



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE
Minutes of the Meeting of January 31, 2017
275 Sacramento Hall
Approved: February 7, 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 (absent), 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: Chevelle Newsome, Dean, Undergraduate and Graduate Programs;
College of Arts and Letters: John Williams, Associate Dean (Interim); John Forrest, Department of Design
College of Business Administration: Marty Wilson, Associate Dean (Interim)
College of Engineering: Kevan Shafizadeh, Associate Dean
College of Health and Human Services: Tanya Altmann, Chair, School of Nursing; Mary Maguire, Associate Dean; Ernest Uwazie, Chair (interim), Criminal Justices
Human Resources: Jake Hurley, Associate Vice President
Office of the President: Lisa Cardoza, Chief of Staff

APPROVAL OF THE AGENDA: The agenda was approved as published.

ACTION ITEMS

- **Minutes: December 6, 2016:** The minutes were approved as published.

INFORMATION / OPEN FORUM ITEMS / DISCUSSION ITEMS

- **Advising Summit:** This will occur on Feb 24. The deadline for proposals is Feb 3rd.
- **Faculty Representatives – Task Force on Strategic Community Engagement:** Julian Heilig's nomination will be placed on Consent Action on the Feb 2 agenda.
- **Faculty Representatives - Transgender Inclusivity Task Force:** A call will be sent out with the understanding the Senate's faculty representative to the task force needs to be available to report back to the Senate.
- **Open Forum Items Follow-up:**
 - **Sabbaticals:** The Chair followed-up with George Paganelis, Chair of the Professional Leave Committee (PLC). The Committee has met their timeline for this academic year, and Academic Affairs and Human Resources are ahead of schedule compared to previous years. The PLC is looking to improve the process and timelines.
 - **Active Shooter Training:** The training is voluntary and is organized by the Policy/Public Safety.
 - **Signal at Stadium Way and College Town Drive:** The Chair followed-up with VP Hayano. Campus is aware of the congestion issues, but funds are not available at this time to fix the issue.

UTAPS/Transportation Advisory Committee may be looking to make changes over the summer. Exec suggested that it would be good to address the issue when parking from the north of campus is shifted to the south end. Tony Lucas may be invited to speak with Exec.

- **AB 1887:** Does travel to other states apply to travel funded by other (non-state) sources? It is okay to use other sources if you would have used them before the law went into effect, but not as a method to skirt the law.
- **WASC:** Dr. Tamela Hawley now has Sac State in her portfolio. She will meet with the Executive Committee on February 7th.
- **Trustee Visit:** Trustee Jean Fustinberg will be on campus on February 2 and will meet with the Executive Committee.
- **Administrative Council:** The Chair reported on the following:
 - **Affirmative Action Plan:** Christine Lovely and Skip Bishop from HR presented on the campus's Affirmative Action Plan, which campus is required to complete for federal funds. The Plan examines both hires and voluntary terminations. Lovely and Bishop will be invited to a February Exec meeting to speak about how to raise awareness among faculty of practices that would increase diversity and retention among TAs and other instructional positions.
 - **Water and Lead Issue:** Justin Reginato from Facilities is the point person for the campus and will update the Senate at the Feb 2 meeting.
 - **Budget Presentations:** Exec discussed representation at the budget presentations and paying attention to how cuts align with our priorities as faculty. They also discussed a need to understand on how UBAC and this other process may work in parallel/tandem.
- **Resolutions**
 - ASCSU passed a resolution opposing Betsy DeVos's appointment to US Secretary of Education. A resolution in support of the ASCSU resolution will be placed on the Feb 2 agenda from the floor.
 - Cal Poly SLO passed a resolution in support of their undocumented community. The item will be placed on the Feb 2 agenda as information.
 - Exec will discuss strategies for prioritizing resolutions at their next meeting.
- **Hornet Honor Code:** The Senate has not endorsed the Honor Code. This will be discussed at the next meeting.
- **From the Provost:** Vice Provost Perez stated that the Provost will be here next week and the Welcome Reception for her will be from 3-5 pm on Friday, Feb 3. He also thanked folks for working on the catalog.
- **Memorandum—ASCSU Quantitative Reasoning Task Force Report:** The draft memorandum was reviewed. The Committee discussed if all voices were represented, if concerns were adequately addressed, and whether the document reflects diversity of voices that gave input. The memo will be finalized and forwarded to Executive Vice Chancellor Blanchard.
- **WASC Lines of Inquiry:** Who should we be talking to in order to address the lines of inquiry?
The section number precedes the group to talk to:
 - IIIC: who could we talk to? MQID group
 - IIIE: GEGRPC, CPC
 - IIIF: GEGRPC
 - IIIG: GFPC
 - IIIH: UARTP
 - III I: Senate
 - IIIL: CPC, APC
- **Impaction Reapplications:** The applications were received and will be placed on the Feb 9 agenda at First Reading. The Senate Chair will advise the Senate at the February 2 meeting of the Impaction Reapplication documents coming forward and provide instructions for review. Second Reading is scheduled for February 16 and 23 (if needed). Exec will review this process to see if implementation can be improved.

Adjourned: The meeting adjourned at 5:00 pm