



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE
Minutes of the Meeting of April 11, 2017
275 Sacramento Hall
Approved: April 25, 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, Reza Peigahi, Matt Schmittlein, Chris Taylor, Ching-Hua Wang

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

ACTION ITEMS

- **Minutes of March 28, 2017:** Approved as published.
- **Minutes of April 4, 2017:** Approved as published.

INFORMATION / OPEN FORUM ITEMS / DISCUSSION ITEMS

Faculty Senate Agenda – April 20: The order of Second Reading items will be:

FS 16/17-139/FPC/EX: Roles and Responsibilities of the Department/Division Chair Policy
FS 1617-142/EX: Establishment of a Senate Task Force on Instructional Effectiveness

e-Learning Policy: The Chair confirmed with the members that discussion of this item will be continued at the April 25 meeting.

Outstanding Faculty Awards – April 18: The members were reminded of the event.

Dean’s Council Minutes, Feb 20, 2017: Information item.

Faculty Representatives – Ombudsperson Search Committee: The nominations of Sue Escobar, Criminal Justice (HHS), and Tom Krabacher, Geography (NSM), will be placed on Consent Action on the April 20 Senate agenda.

Faculty Representatives – Executive Director of Equity, Diversity, and Inclusion Search Committee: The nominations of Marlyn Jones, Criminal Justice (HHS), and Jamie Hoffman, Recreation, Parks & Tourism Administration (HHS), will be placed on Consent Action on the April 20 Senate agenda.

Math Remediation Task Force: The Provost reported that she is forming a Task Force to be convened this spring and asked for a faculty representative from the GE/GRPC Committee.

Adjourned: 3:15 pm