



**2014-2015 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

Minutes of the Meeting of September 16, 2014

3:00 – 5:00 pm, 275 Sacramento Hall

Approved: September 30, 2014

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 (absent), Fraka Harmsen, Julian Heather, Sue Holl, John Ingram, Dana Kivel, Tom Krabacher, Todd Migliaccio, Christine Miller, Reza Peigahi, Kent Porter (absent), Deidre Sessoms

Guests: James Prince and Don Taylor, Academic Affairs
Elvia Ramirez, Chair, CODE
Dennis Geyer and Kris Trigales, Office of the University Registrar

Approval of the Agenda: The agenda was approved as published.

Minutes: The meeting minutes of September 9, 2014 were approved as published.

Open Forum:

- **On-line Teaching:** Issues around on-line teaching were raised.
- **Classroom Upgrade Consultation:** Concerns were expressed regarding the lack of consultation regarding two classrooms in Brighton Hall that were upgraded to computer rooms. In particular the change from blackboards to whiteboards was noted. Harmsen stated that a Task Force is being formed to look at classroom issues. Mark Rodriguez will Chair the Task Force. Concerns should be forwarded to the Provost and she will follow-up with the Task Force.
- **Blackboard:** Concern was raised about Blackboard timing out after 5 minutes of no activity. The Vice Provost will follow up with Mark Rodriguez.
- **New housing project – faculty and staff parking update:** Miller had previously inquired about the new housing project and the effect on faculty and staff parking. Peigahi will follow-up with AVP Lee and report back at the next meeting.

APC: Progress to Degree for High Unit Seniors, Establishment of Policy On: The item will be placed on the October 2 agenda at First Reading.

From the Chair:

- **Executive Committee Meeting Structure:** Concerns were raised about meeting efficiency. Peigahi advised the Executive Committee that he will trial the following changes to the meeting structure: Each speaker will have a 2 minute limit, the Chair will query the room before returning to same speaker, responses will be directed to the Chair to avoid the appearance of conversations between speakers.
- **Senate Meeting Presentations:** Concern was expressed about the number of presentations.
- **Senate Items for 2014/15:** Peigahi believes the following items will be “Senate Business” this academic year: Comprehensive Writing Proposal, English Program Review, Area A Learning Outcomes, Race & Ethnicity Learning Outcomes.
- **Faculty At-large Representatives:** The following names will be placed on the September 18 Agenda at Consent Action.
 - **Library Dean Selection Committee:** Sujatha Moni, Women’s Studies (SSIS)
 - **CBA Dean Selection Committee:** Raghuraman Trichur, Anthropology (SSIS)
 - **WASC**
- **Steering Committee – Faculty Senate Chair’s Designee:**
Carlos Nevarez, Doctorate in Educational Leadership Program (EDU)
- **Meaning & Quality of Degree Workgroup – Faculty-At-Large Representative:**
Carolyn Gibbs, Design (A&L)
- **Core Competencies Workgroup– Faculty-At-Large Representative:**
Dana Kivel, Recreation, Parks and Tourism Administration (HHS)
- **Student Success Workgroup – Faculty-At-Large Representative:**
Ana Garcia-Nevarez, Undergraduate Studies in Education (EDU)
- **University Policy Manual:** The manual has been updated with the 2013/14 Senate actions.

From the Provost: Harmsen reported on a Student Success Institute that she attended in San Antonio, Texas.

Faculty At-Large Representatives to the Advisory Committee to the Trustees Committee for the Selection of the President: Two faculty representatives will be elected. The selection process was reviewed and will be placed on the September 18 agenda at First Reading.

Student Success Fees in the CSU, Opposition To: Exec reviewed the resolution presented by Miller. The item will be placed on the Sept. 18 agenda at First Reading.

Adjourned: The meeting was adjourned at 4:55 pm