



**2015-2016 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE**  
**Minutes of the Meeting of April 12, 2016**  
275 Sacramento Hall  
*Approved: April 26, 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 (absent), De-Laine Cyrenne, Jeff Dym, Sue Escobar, Ben Fell (absent), Kathy Garcia, Julian Heather, John Ingram, Mike Lee, Tom Krabacher (absent), Reza Peigahi, Kath Pinch, Adam Rechs, Sue Holl (absent)

**Guests:**

Academic Affairs: Steve Perez, Vice Provost (Interim), Don Taylor, AVP, Academic Programs and Educational Effectiveness (Interim)  
Human Resources: Jake Hurley, Associate Vice President

**Open Forum:**

- It was reported that other campuses are canceling classes even though the faculty strike has been canceled. Provost Lee stated that classes on our campus will be held.
- Ben Vereen's First Annual Wellness Through the Arts, Sacramento Essay Awards will be held on campus April 30. The event is hosted by the Department of Theatre and Dance.
- Email Accounts: Peigahi stated that he was contacted by a retiree that their email account is no longer active. Bowie will follow-up.

**Agenda:** The agenda was approved as published.

**Minutes:** April 5, 2016: The minutes were approved as published.

**From the Chair:**

- ASCSU Resolutions – March 2016 and Chancellor White's Memo of April 7, 2016:
  - Peigahi requested the Senate Chair share with the CPC Chair the Resolution Regarding the Evaluation of Online Teaching - AS-3250-16/FGA
- Honorary Degree Committee: Bowie stated that he requested adequate time be allowed for the Selection Committee to review applications and he also addressed the diversity of applicants with VP Sales.

**Scheduling Task Force – Faculty Representatives Nominees:** Emily Wickelgren's name will be placed on the April 21 Senate Agenda on Consent Action.

**APC – Drop Policy:** Heather stated that GSPC needs to review the policy before it is forwarded to the Senate. Questions were raised about the policy addressing the issues that arose in the Field Trip policy. Escobar stated that those issues have not been addressed yet. Pinch stated that the Senate approved the policy with the understanding that the issues in the Field Trip policy would be address when the Drop Policy was revised. GSPC will review the policy.

**Grade Appeal Policy – President’s Action:** Additional edits were made to the policy by the President in consultation with Campus Counsel and the current and past Grade Appeal Managers. APC was asked to review the revised policy and report back to Exec. It was suggested that efforts be made to work with the President’s Office (through the standing committees) during the process of legislating to reduce the number of changes necessary after the Senate passes such legislations.

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