

2013-2014 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, November 19, 2013

3:00 - 5:00 pm, Sacramento Hall, Room 275

MINUTES

Approved: November 26, 2013

Attendees: Banus, Biagetti, Dym, Gossett, Hamilton, Kivel, Krabacher, Migliaccio, Miller, Peigahi, Sheppard, Strasser

Absent: Hecsh, Holl, Ingram, Porter,

Guest: Anthony Gibson, CSSA Representative; Meg Panlagui, Director of OGA, ASI, Lynn Hanna, CODE

1. **Approval of the Agenda:** Approved
2. **Executive Committee Minutes** – [November 12, 2013](#) approved
3. **From the Vice Chair**
 - **December Meetings:**
 - Exec will meet Dec 3 and 10, and the 17th if needed
 - Senate will meet Dec 5 and 12, and the 19th if needed
 - **Nov 21 Senate Agenda:**
 - Committee Appointment: Professor Shanbrom, Mathematics and Statistics (NSM) has agreed to serve on the Student Housing Advisory Committee for 2013-14. The appointment will be added to the agenda and the Senate will be notified.
 - FS 13/14-42/EX: Policy on Instructional Program Priorities (IPP): Shepard stated that he will be introduce an amendment to the action language (below):

The Faculty Senate recommends revision of the Policy on Instructional Program Priorities (IPP) in accordance with the recommendations of the 2013 IPP Workgroup; and further recommends that the Division of Academic Affairs institute the routine data collection process as outlined in the policy.
4. **CSSA White Paper on Online Learning:** Gibson presented the draft CSSA white paper on Online Education and solicited feedback from the Exec. Sheppard and Miller offered to meet with Gibson to provide additional feedback.
5. **GE Assessment Policy:** Exec reviewed the draft policy and suggested edits to better clarify membership and terms of appointment--including staggering terms of members. The policy will go back to GE/GRPC for revision. It is anticipated that the policy will go before the Senate in early Spring.

Adjourned.