



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE
Minutes of the Meeting of April 4, 2017
275 Sacramento Hall
Approved: April 11, 2017

CALL TO ORDER: The Chair called the meeting to order at 3:04 pm.

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, Abraham Mendoza, Liam Murphy, Robert Nelsen (absent), Reza Peigahi, Matt Schmidlein, Chris Taylor, Ching-Hua Wang

Guests:

Academic Affairs: Steve Perez, Vice Provost
College of Arts and Letters: John Williams, Associate Dean (Interim), Carolyn Gibbs, Chair, Department of Design
College of Engineering and Computer Science: Kevan Shafizadeh, Associate Dean, Ghazan Khan, Senator, Civil Engineering; Ben Fell, Chair, Department of Civil Engineering
Office of Diversity name: Robin Carter, Title
Facilities: Justin Reginato title

APPROVAL OF THE AGENDA: The agenda was approved as amended with Julian's 4 items. The agenda was approved as published.

ACTION ITEMS

- **Minutes of March 28, 2017:** The wrong minutes were attached to the agenda. The March 28 minutes will be reviewed at the April 11 meeting.

INFORMATION / OPEN FORUM ITEMS / DISCUSSION ITEMS

Council for Affirmative Action Resolution: The item will be placed on a future Executive Committee agenda.

CSU Northridge Resolution: Institutional Support of and Protection for Undocumented Students at CSUN: The item will be placed on a future Executive Committee agenda.

Curriculum Workflow Demonstration The Committee was reminded of the April 6 demonstration.

April 11 Executive Committee Meeting: The Exec Committee will meet briefly at 3:00 pm before the WASC meetings to consider the nominations for faculty representatives for the Ombudsperson search and the Executive Director of Equity, Diversity, and Inclusion search.

WASC Visit: The Senate Chair will provide Committee members with information pertinent to these the meetings: the schedule; a one page executive summary of the campus WASC Report; and information provided by Senate Committees in response to WASC Lines of Inquiry.

Improving Systemwide Policies and Procedures Related to Academic Preparation Memorandum – EVC Blanchard, March 28, 2017 Provided as an information item.

Coded Memorandum ASA-2017-09: Revision to Executive Order 1099, Self-Support Programs and Courses Provided as an information item.

April 6 Senate Agenda: 2nd Reading of the Roles and Responsibilities of the Department/Division Chair Policy (FS 16/17-139) will be postponed to the April 20 meeting to allow more time for units to discuss the proposed amendments. Holl stated that her faculty had asked to see the Fresno State arbitration agreement on lecturers participating in Chair elections. The Chair will follow-up with AVP Hurley.

Position Description for the Executive Director of Equity, Diversity, and Inclusion: Feedback received from the Executive Committee will be forwarded to Lisa Cardoza, Chief of Staff.

General Education Survey: Peigahi presented a brief update of plans, developed in consultation with Dean Newsome, for generating a campus response to the GE survey.

SB 41 CA Promise referred to APC: The APC Chair requested the item be referred to FPC regarding the workload implications of mandated advising. The item will be referred to FPC for review and response by the April 25 meeting.

Provost: The Provost reported that the AABAC is reviewing faculty positions requests from each college. She also informed Exec that she has formed a task force on math remediation

Academic Climate Survey: Interim Director of Diversity, Robin Carter, provided a draft survey which will be administered in the fall once the Director or Diversity position has been filled. Exec provided feedback on the draft to Dr. Carter. The Senate Chair will advise CODE and FPC that Dr. Carter will ask for their review and feedback.

Religious Holidays: Director Carter asked Exec for feedback on: a draft of Guidelines for Religious Accommodation Rights and Obligations for Sacramento State Employees; and web-based religious calendars from other institutions. The Senate Chair will advise CODE and FPC that Dr. Carter will ask for their review and feedback regarding this matter.

CPC: E-Learning Policy: This item will be discussed further at the April 25 meeting.

April 25 Executive Committee Agenda: The following items were not addressed due to time and will be placed on the April 25 meeting agenda:

- GSPC: Graduate Concentrations Policy
- CPC: Modification In, Suspension Of, or Deletion of Existing Program Policy
- CPC: Undergraduate and Graduate Degree Program Policy
- Proposal for Senate CFA Meeting

Adjourned: 4:55 pm