



**2015-2016 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING**

**Minutes of the Meeting of June 24, 2015**

11:00 am – 12:30:00 pm, 161 Sacramento Hall

*Approved: July 22, 2015*

**Call to Order:**

*The Chair called the meeting to order at 11:05 am.*

**Roll Call:**

*Roll was taken.*

Lorelei Bayne, Sylvester Bowie, De-Laine Cyrenne, Jeff Dym, Sue Escobar, Ben Fell, Kathy Garcia, Julian Heather (absent), John Ingram, Reza Peigahi, Kath Pinch, Adam Rech (absent), Fraka Harmsen, Sue Holl, ASI Representative (vacant)

**Guests:** President's Office: Dr. Nelsen, Incoming President

Academic Affairs: Jim Prince, Vice Provost; Sheree Meyer, Dean, Undergraduate Studies

**Agenda:**

The agenda was approved as published.

**Introductions**

Introductions of the Executive Committee and guests were made.

**From the Office of the President:** Incoming President Nelsen spoke briefly to the Executive Committee. Academic Senator Holl commented that the Statewide Senate expressed its objection to Community Colleges offering Bachelor degrees that conflict with those offered by the CSU and she also mentioned that they were concerned with the public university renting space to private universities.

**From the Chair:**

- **President's Action Memo – Senate Actions May 14, 2015:** Exec was directed to the President's memo regarding the Emeritus Status Policy ([FS 14/15-134](#)). The policy was approved with amendments from the President.
- **Folsom Hall Lease Update:** Bowie directed Exec to the correspondence from President Gonzalez ([EX 14/15-02](#)) and Assembly Member McCarty ([EX 15/16-03](#)).
  - **Concerns were expressed regarding some inaccuracies in the President's letter.**  
*Exec was asked to note any inaccuracies or violations of the terms of the contract/lease agreement and to forward to the Senate Analyst.*
  - **Next Steps:**  
*Exec will revisit the matter in 3-4 months in order to allow time for the implementation of the contract.*

*It was suggested that a conversation take place about ways the Senate would have oversight when these situations occur – consultation, shared governance, and communication.*

*A referral may be made to the Curriculum Policies Committee and the Curriculum Subcommittee to consider the development of a curriculum review process for instances where a lessee is an educational institution in order to identify if there is curricular duplication.*

- **Standing Policy Committee – Plans for 2015/16 Legislative Actions and Committee Liaisons:** Chairs were asked to send their draft lists of legislative actions and list of committee liaisons to the Senate Analyst by June 29
- **Academic Information Technology Committee – Executive Committee Representative:** Dym volunteered to serve as the 2015/16 Executive Committee representative.
- **Photos for Senate Website reminder:** Exec was reminded that their photo is due to the Senate Office by June 29.
- **Executive Committee Meetings:** Bowie suggested that meetings be held for only full meeting agendas. Exec will discuss at the next meeting.

#### **From the Provost:**

Prince asked the status of the Internship Policy and provided the following report on behalf of the Provost:

- 31 faculty searches have been finalized;
- Frank Li, the new AVP for International Programs and Global Engagement, starts July 6<sup>th</sup>; and
- 37 Provost Research Incentive Fund awards have been made, spanning a large range of disciplines.

#### **Committee Appointments**

- Garcia reported that 95% of the committee vacancies were filled in spring 2015.
- The Executive Committee approved on behalf of the Faculty Senate, the following committee appointments. The items will be placed on the August 26 Senate Retreat agenda on Consent Information.
  - **Grade Appeal Panels:**  
Melissa Holland, Graduate Studies, EDU  
James Miranda, Chemistry, NSM
  - **Sacramento State Alumni Association Board of Directors:**  
Maggie Beddow, Undergrad Studies EDU
  - **UEI Board of Directors:**  
David Lang, Economics SSIS
  - **Student Housing Advisory Committee**  
Corey Shanbrom, Math and Statistics, NSM
  - **Well Advisory Group**  
Ann Leber, Graduate Studies (EDU)
  - **Parent Advisory Council for the ASI Children’s Center**  
Juliana Raskauskas, Undergraduate Studies, EDU

**Statement on Shared Governance and Consultation at California State University, Sacramento:** Bowie stated Incoming President Nelsen had asked the Senate to consider a resigning of the document to make a statement to renew the values and goals around Shared Governance. Exec reviewed the document and Peigahi suggested that if Exec recommends changes to the document, that the Senate must have an opportunity to review the document and approve recommended changes. Next steps will be decided at the July 22 Exec meeting. Bowie would like to have the statement in place at the beginning of the academic year.

**Faculty Senate Retreat Agenda:**

- **Open Forum:** Exec discussed the placement of Open Forum on Senate agendas--at the beginning or the end of the agenda. Concerns were addressed regarding time and information sharing from the 2014/15 Senate meetings.
- **Presentations:**
  - President
  - Budget and Master Plan Update: VP Lee will be invited to present.
  - Enrollment, Graduation Initiative, and Student Affairs Update: VP Mills will be invited to present.
- **Committee of the Whole:**
  - WASC Update: Jackie Donath will be contacted to see if there is any work the Senate needs to do at the Retreat and if an update on WASC is needed.
  - Impaction Report: Next steps will be discussed at the next Exec meeting.
- **First Reading**
  - **Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2015-2016 AY:** Exec will review at the next meeting for placement on the Aug 26 Senate agenda.
  - **Assigned Time for Exceptional Levels of Service to Students:** The Senate Chair and FPC Chair will review and determine if the item is ready for Senate review.

**Adjournment:**

*The meeting was adjourned at 12:30 pm.*