



**2014-2015 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

Minutes of the Meeting of November 4, 2014

3:00 – 5:00 pm, 275 Sacramento Hall

Approved: November 18, 2014

Call to Order: The Chair called the meeting to order at 3:04 pm.

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

Guests: Jim Prince, Vice Provost, Academic Affairs
Amber Gonzalez, CODE Member

Open Forum:

- **University Brand & Identity Enhancement Project:** Peigahi, Holl, and Fell were invited to meet with Public Affairs to provide feedback on the University Identity Guideline Enhancement Project: The goal of the project is to promote a strong University identity and create University communications that have a uniform look. The University Brand & Identity Enhancement Project is scheduled to roll out to the campus community in Spring 2015. Peigahi stated that he spoke with Public Affairs regarding a presentation to the Executive Committee and the Senate this fall.
- **Experiential Courses:** Questions were raised regarding Academic Affairs' approval of experimental courses and if the process includes Senate review. The Vice Provost will request the Dean of Undergraduate Studies follow up with Professor Holl.

Agenda: The agenda was approved as published.

Minutes: The Executive Committee approved the meeting minutes of October 28, 2014 as published.

Committee Quorum: Exec deliberated rules regarding committee quorum. It was decided that all Senate Committee's charges will reflect the following: A quorum of the Committee shall be a majority of the voting members. The Committee shall not officially take action in the absence of a quorum. A motion was made, seconded and carried.

From the Chair:

- [President Action Memo: Senate Actions of October 16, 2014](#)
- **Trustee Glazer Meeting:** The Chair thanked the Executive Committee for attending the meeting and providing input and clarification to Trustee Glazer.
- **University Conversation:** The Chair thanked FPC for the excellent discussion. There will be subsequent University Conversations in the spring.
- **WASC:** The Chair reported that some Senate Committees will provide liaisons to the WASC working groups, The President has approved the At-large Faculty Representatives for the WASC working groups.
- **Livingston Lecture:** The Chair thanked Kathy Garcia for her efforts on the Livingston Lecture.

From the Vice-Provost:

- **Faculty Searches:** Twenty-eight positions are in various stages of the approval process.
- **University Library Dean Search:** Four finalists have been invited to interview.
- **College of Business Administration Dean Search:** The CBA Search Committee has identified a short list of candidates.
- **Presidential Search:** The Provost, Vice Provost and Deans met with Trustee Glazer on October 30. Exec was encouraged to attend the December 3 Open Public Forum.
- **Psychology Research Symposium:** The Symposium was a successful event. The Executive Committee was encouraged to attend the Spring Research Symposium.
- **University Brand & Identity Enhancement Project:** Prince reported that he had met with Public Affairs regarding the revision of the home page and related official university webpages. He stated that he urged Public Affairs to consult with the Executive Committee. Peigahi will invite Public Affairs to present to the Executive Committee and the Faculty Senate.
- **On-line Course Development Opportunity:** A notification went out to Department Chairs that the Provost had one-time funds related to online course development that could be used for faculty release, summer salary, and hardware/software purchases.

CODE Charge: The Executive Committee scheduled the CODE charge for the November 6 Faculty Senate meeting.

GSPC Charge: Exec discussed whether second baccalaureate degrees and credential programs should be added to the GSPC Charge. It was recommended the language be included in the Charge. The Executive Committee scheduled the GSPC charge for the November 6 Faculty Senate meeting.

Commencement: Vice Chair will update Exec regarding vacancies.

Adjourned: 4:15 pm