

**FACULTY SENATE EXECUTIVE COMMITTEE
2014 - 2015**

**Tuesday, August 19, 2014
9:00 – 11:00 am, Sacramento Hall, Room 275
MINUTES**

Approved: September 2, 2014

Attendees: Bowie, Cyrenne, Heather, Holl, Kivel, Krabacher, Migliaccio, Miller, Peigahi, Sessoms

Absent: Allain, Bayne, Fell, Ingram, Porter

Guests: Academic Affairs: James Prince and Don Taylor
College of Business Administration: Eric Lin, Amy Mickel, Laura Rioli, Joseph Richards, Stan Taylor
Center for Teaching and Learning: Lynn Tashiro

1. **Approval of the Agenda:** The agenda was approved as published.
2. **Minutes – August 4, 2014:** The minutes were amended – Provost Harmsen’s name was added to the attendees list. The amended minutes were approved.
3. **From the Chair:**
 - **Dean of the College of Business Administration Selection Committee - Faculty At-large Representative:** Nominations will be solicited at the Aug 27 Senate Retreat and a call will be sent out.
 - **September Senate Meetings:** The Senate will meet on September 11 and 18. Senators will be notified.
 - **Senate Orientation:** Two drop-in sessions will be held on Thursday, September 25: 3-4 pm and 4-5 pm in the Foothill Suite, Union. An announcement will be made at the Aug 27 meeting.
 - **Senate Office Updates:** Updates to the Senate website will be completed by the end of August.
 - **Sacramento State Summer Bowling League:** The Faculty Senate Team was the summer league champions!! Exec members were invited to join the Faculty Senate team for the fall league.
4. **From the Provost:**
 - **Dean of the University Library Search:** The search will be initiated this fall.
 - **ATCS Administrator-In-Charge:** The search will be completed soon.
 - **WASC:** Academic Affairs has requested faculty representatives be identified to serve on the WASC Steering Group and three workgroups. Taylor will forward the request to the Senate Office.
 - **Office of International Programs and Global Engagement:** As of July 1, 2014 a new Office of International Programs and Global Engagement (IPGHE) replaced the Office of Global Education under the authority of the Provost and Vice President for Academic Affairs.
5. **Faculty Senate Retreat Agenda:** The agenda was finalized. Exec directed the Senate Chair to work with presenters on questions for the Committee of the Whole discussion.

Committee of the Whole

Comprehensive Writing Proposal: Dan Melzer, Chair of the Writing and Reading Subcommittee, will speak on the proposal. The Chairs of CPC and GE/GRPC will be available if needed.

WASC: Jackie Donath will be invited to speak. Information to be provided may include: The degree to which that the Faculty Senate, faculty and programs are engaged in the WASC evaluation and visit; and how the WASC reaccreditation standards have changed recently. As a follow-up to a comment on assessment, Peigahi reported on a meeting with the Vice Provost, Don Taylor, Judy Kusnick, and Tom Krabacher regarding assessment.

Committee on Committees: The Summer Committee Workgroup presented its recommendations on changing the role of the Committee on Committees. The Senate will discuss the item and the Exec will follow-up.

Term Limits: Exec engaged in a conversation around term limits for committees. This issue will be revisited by Exec in September.

6. **Bylaws / Standing Rules:** The following items will be placed on the Aug 27 agenda at First Reading:
 - [Electronic Voting, Approval Of](#)
 - [Bylaws – Use of Clicker, Approval Of](#)
7. **College of Business Administration Dean’s Search:** Concerned members of the CBA College Faculty Council presented their concerns over consultation and possible follow-on policy violations in relation to the selection of faculty members for the Search Committee. The Senate Chair was directed by Exec to follow-up with the Provost; provide the Provost with CSU Academic Senate Resolution AS-3160, and then follow-up with the concerned members of the CBA College Faculty Council.
8. **[Center for Teaching and Learning – Annual Report:](#)** Lynn Tashiro presented the report and will also present to the Senate at the September 11 meeting.
9. **Open Forum:**
 - **120 Units:** Miller reported that the Chancellor will be receiving exception requests for programs over 120 units in September.
 - **Double Counting:** Miller stated that several CSU campuses are double counting using the critical thinking requirement in GE. GE Area A is undergoing outcomes revision at Sac State.
 - **Research and Creative Activity Grants:** Holl asked the Vice Provost if equipment funds were used to fund the Provost’s Research Incentive Fund. He will follow-up with the Provost and report back.

Adjourned.