissions of the first cohort in Spring 2014, however they did not anticipate the Curriculum Subcommittee’s review to take the full semester. The timeline is tight for reviewing applications this fall for admissions Spring 2014.

After discussion, the Executive Committee recommended the proposal be placed on the August 28 agenda as an Information Item and then placed at First Reading on Sept. 5 agenda.

Adjourned.