



**2016-2017 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE**  
**Minutes of the Meeting of June 2, 2016**  
275 Sacramento Hall  
*Approved: June 27, 2016*

**CALL TO ORDER:** *The Chair called the regular meeting to order at 1 pm.*

**ROLL CALL:** *Roll was taken.*

D. Bogazianos, D. Cyrenne, J. Dym, S. Escobar (absent), K. Garcia, A. Hertzoff, J. Heather, T. Krabacher (absent), H. Lee, M. Lee, L. Murphy, R. Peigahi, M. Schmidlein, C. Taylor, ASI Representative (vacant)

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

**OPEN FORUM AND INFORMATION ITEMS**

**Masters of Science in Counselor Education: Marriage and Family Therapy (EDU):** Concern was expressed about students reporting that the program is suspending admissions and that students were not properly informed. It was reported that admissions were open in November/December 2015. When a student inquired about the status of applications in April, they received an email from the program stating that the admissions were being suspended. The email was copied to all applicants. Based on the student's conversation with the program, it was not clear when the program was going to notify students until an inquiry was received in April.

It was not known if the process for discontinuance or suspension of a program was followed (<http://www.csus.edu/umannual/acadaff/fsm00010.htm>). The Senate Chair will follow-up with the College of Education's Administrator-In-Charge.

- **Academic Senate CSU Plenary Summary, May 19-20, 2016:** The Chair shared information with the Committee.
- **Senate Office Update:** Fob access to the external doors of Sac Hall has been provided to the Committee members. The Senate website is being updated for the 2016/17 AY. Committee members were asked to provide summer contact information.

**ACTION ITEMS**

- **Minutes: May 10, 2016:** The minutes were approved as published.
- **University Committee Appointments:**
  - **Faculty Representative: New Tenure Track Faculty Orientation and New Temporary Faculty Orientation Work Group:** The Executive Committee, on behalf of the Faculty Senate, approved the following faculty members to serve on the Work Group: Julian Heather and De-Laine Cyrenne. The appointment will be placed on the August 24 Senate agenda as Consent Information.

**ADJOURNMENT:** The regular meeting was adjourned at 1:20 pm.

**CALL TO ORDER – EXECUTIVE SESSION:** The Senate Chair convened the meeting at 1:21 pm.

- **AVP for International Programs and Global Engagement:** Provost Lee updated the Committee on the expedited appointment of the AVP. Exec discussed amendments to the Administrative Appointments Policy to specify when a search would be called, when a search would be closed, and with the need for flexibility in exceptional circumstances the policy should be amend to define how an exceptional circumstances would be warranted. Also, positions on this campus that cannot be vacant for even a day. The Senate Chair will follow-up with the President.
- **Provost Search:** At the request of the President, the Committee discussed next steps for the Provost Search. A motion was made, seconded, and unanimously approved to recommend to the President that a new search be conducted, encouraging internal and external candidates. An Interim Provost should fill the position until the position is filled. The Senate Chair will follow up with the President.

**ADJOURNMENT:** Executive Session was adjourned at 3:00 pm.