



**2014-2015 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

Minutes of the Meeting of October 28, 2014

3:00 – 5:00 pm, 275 Sacramento Hall

Approved: November 4, 2014

Call to Order: The Chair called the meeting to order at 3:02 pm.

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

Guests: Jim Prince, Vice Provost, Academic Affairs
Dan Melzer, Chair, Writing and Reading Subcommittee
David Toise, Chair, Department of English

Open Forum:

- **WASC:** The Chair will follow-up with Jackie Donath on the status of the preparation for the WASC review and will report back to the Executive Committee.
- **Statewide Update – provided by Senator Miller:**
 - **Campus Climate Survey:** CSU Chico's Campus Climate Survey has three questions designed to gather needed data. Miller suggested the survey be viewed as a possible template for future Campus Climate Surveys at Sac State.
 - **Sexual Violence on Campus:** The Statewide Senate is drafting a resolution regarding sexual violence on campuses. Once the resolution is completed, it will be referred to the Committee on Diversity and Equity (CODE).
 - **Closing the Achievement Gap:** More emphasis is being seen system-wide in addressing achievement gaps. It was suggested that a referral be made to CODE to look the achievement gap at Sac State.
 - **Chancellor's Office - Ethnic Studies Task Force:** A recommendation was made that once the Task Force's report is available, it be referred to CODE for review.
- **University Conversations: Demystifying RTP:** Sponsored by the Faculty Policies Committee

Agenda: The agenda was approved as published.

Minutes: The Executive Committee approved the meeting minutes of October 21, 2014 as published.

From the Chair:

- **ASCSU Request 120/180 Unit Exceptions:** The Chair shared an email from ASCSU Chair Filling with the Statewide Senators and the College of Engineering and Computer Science Department Chairs.
- **Committee Charges – Senate Review:** The Senate will begin reviewing the Senate committees charge/membership at the Nov 6 meeting and will conclude that process by the last meeting in December.
- **President Action:**
 - [FS 14/15-41 Timely Declaration of Major Policy](#): Accepted
- **Trustee Glazer Meeting:** The Executive Committee will meet with Trustee Glazer on October 30 at 2 pm regarding the Presidential Search.

From the Provost:

- **Student Research Showcase:** Harmsen reported the Showcase was a successful event. Over 200 students from 6 colleges and many faculty mentors were in attendance.
- **Academic Affairs Budget Advisory Committee:** The Provost will be reconstituting the committee.
- **Chancellor’s Office Dashboard:** Dashboard was made available on October 27.

Curriculum Policies Committee (CPC): Proposed changes to the charge and membership were reviewed. The item will be placed on the same Senate agenda at First Reading with the GE/GRPC’s charge.

Writing and Reading Subcommittee: Proposed revisions to the charge, membership and parent committee were discussed. A motion was made, seconded and carried to delay the review of the charge, membership and parent committee until the charges of CPC and GE/GRPC are approved by the Senate and the outcome of the Comprehensive Writing Proposal has been determined.

Adjourned: 4:20 pm