



**2014-2015 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING
Minutes of the Meeting of February 17, 2015
3:00 – 5:00 pm, 275 Sacramento Hall
Approved: March 3, 2015

Call to Order: The Chair called the meeting to order at 3:04 pm.

Roll: Ryan Allain, Lorelei Bayne, Sylvester Bowie, De-Laine Cyrenne, Ben Fell, Charles Gossett (absent), Fraka Harmsen, Julian Heather, Sue Holl, John Ingram, Dana Kivel, Tom Krabacher, Todd Migliaccio, Christine Miller (absent), Reza Peigahi, Deidre Sessoms

Guests: Administration and Business Affairs: VP/CFO Lee
Academic Affairs: Dean Meyer and Vice Provost Prince
A&L: Dean Inch
HHS: Dean Baldini,Carolynn Goetze, Chair, Nursing; Ed Barakatt, Chair, Physical Therapy; Robert Pieretti, Speech, Pathology and Audiology;
EDU: Jana Noel, Education
NSM: Dean Trainer; Linda Roberts, Chair and Tom Savage, Chemistry
SSIS: Kevin Wehr, Sociology
CODE: Phillip Akutsu, member

Open Forum:

- **ASI Faculty Diversity Survey:** ASI is interested in learning more about what students' think about faculty diversity on campus and have sent out a survey to students.
- Concern was expressed over how the quality of both journals and conferences where faculty might publish or present is determined for purposes of Retention, Tenure, and Promotion.
- **Student Research Symposium – March 6:** Sessoms asked the Senate Office to send out an announcement on the Symposium and to also advise faculty that judges are needed.

Agenda: The agenda was approved as published.

Minutes: The Executive Committee approved the meeting minutes of February 10, 2015 as published.

From the Chair:

- **Faculty Protected Writing Time Program – Spring 2015:** The Chair reminded the body to read the email about The Faculty Protected Writing Time Program. Questions should be directed to the Office of Research Affairs.
- **SB 850 Campus Response – Faculty Senate and Academic Affairs:** The joint response on the proposed California Community College Bachelor's Degrees was forwarded to Chancellor's Office and the ASCSU. The response included a statement of concern around how the CCCs will deal with both lower and upper-division General Education.
- **"Black Lives Matter" CFA Resolution:** The Chair is in receipt of the resolution from the CFA.
- **ASCSU Referrals:** Exec will discuss at the next meeting.
- **Assessment Forums:** Don Taylor, in Academic Affairs, is working on scheduling the forums.

Folsom Hall Update:

Vice President Lee spoke about the financial aspects of the leasing of the 3rd Floor of Folsom Hall to California Northstate University (CNU). Lee prefaced his remarks by stating that issues related to consultation were his responsibility.

When the building was originally purchased by UEI an agreement was made that Sac State would rent 30% of the 190,000 square feet. Normally, the CSU requires that 50% of such spaces be rented. The rental space in the building had been on the market since 2008 and the agreement with CNU is at market rates for commercial property. Negotiations with CNU began about 1.5 years ago. The agreement rents the 3rd floor of Folsom Hall and 12,000 feet of parking spaces in the lot (around 60-70 parking spaces) for 10 years. Up to six portable labs will be built in the parking lot. A CNU Bachelor of Science in Health Sciences will be moving into Folsom Hall. No University monies or construction are being utilized in this contract. Sac State, by contract, will control the signage on Folsom Hall. The tenant is improving the space and those improvements remain when the tenant leaves.

Concerns over the leasing of Folsom Hall include:

- **Parking capacity. The lot has 800 spaces approximately. At this point only 200 CNU students are expected, but that number might grow up to 1,000 students total. Concerns over the impact to Sac State students' (Nursing, Physical Therapy, and in the near future Speech Pathology) ability to park if the Northstate program grows as expected.**
 - Response: NSU students will pay to park and be using Sac State resources as community members (e.g. library privileges).
- **Parking capacity. How would this affect client services offered by the existing Sac State programs?**
 - Response: parking would not affect clients using the clinics run by Sac State programs.
- **Competition with existing Sac State programs. Concerns that the NSU Bachelor's Degree in Health Science would compete with existing programs.**
 - Response: Dean Trainer stated that the curriculum, but not names of programs, overlapped with existing programs in Biology (Biopsychology and Human Biology). She did not review overlap in Health Sciences. Lee stated that the cost of attendance was \$30,000-\$40,000 dollars and that CNU would be recruiting heavily outside our service area and focus on national and international students. It was pointed out the program was primarily science, with health management included. CNU's program is intended for their students who do not enter their existing Pharmacy and Medical Schools or their planned dental school.

- **We're allowing competition into our door. A concern was expressed that CNU was hiring existing Nursing Faculty in order to create a Nursing Program and by letting them into the door we lose control over what they bring in, or how they grow.**
 - Response: The contract allows the right of refusal by Sac State on programs that CNU might bring in.
- **Future expansion of Sac State Programs. Concern that Nursing, Physical Therapy, and Speech Pathology's future expansion was hindered by CNU taking over space.**
 - Response: It was stated that the UTAPS space would eventually be moved onto the main campus area creating around 6,000 feet of additional space. Further, the contract is for 10 years, which must be renewed via negotiation.
- **The principle of allowing a for-profit onto campus.** It was expressed that this legitimized for-profit universities by allowing them to be associated with Sacramento State.
- **The nature of the contract, including Chancellor's Office review, Compliance with Conflict of Interest regulations, their ability to provide General Education. Further, what is the oversight/enforcement mechanism of the contract?**
 - Response: The contract was reviewed by the Chancellor's Office. It is in compliance with existing regulations. It has been reviewed by internal and external counsel. A commitment to consult on academic matters related to CNU was reiterated.
- **Consultation with the Academic side of the campus.** The lack of consultation on this matter was frequently noted.
- **Who is California Northstate University and what are their connections within the CSU and specifically our campus?**
 - Response: While they've hired faculty, including retired faculty, there is no relationship with CNU on our campus. There is no knowledge of existing relationships within the CSU, despite articulation agreements with several campuses.
- **What is the relationship of this contract to the Master Plan?** It was expressed that the leasing of space in Folsom Hall was not in congruence with the Campus Master Plan.
- **Can we see the contract?**
 - The contract is a public document and will be made available.
 - Concern was voiced about Dean Trainer speaking to the Senate in relation to the Northstate University Contract whilst being a member of their Diversity Advisory Board.

At-large Faculty Representatives

- **Search for the Associate Vice President for Human Resources:** The following faculty names will be placed on the February 19 agenda on Consent Action: Jana Noel, Graduate and Professional Studies (EDU) and De-Laine Cyrenne, Psychology (SSIS)
- **Search for the Assistant Vice President for International Programs and Global Engagement:** The following faculty names will be placed on the February 19 agenda on Consent Action:
 - Lisa Hammersley, Geology (NSM)
 - Julian Heather, English (A&L)
 - Ernest Uwazie, Criminal Justice (HHS)
 - Pia Wong, Teaching Credentials (EDU)

- **Search for the Assistant Vice President for Enrollment Management and Data Analytics:** The following faculty names will be placed on the February 19 agenda on Consent Action:
 - Anne Bradley, Library
 - Sharon Gardner, Management (CBA)
 - Jonathan Kaplan, Economics (SSIS)
 - Linda Roberts, Chemistry (NSM)
 - Yan (Joni) Zhou, Economics (SSIS)

Committee Appointments:

- **Instructionally Related Activities Advisory Committee:** The following faculty name will be placed on the February 19 agenda on Consent Action: Dale Allender, Graduate and Professional Studies (EDU) – Term: February 2015 through May 2016
- **Grade Appeal Panels:** The following faculty names will be placed on the February 19 agenda on Consent Action:
 - Lisa Harrison, Psychology (SSIS) – Term: February – May 2015
 - Mae Chaplin, Undergraduate Studies (EDU) – Term: February – May 2015

CPC:

- **Council on Preparation of School Personnel Standing Rules:** This item will be discussed at the next Exec meeting.
- **Modification In, Suspension Of, and Deletion of Existing Programs Policy:** The definitions for minors, concentrations, and tracks/options/special emphasis were revised. The item will be placed at First Reading on the March 12 agenda.
- **Undergraduate and Graduate Degree Programs:** The policy was amended to include the definitions for minors, concentrations, and tracks/options/special emphasis. The item will be placed at First Reading on the March 12 agenda.

APC:

- **FS 14/15-111/APC/EX Student Excused Absences Policy, Establishment Of** Migliaccio addressed the Senate's comments from the Feb5 meeting in regards to the number of allowed absences. Additional language was added (I.F.) addressing this. The item will be at Second Reading on the March 12 agenda.
- **Faculty Office Hours Policy:** The proposed revisions update to the policy to include virtual office hours. It allows departments to offer more explicit expectations about office hours for faculty who teach online courses. The item will be placed on the March 12 agenda on First Reading.
- **Faculty Responsibilities to Students In the Instructional Environment Policy:** The policy was amended to connect the policy to the University policy on Faculty Office Hours. The item will be placed on the March 12 agenda on First Reading.

Adjourned: 4:58 pm