



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE
Minutes of the Meeting of February 28, 2017
275 Sacramento Hall
Approved: March 14, 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 (absent), Abraham Mendoza (absent), Liam Murphy, Robert Nelsen, Reza Peigahi, Matt Schmidlein, Chris Taylor, Ching-Hua Wang (absent)

Guests:

Academic Affairs: Steve Perez, Vice Provost
College of Arts and Letters: John Williams, Associate Dean (Interim)
Human Resources: Jake Hurley, Associate Vice President
Information Resource Technology: Christine Miller, Vice President (Interim)
Office of the President: Jim Dragna, Executive Director University Initiatives and Student Success

APPROVAL OF THE AGENDA: The agenda was approved as published

ACTION ITEMS

- **Minutes: February 21, 2017:** Approved as published.

INFORMATION / OPEN FORUM ITEMS / DISCUSSION ITEMS

Chemistry Program Proposal: Associate Dean Hammersley, from the College of Natural Sciences and Mathematics, presented a formal objection to the placement of the Chemistry proposal after the moratorium for Honors Programs on the March 2 Faculty Senate agenda.

Systemwide GE Task Force: Reza Peigahi will serve as one of the two faculty representatives on the Task Force.

President's Visits to Standing Policy Committee Meetings: The Standing Policy Committee Chairs will provide dates to Kathy for scheduling these visits.

Field Trip Policy Inquiry: A question was raised as to what information needs to be in the report regarding a site visit. Perez will follow-up with Dana Kivel.

Data Availability: The Committee discussed issues that have arisen with regards to the availability of data to support campus policies, such as the impactation policy. During the discussion, Christine Miller, Interim Vice President and Chief Information Officer, and Jim Dragna, Executive Director of University Initiatives and Student Success, indicated that the campus is moving towards making data more readily accessible and encouraged the Senate to identify what data it needs to support its work. A referral will be sent to the Student

Retention and Graduation Subcommittee (SRGS) to examine the University Policy Manual to create a list of such data in consultation with Miller, Dragna, and other stakeholders. The Committee's recommendations will be due by the beginning of May.

Academic Honesty Policy: The policy and University Counsel's correspondence of February 16, 2017 will be referred to the Academic Policies Committee for review and suggestion of policy amendments, if appropriate. APC will be asked to also consult with University Council and the Student Conduct Officer. The Subcommittee's recommendations are due to the Executive Committee by December 1, 2017.

Timely Declaration of Major Policy Workgroup Report: Schmidlein presented the Work Group's recommendations and proposed revised policy. The policy will be referred to the Student Retention and Graduation Subcommittee (SRGS) for a quantitative review of the 150 unit threshold. The Subcommittee's recommendations are due by April 27, 2017.

Policy Manual Review Project:

- Policy Manual – Memo 3 – policies addressing accessibility: Referred to FPC.
- Policy Manual – Memo 4 – animal care and use: Editorial changes.
- Policy Manual – Memo 5 – foreign language graduation requirements.
Referred to GE/GRPC.
- Policy Manual – Memo 6 – copyright and patent: No action at this time. Once the Chancellor's Office has finalized the system-wide intellectual property policy, this will be revisited.
- Policy Manual – Memo 7 – convocations: Editorial changes.
- Policy Manual – Memo 8 – CUP: Editorial changes.
- Policy Manual – Memo 9 - data use 1993: Policy referred to AITC
- Memo 10 Degree Programs – EO 1071: No action required because this has already been referred to CPC and GSPC.

Adjourned: The meeting adjourned at 5:00 pm