



**2016-2017 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE**  
**Minutes of the Meeting of May 9, 2017**  
275 Sacramento Hall  
*Approved: May 16, 2017*

**CALL TO ORDER:** The Chair called Executive Session to order at 3:00 pm. The regular meeting was called to order at 3:40 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 (absent), Liam Murphy, Robert Nelsen, Reza Peigahi, Matt Schmidlein, Chris Taylor (absent), Ching-Hua Wang

**Guests:**

Office of Academic Affairs: Steve Perez, Vice Provost  
College of Arts and Letters: John Williams, Associate Dean (Interim)  
Office of Human Resources: Jake Hurley, AVP

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

**Minutes:** May 2, 2017: Approved.

**DISCUSSION ITEMS**

**Executive Session:** Administrative positions

**May 11 Senate Agenda:** The Committee considered a request to reorder the agenda to move FS 16/17-142 and FS 16/17-184 before FS 16/17-139. The agenda will not be reordered.

**Campus Events:** An inquiry was made as to how to make the campus community aware of all of the events on campus.

**From the Chair**

- Standing Policy Committee Chairs were reminded that their committee's end of the year reports need to be forwarded for placement on the May 11 Senate agenda.
- CFA Meeting: Exec was reminded of the meeting.
- CSU San Bernardino Resolution of No Confidence

**From the Provost:**

- Update on faculty hires.

**CPC: Supplemental Instruction and Registration Unit Restrictions Policy:** CPC Chair Murphy stated that the policy was developed to provide guidelines and protocols for supplemental instruction (SI) courses within and across academic units and programs. Perez stated that the intent of the program is to help make our students successful before they fail.

Two concerns were expressed about the policy: That it is run by Student Affairs not Academic Affairs/faculty; and that students receive academic credit for attending tutoring sessions. Exec members identified several areas that the 2017/18 Senate should examine:

- Oversight and Costs
- Where PARK is housed: Should it be housed in Undergraduate Studies?
- Guidelines: Develop a clear set of guidelines.
- Credit and Sections: Should credit be awarded or not? How to award sections.
- Curriculum: Who owns the curriculum and who owns the hours
- Supplemental Instructors: How are they hired?

It was suggested that (a) this could be a Retreat item for a Committee of the Whole conversation with the Senate and (b) the Senate could advise the Executive Committee on how CPC should precede with this policy. Over the summer Exec will talk with the Provost and VP Mills regarding this program.

**Committee Appointments:** The following committee appointments will be placed on Consent Action on the May 11 Faculty Senate agenda.

- **Committee on Internationalization:** Nikolaos Lazaridis, History (A&L) Term: Fall 2017 through Spring 2018
- **Sacramento State Alumni Board:** De-Laine Cyrenne, Psychology (SSIS)
- **UEI Board of Directors:** The following faculty names will be forwarded to the President for consideration and appointment of two faculty members. Terms of service 1) to serve the remainder of Professor Antonyappan's term – Spring 2017 through Spring 2018 and 2) July 1, 2017 through June 30, 2019
  - Ryan Getty, Kelly Thompson, Sharyn Gardner, Jai-Joon "Jay" Lee, Yang Sun, Joseph Vo
- **Student Retention and Graduation Subcommittee:**
  - Jing Pang, Electrical & Electronic Engineering (ECS)
  - Nick Sheppard, Photography (A&L)
  - De-Laine Cyrenne, Psychology (SSIS)
  - Seunghee Wie, Family and Consumer Sciences (SSIS)
- **Academic Program Review Pool 2017/18 AY:**
  - Melissa Cardenas-Dow, Library
  - Mae Chaplin, Undergraduate Studies (EDU)
  - De-Laine Cyrenne, Psychology (SSIS)
  - Mark Ludwig, Communication Studies (A&L)
  - Katherine Kelly, Nursing (HHS)
  - Kristin Van Gaasbeck, Economics (SSIS)

▪ **Center for Teaching and Learning**

- Diego Bonilla, Communication Studies (A&L) – Term: Spring 2017 through Spring 2018
- Andrea Venezia, Public Policy and Administration (SSIS) – Term: Spring 2017 through Spring 2018
- Nassrine Nouredine, Nursing (HHS) - Term: Fall 2017 through Spring 2020
- Kelly McDonald, Biological Sciences (NSM) Term: Fall 2017 through Spring 2020
- EunMi Cho, Teaching Credentials (EDU) - Term: Fall 2017 through Spring 2020

**Program Proposal – Spanish Minor (A&L)**: The program proposal will be placed on Consent Acton on the May 11 Faculty Senate agenda.

**EO 1100 Feedback Survey**: Exec was encouraged to complete the survey. The deadline was revised to June 19, 2017.

The following items were not heard and will be placed on a future agenda of the Executive Committee: Academic Technology Vision and Next Generation LMS Implementation Advisory Group

Adjourned: 5:00 pm