



**2015-2016 Faculty Senate
Executive Committee**

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EXECUTIVE COMMITTEE
Minutes of the Meeting of March 29, 2016
275 Sacramento Hall
Approved: April 5, 2016

Call to Order:

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

Roll Call:

Roll was taken.

Lorelei Bayne, Sylvester Bowie, Tucker Caruso, De-Laine Cyrenne, Jeff Dym, Sue Escobar, Ben Fell, Kathy Garcia, Julian Heather, John Ingram, Mike Lee, Tom Krabacher, Reza Peigahi, Kath Pinch, Adam Rechs, Sue Holl

Guests:

Academic Affairs: Steve Perez, Vice Provost (Interim), Don Taylor, Interim AVP, Academic Programs and Educational Effectiveness, Todd Migliaccio, Provost's Planner for Student Success

Academic Senator: Christine Miller

Human Resources: AVP Jake Hurley

Recreation, Parks and Tourism Administration: Tony Sheppard, faculty member

Open Forum:

Flags at Half-Staff: An inquiry was made as to why the flags on campus were recently posted at Half Staff. Don Taylor will follow-up.

Sacramento Bee Article: Concern was expressed about an article in the Sacramento Bee regarding a Sac State class on Lobbying, Making a New Law. It was reported that there is no syllabus for the course and that the instructor creates assignments on the fly. Don Taylor will follow-up.

Proposed Faculty Strike: Concern was expressed about rumors of strikers closing down the campus by making it difficult for people to get on and off campus and also bullying people trying to come on campus. Provost Lee stated that an email will be sent out to students this week addressing questions and concerns about the strike.

Smart Planners Demo: Migliaccio advised Exec that the Smart Planner demo was scheduled for April 11 and invited Exec to attend and participate in the demo.

Agenda: The agenda was approved as published.

Minutes: March 8, 2016: The minutes were approved as published.

From the Chair:

- **Sonoma State Resolution:** It was reported that on March 28 Sonoma State passed a resolution endorsing the faculty strike action in support of the resolution passed by the CSU Academic Senate.
- **Sacramento State Proposal to become a Sanctuary Campus:** Exec was advised that LEAD is recommending that Sacramento State be a sanctuary campus and that it will be a discussion item for Exec at a later date. It was noted that the discussion should also include the Faculty Senate.

An inquiry was also made about the student's concern at the Faculty Senate Open Forum regarding student information being used for a research project without student's permission. Caruso suggested the students be directed to speak with the Committee on Diversity and Equity about their concerns and to address what they are asking for.

FPC – Role and Responsibilities of the Department/Division Chair Policy:

Cyrenne presented the policy amendments and stated that the major change was to allow temporary faculty to be able to vote for the department chair. Exec members expressed a number of concerns and recommended that the item be referred to the UARTP Committee for review and comment. It was also suggested that a campus forum be held once the UARTP Committee has completed their review to allow for all faculty to weigh in on the amendments.

The item will be referred to the UARTP Committee for a comprehensive look at the amendments in compliance with the Collective Bargaining Agreement, the University ARTP policy, and other relevant history (including the disposition of a grievance on a similar matter at Fresno State). UARTP will also be asked to consult with Campus Counsel regarding any contradictions in the Collective Bargaining Agreement. The Committee will be asked to respond ~~back~~ as soon as possible.

Faculty Senate Subcommittee Vacancies: Exec reviewed committee vacancies and identified faculty from the Preference Poll to be contacted regarding serving.

Adjourned: *The meeting was adjourned at 5:00 pm.*