



**2015-2016 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE MEETING  
Minutes of the Meeting of September 15, 2015**

3:00 – 5:00 pm, 275 Sacramento Hall

*Approved: September 22, 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, Sue Holl (absent)

**Guests:**

President's Office: President Nelsen, Lisa Cardoza, Chief of Staff

Academic Affairs: Jim Prince, Vice Provost; Sheree Meyer, Dean-Undergraduate Studies;  
Chevelle Newsome, Dean-Graduate Studies

College of Health and Human Services: Tony Sheppard, RTPA faculty

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

**Minutes:** September 8, 2015: The minutes were approved as published.

**Open Forum:**

- **Background Check Executive Order:** Concern was expressed regarding how information is disseminated to the campus regarding the new policy on background checks for new employees, TAs, and volunteers and how it affect new employees hired in the last year. VP Lovely (HR) will be invited to the September 21 meeting to explain.
- **President Nelsen:** Dr. Nelsen spoke about Graduate Education, he reported that the Smoking on Tobacco Free Campus policy (he made it clear that the policy has not been delayed or held up as was rumored), and Interim or Acting Administrative Appointments.

**From the Chair:**

- **Anthony Sadler Resolution:** An invitation will be extended to Anthony to attend either the October 1 or 15 Senate meeting.
- **CSU Presidential Search Process** – Campus issues around the process for Presidential searches will be discussed at the CSU Senate Chairs meeting on October 8.

**Impaction Task Force – Faculty Representatives:** The names of the following faculty members will be placed on the September 17 Senate agenda on Consent Action:

- Marya Endriga, Psychology (SSIS)
- Tony Sheppard, Recreation, Parks and Tourism Administration (HHS)

**Diversity Task Force – Faculty Representatives:** The names of the following faculty members will be placed on the September 17 Senate agenda on Consent action:

- Cecil Canton, Criminal justice (HHS)
- Sujatha Moni, Women’s Studies (SSIS)

**Grade Appeal Policy:** The revised policy was reviewed and concerns were expressed regarding confusion with the Academic Honesty Policy and Procedures. The item will be placed at First Reading for the September 17 meeting. VP Mills will be asked to attend the Senate meeting to address questions regarding the Academic Honesty Policy and Procedures.

**Adjournment:**

*The Executive Committee meeting was adjourned at 4:50 pm*

*Executive Session was convened at 4:51 pm and adjourned at 5:00 pm.*