



**2014-2015 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

Minutes of the Meeting of September 9, 2014

3:00 – 5:00 pm, 275 Sacramento Hall

Approved: September 16, 2014

Call to Order: The Chair called the meeting to order at 3:05 pm.

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

Guests: James Prince and Don Taylor, Academic Affairs; Mike Lee, Administration and Business Affairs; Mark Iwasa, Public Safety/University Police; Tony Lucas, Transportation & Parking Services; Tony Shepard, Recreation, Parks, and Tourism Administration

- **Approval of the Agenda:** The CBA Dean Selection Committee was added the agenda and placed following item #3. The agenda was approved as amended.
- **Minutes:** The meeting minutes of September 2 were approved as published.
- **Bicycles On-Campus Update:** Lee, Iwasa, and Lucas provided an update on the policy, answered questions, and passed out a brochure, [Bicycles on Campus Guidelines](#).
- **CBA Deans Selection Committee – CBA Faculty Representatives:** Concerns were raised over the circumstances surrounding the August 29 vote on the matter of faculty representation. The item is at Second Reading on Sept. 11.
- **From the Chair:**
 - **Writing Intensive in the Major – How many majors satisfy the requirement in the major?** Peigahi followed up with Chair Melzer and the answer supplied was around 12.
 - **CBA Dean Selection Committee - Faculty-at-Large Representatives to the CBA:** Exec reviewed the list of CBA nominations and three additional names were added. The list will be reviewed at the September 16 meeting.
 - **Library Dean Selection Committee - Faculty-at-Large Representative:** Sujatha Moni, Women's Studies (SSIS) nomination will be placed on the Sept. 18 agenda.
 - **WASC – Faculty-At-Large Representatives:** Nominations will be reviewed on Sept. 16 and information will be requested from Don Taylor regarding the current membership on the WASC committees.
- **From the Provost:** The Provost reported that the property on Ramona Avenue is being developed as a research/development facility and that the campus community will be invited to provide input on the project. She also reported that the Library Dean's Search is ongoing.

7. APC

- **Timely Declaration of Major Policy, Amendment Of:** The item was reviewed and will be placed on the September 18 agenda at First Reading.
- **Progress to Degree for High Unit Seniors, Establishment of Policy On:** Exec made minor revisions to the policy language. The discussion will continue at the Sept. 16 meeting.

8. Committee Appointments – University: The following nominations will be placed on the September 11 agenda –Consent Action.

- **Intercollegiate Athletic Advisory Committee (IAAC):**
 - Reza Peigahi, Library – Term: 2014-2016
 - Sue Holl, Mechanical Engineering (ECS) – Term: 2014-2017
- **Sacramento State Alumni – Board of Directors:**
 - Richard Keegan, Nursing (HHS) – Term: 2014-2015

9. Open Forum: No items.

Adjourned: The meeting was adjourned at 4:55 pm