

# 2013-2014 FACULTY SENATE EXECUTIVE COMMITTEE

**Tuesday, November 12, 2013**  
**3:00 - 5:00 pm, Sacramento Hall, Room 275**  
**MINUTES**

*Approved: November 19, 2013*

**Attendees:** Banus, Biagetti, Dym, Gossett, Hecsh, Holl, Ingram, Kivel, Migliaccio, Miller, Peigahi, Sheppard, Strasser

**Absent:** Hamilton, Krabacher, Porter

**Guest:** Sheree Meyer, Associate Dean, Academic Affairs; Philip Akutsu, CODE Representative; Ron Coleman, AITC Chair; Juanita Barrena, Biological Sciences

1. **Approval of the Agenda:** Approved  
*After approval of the agenda, the Chair reordered the agenda to move item #6 Emeritus to #3 for a time certain.*
2. **Executive Committee Minutes – [October 29, 2013](#)** Approved
3. **Emeritus Faculty Policies:** The Exec discussed matters related to emeriti policy including email access, Sac Link account access, other privileges, consultation/or the lack of it in the past, etc. A motion was made, seconded, and carried to refer the matter to FPC as well take into consideration “contingent” faculty and how their circumstances may or may not differ from retired tenured faculty..
4. **From the Chair**
  - **Nov 14 Senate Meeting Agenda and Strategies:** Exec discussed the quorum call at the last meeting and strategies for going forward.
  - **Interested Party Preference Poll for Standing Policy Committees:** Responses were received from 19 Senators. The Senate Office will notify the Standing Policy Committee Chairs of the poll results. An email verification will also be sent to each Senator who responded to the poll.
  - **Nov 19 Exec Meeting and Nov 21 Senate Meeting:** Vice Chair Peigahi will chair both meetings as the Senate Chair will be away from campus presenting at the American Anthropology Association.
5. **From the Provost:** The Provost reminded the Committee that of a new section in the Monday Morning Bulletin related to faculty accomplishments and encouraged faculty to submit information.
6. **Committee Appointment:** The following appointment will be placed on the November 14 agenda on Consent Action:

Honorary Doctorate Committee: Jacqueline Irwin, Communication Studies (A&L), term 2013-2016.

7. **Graduation Writing Assessment Requirement (GWAR):** Associate Dean Meyer presented information on the GWAR and the confusion on how to handle students who have taken the test at one of the other campuses, but have not taken the course yet. (*See information below from AD Meyer*). Meyer requested clarity and consistency in the policy. Exec discussed the matter and referred the item to GE/GRPC.

*GWAR is a system-wide requirement, with the latitude for each campus to establish it differently. /the Executive Order requires each campus to respect transferability from one CSU to another. When more campuses were either a test or a course, transferability was fairly straightforward. So, if a student had taken the test or the course at another CSU to satisfy the GWAR, we accepted that. We now have a two-step GWAR (i.e. the test is a “placement” and the GWAR is certified by completion of the WI course). About a half-dozen other campuses have similar two-step GWARS.*

*Currently on our campus, there is confusion about what to do with students who have taken the test at one of those other campuses, but have not taken the course yet. The English Department at Sacramento State has only certified the GWAR in its entirety (i.e. both test and course if that is the GWAR requirement at the campus from which the student is transferring). Other advisors and faculty, however, have assumed that a test taken at another campus would transfer to our campus, allowing the student to only need to complete the WI course here to complete the GWAR. Neither the Executive Order nor our campus policy, however, are explicit in how to handle such a situation.*

### **Open Forum**

**ASI Pizza Night:** Nov 13, 7-9 pm American River Courtyard Residence Hall.

### **Once Book Program featuring Kristen Iversen**

- Nov 12 lecture at 7 pm
- Nov 13, 10 am – 12 pm, University Union: Panel discussion for Learning Communities

**Livingston Lecture – Professor Sue Holl:** The Exec congratulated Dr. Holl on her lecture.

*Adjourned.*