



**2014-2015 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**Minutes of the Meeting of September 2, 2014**

3:00 – 5:00 pm, 275 Sacramento Hall

*Approved: September 9, 2014*

**Call to Order:** The meeting was called to order at 3:01 pm.

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

**Guests:** James Prince, Vice Provost, Academic Affairs  
Tony Shepard, Recreation, Parks, and Tourism Administration

1. **Approval of the Agenda:** The agenda was approved as published.
2. **Minutes:** The minutes were approved as published.
3. **From the Chair:**
  - **CBA Deans Selection Committee Faculty Appointments:** Peigahi and Krabacher attended the CBA Faculty Council meeting of Wednesday, August 27 and reported on shared governance from a campus and system perspective. Both felt that the CBA Faculty Council, through a vote, resolved the issue of the selection of CBA faculty representatives. Peigahi was informed that at the August 29<sup>th</sup> CBA Retreat the faculty voted twice with a majority vote favoring the process which has been subsequently initiated.
4. **From the Provost:**
  - **Dean Searches – College of Business Administration and the Library:** The positions are being advertised. The Provost will send a request to the Senate Chair for a faculty-at-large representative for the Library Selection Committee.
  - **Additional Lab Courses:** The Provost reported that additional lab sections in Chemistry and Biology have been opened.
  - **Impaction Study on the Impacts of Impaction:** Ted Lasher will conduct an impaction study for Academic Affairs.
  - **Strategic Planning and Capital Campaign:** Colleges and the Library are doing strategic planning at the college level and development plans for the Capital Campaign.

## 5: Updates

- **APC:** The Committee is working on the missed class policy this fall.
- **FPC:** The Committee will bring forward policies on faculty email, web pages, and an emeritus policy this fall. FPC will host a University Conversations on October 29 regarding RTP.
- **GE/GRPC:** The Committee will conclude the Area A Outcomes revisions in Fall 2014. The process to revise the Learning Outcomes for the Race & Ethnicity Graduation Requirement will begin in Fall 2015. Work on implementing the GE Assessment Policy.
- **GSPC:** The Committee is working on the Graduate GWAR.
- **CSUS Academic Senators:** The ASCSU Plenary will be held September 20-22.

## 6. Faculty Senate Retreat Recap:

- **WASC Update:** The Executive Committee discussed the WASC update.
- **Revisions to the Comprehensive Writing Proposal:** Melzer will announce open forums in October/November. Krabacher discussed the forthcoming completion of the Writing Program review and urged the Executive Committee to look at the broader context of writing.
- **Senate Committees – Committee on Committees:** The Chair will review comments from the retreat and report back to Exec.
- **Committee on Committee:** Concerns were expressed about the size of the committee and whether the committee as proposed would solve the underlying issue of a lack of a considered approach to filling faculty vacancies. The Senate Analyst encouraged Exec to centralize all committee appointments via one constituted body. Exec suggested the issue was the Preference Poll and a Workgroup was established (Bowie, Sessoms, Cyrenne, Krabacher, and Garcia) to revise the Preference Poll to address concerns. The Workgroup will meet in October.
- **Term Limits:** Exec will revisit term limits after recommendations from the Preference Poll Workgroup.

## 7. Committee Appointments: Faculty will be contacted regarding serving.

- **APC:** Richard Keegan, Troy Topping, Min Li, Kevan Shafizadeh
- **FPC:** De-Laine Cyrenne volunteered to serve.
- **GE/GRPC:** Philip Flickinger, Jeffrey Wilson
- **GSPC:** Karen Davis O'Hara, Ricky Gutierrez, Richard Keegan
- **AITC:** Sylvester Bowie volunteered to serve as the Executive Committee Liaison.
- **Grade Appeal Panel:** Mark Ludwig
- **Campus Safety and Environmental Health Committee:** Jeannie Singer
- **Student Fee Advisory Committee:** The Senate Chair selected and Exec approved Anne Bradly as the Chair's Designee.

## 8. Open Forum

- **Bicycle Project:** Concerns were expressed about the changes for bicycle access on campus. Mike Lee will be invited to the next Exec meeting to provide a update.
- **Student Dorms – Fall 2017:** Concern was expressed about the plan for a new student dorm in one of the faculty parking lots and campus consultation.

**Adjourned:** The meeting was adjourned at 5:00 pm