

2013-2014 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, October 22, 2013
3:45 - 5:00 pm, Sacramento Hall, Room 275

MINUTES

Approved: October 29, 2013

Attendees: Banus, Biagetti, Dym, Gossett, Hamilton, Hecsh, Holl, Ingram, Kivel, Krabacher, Migliaccio, Miller, Peigahi, Strasser
Absent: Porter, Sheppard
Guest: Sheree Meyer, Associate Dean, Academic Affairs

1. **Approval of the Agenda:** The agenda was approved.
2. **Executive Committee Minutes** – [October 15, 2013](#) minutes were approved.
3. **From the Chair**

CSU Academic Senate Run-off Election: Professor Sue Holl, Department of Mechanical Engineering, received the majority of the votes and was elected as the CSU Sacramento State Academic Senator for 2013-14. A campus notification will be sent out.

Sacramento Hall Security: COP Iwasa will visit Exec at the October 28 meeting to address the new security measures that will be initiated November 1.

4. **From the Provost:** Sacramento State is partnering on a project called “Center for Higher Education in Roseville” and will be piloting a few CCE courses there. This project may tie in with Sacramento State’s property in Placer County and may develop into a satellite campus in the future.
5. **GE Assessment Policy:** Exec reviewed the proposed policy and suggested that the next draft of the policy be circulated among the Dean’s Councils and returned to Exec with any other revisions before being placed on a Senate agenda.
6. **CPC: Special Majors Policy:** The proposed policy and the rationale for the Grade Point Average and the number of departments required was discussed. The item will be placed on the October 31 agenda on First Reading.
7. **Committee Appointment - Transportation Advisory Committee:** Professor Schmandt’s term is ending December 2013. Exec reviewed the list of names from the Preference Poll and identified faculty to contact regarding serving – Professor Schmandt and Professor Pyne. Professor Schmandt will be contacted regarding reappointment to the committee and Professor Pyne will be contacted if necessary.
8. **IPP Senate Referral:** Exec determined that the motion at the October 17 meeting was meant to have Exec bring back to the Senate a clear motion regarding a Taskforce, IPP, and Program Review. The Executive Committee directed the Chair to communicate with Senator Buchanan regarding his motion and pending that discussion would place that motion on the agenda after the Program Review resolution. A placeholder on the October 31 agenda will be set and confirmed at the October 29 meeting.

Adjourned.