



## 2014-2015 Faculty Senate Executive Committee

### EXECUTIVE COMMITTEE MEETING Minutes of the Meeting of October 14, 2014 3:00 – 5:00 pm, 275 Sacramento Hall *Approved: October 21, 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, Fraka Harmsen (absent), Julian Heather, Sue Holl, John Ingram, Dana Kivel (absent), Tom Krabacher, Todd Migliaccio (absent), Christine Miller, Reza Peigahi, Kent Porter (absent), Deidre Sessoms

**Guests:** Jim Prince, Academic Affairs  
Phillip Akutsu, CODE member  
Sharyn Gardner, CBA faculty

**Open Forum:**

- **University Conversations: Demystifying RT:** Sponsored by the Faculty Policies Committee.
- ASI is sponsoring *Rise in Extreme Political Groups* on October 21.
- Code Campus Climate Survey: Concern was expressed that the survey had neither been shared with, nor vetted by, the Executive Committee. The item was further discussed under *From the Chair*.

**Agenda:** The agenda was approved as published.

**Minutes:** The Executive Committee approved the meeting minutes of September 30, 2014 as published.

**From the Chair:**

- **System-wide Senate Chairs Meeting Update:** Peigahi reported on his virtual attendance at the System-wide Chairs meeting.
- **CSU, Chico Resolution: Request for Review of and Assistance in Strengthening Campus Shared Governances, communication, and Morale:** This item was shared with Exec.
- **President Action Memos - Senate Action of: September 18:** This item was shared with Exec and will also be shared with the Senate at the October 16 meeting.
- **Executive Summary of Resolutions Academic Senate CSU Plenary – September 4-5, 2014:** Miller stated the Executive Summary is used as a feedback opportunity for ASCSU virtual committee meetings.
- **CBA – Notice of Faculty Council Resolution:** The Chair shared the Oct 1 CBA Faculty Council Resolution, and emails expressing concern from CBA faculty over the aforementioned resolution. The Chair felt in the Senate's action of September 11, 2014 ([FS 14/15-29/FL](#)) that matters concerning the CBA Dean's Search had been addressed.

- **Awards:** The Chair reminded the Executive Committee of the following:
  - [Livingston Lecture](#): October 30, 3 pm, Redwood Room, Union
  - Wang Family Excellence Award: Nominations due October 21 to the Faculty Senate Office.
  - Faculty Endowment for Student Scholarships: Invitations to apply have been sent to students.
- **CODE Survey:** The Executive Committee requested the Chair remind CODE that their annual survey shall be reviewed by the Executive Committee prior to dissemination. The Chair will follow-up with a memo.
- **Annual Reporting:** Standing Policies Committees and their subcommittees will provide reports at the beginning of the fall semester as to the anticipated agenda of the committee's for that Academic Year.
- **Program Review Teams:** A call will be sent out to Deans and Department Chairs soliciting faculty interest in service on Program Review Teams. Those faculty will be vetted by normal processes.
- [Coded Memorandum AA-2014-16 Request for Trustees Reports: Academic Plans and Accreditation Updates](#). The Chair informed Exec of the receipt of this memo.
- [Student Success Fees](#): A list of resolutions concerning Student Success Fees was electronically distributed to Exec.
- **Campus Graduation Initiative:** Concerns were expressed around updates from the Graduation Initiative Team. Specifically successes, continued challenges, and best practices. Peigahi and Prince will bring these concerns to the Graduation Initiative Steering Committee.

**From the Provost:** Prince reported that the faculty searches were moving forward, to date 19 have been approved. The CBA and Library Deans Searches are in process. He stated that the Deans will have an opportunity to meet with Trustee Glazer on October 30. Trustee Glazer is Chairing the Advisory Committee to the Trustees Committee for the Selection of the President.

Prince reported on the following:

- Awards for Innovation in Higher Education. Lead: Deidre Sessoms. Overall funding from State of CA: \$50 M. Minimum award: \$2.5 M (thus a maximum # of 20 awards statewide).
- Chancellor's Office RFP with two sub-RFPs: Fostering the Strategic Use of Data to Improve Student Success. Vice Provost Prince is the campus contact for this effort.
  - Sub-RFP #1: Action Research Projects (Lead: Marcellene Watson Derbigny). Max: \$125,000
  - Sub-RFP #2: Campus Data Readiness Projects (Lead: Lakshmi Malrouu). Max: \$125,000

#### Updates:

**ASI:** ASI will be considering a resolution on Student Success Fees.

**APC:** No report.

**CPC:** The Committee will be working on the Comprehensive Writing Proposal; the e-Learning Policy; and the Supplemental Instruction Policy.

**FPC:** The Committee will be hosting the University Conversations series.

**GE/GRPC:** No report

**GSPC:** The Committee will be working on Graduate Learning Outcomes and Graduate Learning Goals.

**Statewide Senator:** The ASCSU has considered or is considering the following: Student Success Fees, revisions to EO 1065, proposed Taskforces on Veterans Affairs, Discipline Councils and Modality of Instruction, as well as feedback to the Legislature on Academic Sustainability.

**Commencement Signups:** The Commencement sign-up sheet will be distributed at the next Executive Committee meeting.

*Adjourned: 3:59 pm.*