

2013-2014 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, December 10, 2013

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

MINUTES

Approved: January 28, 2014

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

Absent: Migliaccio

Guest: Nassrine Nouredine, CODE; Bernice Foster, Senate Office; Sheree Meyer, Associate Dean, Academic Affairs

1. **Approval of the Agenda:** Approved
2. **Executive Committee Minutes – [December 3](#)** Approved
3. **From the Chair:**
 - **[CSU Search Policy for Campus Presidents](#):** Hecsh advised Exec that in the spring the Senate will need to develop a campus policy for the section/election of faculty members to serve on the Advisory Committee to the Trustees Committee for the Selection of the President (ACTCSP).
 - **FPC Calendar Poll:** The poll closed on Dec 6 with 336 responses received.
 - **December 13:** Exec was encouraged to attend the reception for the [new Provost, Dr. Frederika Harmsen](#), on Friday, December 13 at 3 pm, Foothill Suite, Union.
4. **From the Provost:** Gossett reminded Exec of the [Tribute to Nelson Mandela on Dec 12, 5:30 – 8 pm in the Union](#). Hecsh will forward the flyer to the Senate.
5. **GE Assessment Policy Update:** Exec reviewed the minor edits made to the resolution language: regarding the committee structure of the Area Assessment Coordinator Council and the GE Area Assessment Groups. The resolution will be placed on First Reading at the first Senate meeting in the Spring. The committee discussed term limits and the relative merits of having expertise and longevity versus having a turnover and broader participation. With the exception of Senate term limits and standing Policy Chair terms limits, there are no term limits currently in place.
6. **ASCSU Resolution on Engineering Unit Limits:** Krabacher provided an update on his attendance at the Engineering College Council meeting for the discussion supporting the appropriate unit limits from 132 to 198. Miller reported that the Statewide resolution requesting the Chancellor's appropriate unit limits will be a second reading item at the ASCSU January meeting. A discussion followed regarding endorsement of the resolution and placing the item on the Dec 12 Senate agenda. Sheppard expressed concern about the Senate approving a resolution that is only a First Reading item and may be amended; and suggested the

Senate consider endorsing the resolution after the January ASCSU meeting. After discussion a motion was made, seconded and carried to place the item on the Dec 12 agenda on Consent Action with the following action language:

*FS 13/14-XX/EX ASCSU Recommendation to Amend Title 5 to Establish Appropriate Units
Limits for Engineering Degrees, AS-3158-13/AA, Endorsement of Sentiments
Expressed*

*The Faculty Senate of Sacramento State endorses the sentiments expressed in the First Reading item
of the ASCSU Recommendation to Amend Title 5 to Establish Appropriate Units Limits for
Engineering Degrees, AS-3158-13/AA.*

7. January Executive Committee Meetings

- Friday, Jan 24, 10 am – 12noon Tentative: Exec will be notified by Jan 17 if the meeting will be held..
- Tues, Jan 28, 3-5 pm: Regular Exec meeting.

8. **Dec 12 Senate Meeting:** The agenda was reviewed and an ad hoc group (Hecsh, Sheppard, Peigahi, Dym) accepted the task of developing an amendment to the Task Force recommendation that Dym would propose at the Senate meeting.

Open Forum:

Stress Release and other preFinal Events on Campus: Miller inquired about the communication of events to the faculty and students. The group discussed the use of Facebook to push information to those who “like” Sac State.

Sacramento State Course Redesign Proposals: Miller inquired about the status of Sac State course redesign initiatives having heard them referenced at the Chancellor’s Office sponsored Webinar. Academic Affairs homepage has more information on the projects.