



**2015-2016 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING  
Minutes of the Meeting of September 8, 2015**

3:00 – 5:00 pm, 275 Sacramento Hall

*Approved: September 15, 2015*

**Call to Order:**

*The Chair called the meeting to order at 3:01 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, Tom Krabacher, Reza Peigahi, Kath Pinch, Adam Rechs, Fraka Harmsen (absent), Sue Holl,

**Guests:**

Academic Affairs: Jim Prince, Vice Provost; Sheree Meyer, Dean-Undergraduate Studies; don Taylor, Interim AVP

Department of History: Aaron Cohen, Department Chair

CSU Academic Senate: Christine Miller, CSUS Academic Senator

California Faculty Association: Kevin Wehr

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

**Minutes – September 1, 2015:** The minutes were approved as published.

**Open Forum:**

- **CFA:** Kevin Wehr provided an update on the current bargaining situation between the Chancellor's office and the CFA.
- **CSUAS Plenary Update:** Miller reported on SB 707 Gun-Free School zone, SB 172 Pupil Testing: High School Exit Examination Suspension, Establishing a Task Force on the Requirements of CSU General Education (GE) Mathematics/Quantitative Reasoning (B4) Credit and On the California High School Exit Examination.
- **History Department:** Chair Cohen reported on the situation involving a part-time History instructor and a Native American student in a History class during the preceding week that has been in the news and included a response from the university President. Chair Cohen indicated that he was closely involved in monitoring the situation and cautioned people that to date all sides of the story have yet to be heard and made public. He expressed his willingness to be part of any discussion about how to address the issue and other that might be similar. He did indicate that a resolution was being worked on.

- **Department/Division Chair Item from September 1 Open Forum:** Bowie shared information from the University Policy Manual and President Gerth: The item was referred to FPC to review the policies and determine if the policy should be updated and reported back to the Executive Committee.
  - **Department/Division Chair, Role and Responsibility of the – UPM:** [UMD03150.htm](#)
  - **Approval of AS 89-66, Department Chair Policy:** *PM 89-14 President Gerth to All Faculty Memorandum, November 9, 1989.*
  - **Delegation of Authority – Department Chair Appointment and Removal:** *PM 96-08 President Gerth Memorandum, May 2, 1996.*
- **ASI Representative:** Tucker Caruso was introduced to the Committee.

**From the Chair:**

- **Anthony Sadler Resolution:** The Work Group is drafting a resolution for Exec’s review on September 15.
- **Impaction Presentation to the Faculty Senate:** The Work Group is working on the presentation for the September 17 Senate meeting.
- **Impaction Taskforce – Faculty Representatives:** The Call to faculty was sent out on September 8.

**Repeat Policy:** Meyer stated that a problem was brought to her attention regarding the Course Repeat Policy in regards to transfer students. A student might enroll in and possibly complete a course at Sac State before his or her record is updated to show that the student had taken the equivalent course at his or her previous institution, the question raised is should the grades be averaged or forgiven. The item was referred to APC.

**Grade Appeal Policy:** APC Chair Escobar reported at the end of spring 2015, the Executive Committee had reviewed the revised policy from President Gonzalez and APC’s recommended edits. Additional questions were raised by the 2014/15 Executive Committee which were not addressed due to the Grade Appeal Policy Work Group being discharged. Escobar, a member of the Work Group, addressed some of the pending questions. The Executive Committee will send language to Escobar to make additional amendments for Exec’s review on September 15 for placement on the September 17 Senate agenda.

**Program Proposal – Health and Human Services: Department of Kinesiology and Health Sciences: Exercise Science Concentration:** The item will be placed on the September 17 Senate Agenda on Consent Action.

**Program Review Report: Division of Criminal Justice:** The item will be placed on the September 17 Senate Agenda on Consent Action.

**FPC Assigned Time for Exceptional Levels of Service to Students:** The procedures and Standing Rules were reviewed and minor edits were suggested. The items will be placed on the September 17 Senate agenda at First Reading, before the Grade Appeal Policy item.

**Adjournment:**

*The meeting was adjourned at 4:47 pm.*