



**2014-2015 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

Minutes of the Meeting of November 18, 2014

3:00 – 5:00 pm, 275 Sacramento Hall

Approved: November 25, 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 (absent), Julian Heather, Sue Holl (absent), John Ingram, Dana Kivel, Tom Krabacher, Todd Migliaccio, Christine Miller, Reza Peigahi, Kent Porter, Deidre Sessoms (absent)

Guests: Jim Prince, Vice Provost and Lakshmi Malroutu, Interim AVP, Academic Affairs
Philip Akutsu, Member, Committee on Diversity and Equity
Nicole Buffard, Senator – Department of Foreign Language
Seung Bach, Interim Associate Dean for Undergraduate Programs, CBA

Open Forum:

- **Japanese Tea Gathering – University Library:** An invitation from Janet Hecsh, Administrator-In-Charge, University Library, was shared with Exec.
- **Faculty Assigned Time:** A question was raised as to whether there will be a moratorium on campus dispersed assigned time.

Agenda: The agenda was approved as published.

Minutes: The Executive Committee approved the meeting minutes of November 6, 2014 as published.

From the Chair:

- **November 3, 2014 Faculty Senate Meeting Open Forum Follow-up:**
 - **Faculty Hiring Process through CMS:** The Chair consulted with Kent Porter in Human Resources and will paraphrase Kent's response at the November 20 Senate meeting.
 - **Students for Quality Education:** A fee has been determined to be a Category II non-instructional fee and does not conflict with the Senate's resolution on Student Success Fees.
 - **ASCSU Academic Conference - "It's All About Our Students":** The Chair spoke briefly about the conference and acknowledged the excellent work of Statewide Senator Miller as well as the ASCSU Conference Steering Committee.
- **ASCSU Faculty Trustee 2015-2017 Nominations:** [EX 14/15-54](#): A call will be sent out in the near future.
- **FYI - Student Success Fees:** [CSU Stanislaus: 14/AS/14/SEC - Resolution in Opposition to Student Success Fees in the CSU \(Sense of the Senate\)](#):

From the Vice-Provost:

- **California Faculty Association (CFA) Contract:** The contract has been ratified and approved by the CSU Board of Trustees.
- **Searches:**
 - **Faculty:** There are 32 searches in progress.
 - **Deans of the College of Business Administration and of the University Library:** Candidate forums will be held the first week in December.
 - **Vice President for Student Affairs:** Open forums in progress.
 - **Presidential Search:** A campus Open Forum will be held Dec 3, from 10 am to 12noon, in the University Ballroom I.
- **International Education Week:** Events are ongoing

Impaction Update - College of Business Administration (CBA): Concerns were raised around units required for application, potentially contradictory language on the CBA website in relation to unit counts, and changes in supplementary admissions criteria. Senate Chair Peigahi and APC Chair Migliaccio will meet with representatives from the CBA on these matters.

Impaction Annual Reports: The Chair reaffirmed that Impaction Annual Reports will go to the Senate as specified in policy.

Senate Committee Charge/Membership:

- **General Education/Graduation Requirements Policies Committee (GE/GRPC):** The charge/membership will be placed on the November 20 Senate agenda at First Reading.
- **Curriculum Policies Committee (CPC):** The charge will be updated to reflect that the Writing and Reading Subcommittee will report to GE/GRPC effective Fall 2015. The charge/membership will be placed on the November 20 Senate agenda at First Reading.

Collective Bargaining Agreement (Article 20.37 Assigned Time for Exceptional Levels of Service to Students) - Senate criteria for the Assigned Time Pool: The Chair brought up the issue of Article 20.37. The Executive Committee suggested moving in a considered manner on this item beginning Spring 2015.

Proposed Policy on Internships: The proposed policy was reviewed by the 2012-13 Executive Committee and no subsequent action was taken. The Executive Committee will consider a resolution to form a Work Group to assist Don Taylor with revisions. Kivel, Krabacher, and Peigahi will draft the resolution. Potential members of the Work Group include: Jill Kelly or Mimi Lewis, Social Work. Kivel noted that CSU Bakersfield policy could be used as a template going forward.

Community Engagement Center: Kivel will make a presentation to Exec at a future meeting.

Adjourned: 4:15 pm