



**2014-2015 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

Minutes of the Meeting of November 25, 2014

3:00 – 5:00 pm, 275 Sacramento Hall

Approved: December 2, 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 (absent), Julian Heather, Sue Holl, John Ingram, Dana Kivel (absent), Tom Krabacher, Todd Migliaccio, Christine Miller, Reza Peigahi, Kent Porter, Deidre Sessoms

Guests: Jim Prince, Vice Provost and Lakshmi Malroutu, Interim AVP, Academic Affairs
Carolyn Gibbs, Department of Design
Karen Booth and Becky Repka, Office of Public Affairs and Advocacy
Seung Bach, Interim Associate Dean for Undergraduate Programs, CBA
Kevin Wehr, Chapter President, California Faculty Association
Tony Sheppard, Department of Recreation, Parks & Tourism Administration

Open Forum:

- **November 20 Senate Meeting Open Forum Follow-up:** Gibbs requested that the Executive Committee consider commissioning a White Paper on High Stakes Grading as well as task a Standing Policy Committee with examining the Faculty Responsibilities in the Instructional Environment Policy as it relates to timely feedback on tests and assignments.
- **WASC Accreditation Process – Faculty Representatives:** An inquiry was made regarding how the Senate will receive updates from the faculty representatives serving on the WASC committees. The Chair stated that the faculty representatives will be asked to update Senate in the spring.
- **Study on Non-Impacted Programs:** Concern was expressed over the effects of impaction. It was suggested that a study on impaction be done. The Chair stated that Ted Lascher, Public Policy and Administration, was asked by the Provost to do a report on Impaction. A question was raised on how the Provost will use the report and the Vice Provost said he would follow-up with the Provost. The Chair will follow-up with Lascher as well.
- **Travel Funding Open Forum Item:** Sheppard, following up on a question during a recent Senate Open Forum, expressed concerns over the recent scrutiny of travel requests. After a brief discussion, the item was placed on the agenda for December 2.

Agenda: The agenda was approved as published.

Minutes: The Executive Committee approved the meeting minutes of November 18, 2014 as published.

From the Chair:

- **ASCSU Faculty Trustee 2015-2017 Nominations:** A call will be sent out to faculty the first week of December. Deadline for submitting nomination packets: January 5, 2015.
- **November 20 Senate Meeting Open Forum Follow-up:** See above Open Forum item.
- **General Review of Program Planning Resource Guide:** Exec was invited to attend the December 4 conversation with Chancellor's Office representatives regarding the Program Planning Resource Guide.
- **E-cigarette Smoking Policy:** At the November 18 Senate Meeting, a question was raised in Open Forum regarding E-cigarette use inside buildings. The Chair thanked the Vice Provost for following up with Campus Counsel. No member of the public can smoke any tobacco product inside a building.

From the Vice-Provost:

- **Searches:**
 - **Deans of the College of Business Administration and of the University Library:** Candidate forms for each search will be held the first week in December.
 - **Presidential Search:** A campus Open Forum will be held Dec 3, from 10 am to 12noon, in the University Ballroom I, Union.
- **Proven Course Redesign Proposals:** Proposals are due January 5, 2015. Questions should be directed to Sheree Meyer, Dean of Undergraduate Studies.
- **University's Home Page Redesign:** The redesign has been postponed to allow for fuller consultation with the faculty.

Senate Committee Standing Rules: Exec will review at the December 2 meeting.

- **Faculty Policies Committee**
- **Pedagogy Enhancement Awards Subcommittee**
- **Visiting Scholars Subcommittee:**

Brand and Identity Enhancement Project: Booth and Repka presented on the project. Discussion ensued over the use of the Presidential Seal and the inclusion of the word "University" (e.g. California State University, Sacramento). Exec requested the Senate Chair convey the concerns voiced to the President.

Impaction Update: College of Business Administration: Associate Dean Bach presented a request that the Senate allow CBA to change their supplemental admission criteria for 2015-2016 in order to include MGMT 10. Exec discussed the request and the following motions were made, seconded, and carried and will be placed on the December 4 Senate Agenda at First Reading.

- The Faculty Senate recommends approval of the College of Business Administration's request to amend supplemental admissions criteria to begin in the 2015-2016 AY to include MGMT 10, contingent upon the College of Business Administration being required to submit a formal application for Program Impaction as required in the University Policy on Program Impaction, to the Senate by the end of Spring 2015 in keeping with the timeline for 2017-2018 AY Program Impaction status.
- The Faculty Senate recommends that the Office of Academic Affairs bring all currently impacted programs into compliance with the University Policy on Program Impaction by identifying those impacted programs that have held impacted status since before that Policy was implemented and requiring that they apply for continued impaction as specified in that Policy early enough for all to be in compliance by the 2018-2019 AY.

Internship Policy Work Group Charge: The item will be placed on a December agenda.

Adjourned: 4:55 pm