



**2015-2016 Faculty Senate
Executive Committee**

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EXECUTIVE COMMITTEE
Minutes of the Meeting of April 5, 2016
275 Sacramento Hall
Approved: April 12, 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 (absent), Sue Escobar (absent), Ben Fell (absent), Kathy Garcia, Julian Heather, John Ingram, Mike Lee, Tom Krabacher, Reza Peigahi, Kath Pinch, Adam Rechs, Sue Holl

Guests:

Academic Affairs: Sheree Meyer, Dean, Undergraduate Studies

Academic Senator: Christine Miller

Human Resources: Jake Hurley, Associate Vice President

Recreation, Parks and Tourism Administration: Tony Sheppard

Student Academic Success & Educational Equity Programs: Damariyé Smith

Open Forum:

- Faculty Strike: It was reported that some staff were asked to report to their administrators who was and was not working during the strike.
- CA State Student Association Student Position (CSSA): CSSA has ~~an~~ a position for a student assistant to provide support at their Sacramento Office for 10-20 weeks/12-14 hours a week. Questions may be directed to Tom Krabacher.
- The Producers will be presented April 13-24 at the University Theatre, Shasta Hall.

Agenda: The agenda was approved as published.

Minutes: March 29, 2016: The minutes were approved as published.

From the Chair:

- Faculty Strike Resolutions: Some CSU campuses have passed resolutions regarding the proposed faculty strike.

GE/GRPC: Global Awareness Course Proficiency Requirement for Graduation with a Baccalaureate Degree Proposed Policy: Peigahi stated that the 2012/13 Faculty Senate requested the GE/GRPC Committee submit to the Senate a proposal to establish a new “World Cultures and Global Awareness” requirement as a supervenient requirement in GE ([12/13FS-53](#), approved 12/13/12). Exec discussed the item and asked Peigahi if additional information could be provided to better inform the Senate when they are considering the policy. It was suggested the proposed policy be placed on a fall 2016 Senate agenda.

Resolution in Support of CSU and CFA Reaching an Agreement in Accordance with the Findings of the Public Employee Relations Board Fact Finder Report: The item will be placed on the April 7 Senate Agenda at First Reading following FS 15/16-115/GSPC/EX Graduate Learning Goals/Objectives Policy.

Adjourned: *The meeting was adjourned at 4:25 pm.*