

2013-2014 FACULTY SENATE EXECUTIVE COMMITTEE

Wednesday, July 31, 2013
1:00 - 3:00 pm, Sacramento Hall, Room 275

MINUTES

Approved: August 15, 2013

Attendees: Biagetti, Hamilton, Holl, Ingram, Krabacher, Meyer (for Gossett), Migliaccio, Miller, Peigahi, Porter, Sheppard, Strasser

Absent: Dym, Hecsh, Kivel, Peigahi

Guests: Dale Russell, Social Work; Chevelle Newsome, Dean of Graduate Studies

Note: In the absence of both the Chair and the Vice-Chair, and at the request of the Chair, the meeting was convened and administered by Sheppard.

1. **Approval of the Agenda:** The agenda was approved.
2. **Executive Committee Minutes – July 1, 2013:** Approved
3. **From the Chair**

September Senate Meeting Schedule: The Committee decided that the Senate will meet on September 5 and 19.

The following items carried over from 2012-13 will be placed on the Sept. 5 agenda at First Reading:

- FS 12/13-106/CPC/EX Service Learning Course Designation, Establishment
 - 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
4. **From the Provost:** Meyer provided an update (below) on the results of the Chancellor's Office review of the proposals for Reducing Bottlenecks and Improving Student Success. Academic Affairs will follow-up with the lead faculty and staff involved in these projects once more information is received from the Chancellor's Office.
 - Funding was recommended to fund all six of the CSUS Promising Course Redesign proposals: CHEM 1A/1B/1E, STEM Course Combo (BIO 1, BIO 2, GEOG 1, PHYS 11A), COMS 4 & 5, ECON 1A/1B, PHIL 125/131.
 - Two of the Academic & Student Success Proposals were recommended for funding in the amounts requested: DEGREES (Dedicated to Educating, Graduating, and Retaining Ed Equity Students) Project and The First Year Experience (FYE) Programs—Freshmen and Transfer: Scaling Up Project

5. Program Proposals:

BA in Art: Art History Concentration (A&L): The program proposal will be placed on the August 28 agenda on Consent Action.

Master of Social Work (HHS): The program proposal was approved by the Executive Committee on behalf of the Faculty Senate and will be placed on the August 28 agenda on Consent Information.

Nursing – Accelerated Second Bachelor’s Program (HHS): The proposal to suspend the program was discussed. The item was Tabled because a policy does not exist for suspension of a program, and the program was only approved for one cohort so there is no current admissions provision that would even need to be suspended, if such an option existed. Exec suggested an administrative statement be placed in the catalogue: “The Program was only approved for admission for the XY cycle” and this requires no Senate action to be accomplished. Meyer will follow-up with the program.

CPC was asked to consider the issue of program suspension.

6. **Committee Update:** Exec will review nominations at the Aug. 15 meeting for the Student Fee Advisory Committee, Alcohol Advisory Committee, and the Bookstore Advisory Council.
7. **Electronic Voting Procedures for 2013-14 AY, Endorsement Of:** The Executive Committee, on behalf of the Faculty Senate, approved the Electronic Voting Procedures for the 2013-14 AY. The item will be placed on the Aug 28 agenda as Consent Information.
8. **Standing Rules of the Faculty Senate:** The draft document will be reviewed at the Aug. 15 meeting and will be placed as an Information Item on the Aug 28 Senate agenda and on First Reading on the Sept. 5 agenda.
9. **Impaction Update:** An update on the policy was provided by Ingram. Exec will review the revised policy at the Aug 15 meeting and members will be provided a copy of the proposal in advance of that meeting.
10. **IPP Policy Revision Recommendations:** The revised policy was reviewed. Marbach will prepare the document for final review at the Aug 15 meeting. The item will be placed on the Aug 28 agenda as a Discussion Item; this will allow Senators time to take the revised policy back to their programs for discussion in preparation for First Reading on Oct 17. The Provost will be asked to announce at the Department Chair’s meeting that the IPP Policy will likely be placed on the agenda of the second October meeting as a First Reading, providing departments and other interested parties with approximately six weeks to discuss it. Meyer will follow-up with the Provost.
11. **Fall Senate Meeting/Retreat – August 28:** A draft agenda was developed and will be finalized at the Aug 15 meeting.

Senate Meeting

Information

- Provost Search Update
- Enrollment Update
- Program Proposal: Arts and Letters: Bachelors of Arts (A&L)
- CSU Academic Senator (Statewide Senator) 2013-14 Vacancy/Election
- Faculty Senate
 - Office and Website Update
 - Interested Party Preference Poll
 - Standing Rules
- Chancellor’s Office Student Success Initiative Proposals Update:
- Impaction

Consent Information

- Senate Minutes – May 23, 2013
- Master of Social Work Program Proposal (HHS)
- Electronic Voting Procedures 2013-14 AY, Endorsement Of

Consent Action

- Program Proposal: BA in Art: Art History Concentration (A&L)
- Committee Appointments

Senate Retreat

- IPP
- Program Review / Manual
- Budget
- Classroom Technology and Support

Open Forum

AAUP Summer Institute: Miller reported on a women's issues workshop which urged that campuses should have a sexual assault policy in addition to a sexual harassment policy. A referral was made to FPC to consider the matter.

Budget: A brief discussion of the budget took place. Miller suggested that UBAC be invited to speak to the Senate. Sheppard noted that the topic is already scheduled for discussion on August 15th and that a budget report is typically included in the first meeting of the year (Aug 28th).

Adjourned.