



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE
Minutes of the Meeting of January 24, 2017
275 Sacramento Hall
Approved: January 31, 2017

CALL TO ORDER: The Chair called the meeting to order at 3:03pm.

ROLL CALL: Roll was taken.

Dimitri Bogazianos, De-Laine Cyrenne, Jeff Dym, Sue Escobar, Kathy Garcia, Andrew Hertzoff, Julian Heather, Sue Holl, Tom Krabacher, Hellen Lee, Mike Lee (absent), Abraham Mendoza, Liam Murphy, Robert Nelsen (absent), Reza Peigahi, Matt Schmidlein, Chris Taylor

Guests:

Academic Affairs: Steve Perez, Vice Provost

College of Arts and Letters: John Williams, Associate Dean (Interim)

College of Health and Human Services:

- Department of Kinesiology and Health Science: Katherine Jamieson, Chair and Dale Ainsworth, faculty member

Human Resources: Jake Hurley, Associate Vice President

Office of the President: Lisa Cardoza, Chief of Staff

APPROVAL OF THE AGENDA: The agenda was amended to move item #11 after item #7. The agenda was approved as amended

ACTION ITEMS

- **Minutes: December 6, 2016:** The minutes were approved as published.
- **Program Proposals:** The following program proposals will be placed on Consent Action on the February 2 Senate agenda.
 - **Arts and Letters: Spanish Minor** Attachment: EX 16/17-107
 - **Education – Undergraduate Studies in Education: BA in Child Development (Concentration in Early Development, Care, and Education)** Attachment: EX 16/17-51
 - **Social Sciences and Interdisciplinary Studies: Asian Studies** Attachment: EX 16/17-108

INFORMATION / OPEN FORUM ITEMS / DISCUSSION ITEMS

- **Commencement Location:** Questions were raised regarding the location for commencement since the Sleep Train Arena will no longer be used. It was reported that the campus may be considering combining college graduations vs. holding individual graduations due to the rental cost of the new Golden One Center. It was suggested to bring commencement back on campus, at least for spring semester for the smaller colleges because this would be an opportunity for alumni to visit campus again, which is an opportunity for raising alumni dollars. The Senate Chair will follow-up with VP Sales.

- **Sabbatical Announcements:** An inquiry was made as to why sabbatical decisions are delayed to spring quarter for the upcoming academic year. Past practice had been to make the announcement before fall break. The Senate Chair will follow-up with the Chair of the Professional Leave Committee.
- **Active Shooter Training:** An inquiry was made as to whether or not the campus provides training, if so whether is it mandatory, The Senate Chair will follow-up with the Chief of Police.
- **Signal at Stadium Way and College Town Drive:** An inquiry was made about adjusting the signal in the evening for those exiting campus. The Senate Chair will follow up with VP Hayano.
- **ASCSU Quantitative Reasoning Task Force Report:** The feedback from CPC and the Department of Mathematics was reviewed. A discussion regarding a Senate response vs a Campus response followed. A motion was made, seconded, and passed to have a separate response from the Senate. The Senate Chair will draft the memorandum for Exec's review on January 31.
- **The following items were provided as information:**
 - **AB 1887** - Attachment EX 16/17-110
 - **Background Check Policy** - Attachment: EX 16/17-111
 - **CI resolution in support of the CI graduation initiative budget request:**
Attachment: EX 16/17-112
- **Impaction Reapplications:** Six programs have submitted applications. Exec's review is scheduled for Jan 31, and the Senate will begin reviewing them at the Feb 9 meeting.
- **February 2 Senate Agenda:**
 - **KHS Program Proposal:** The Chair stated that the proposal will be at Second Reading.
 - **Retreat:** Heather presented ideas generated by a small working group. Exec provided detailed feedback on the ideas. The agenda and revised retreat date will be discussed at a future meeting.

Adjourned: The meeting adjourned at 5:00 pm