



**2016-2017 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE**  
**Minutes of the Meeting of July 11, 2016**  
275 Sacramento Hall  
*Approved: August 9, 2016*

**CALL TO ORDER:** The Chair called the regular meeting to order at 9:15 am.

**ROLL CALL:** Roll was taken.

Dimitri Bogazianos (absent), De-Laine Cyrenne, Jeff Dym (absent), Sue Escobar (absent), Kathy Garcia, Andrew Hertzoff (absent), Julian Heather, Sue Holl (absent), Hellen Lee (absent), Mike Lee, Liam Murphy, Reza Peigahi, Matt Schmidlein (absent), Chris Taylor, ASI Representative (vacant)

**Guests:**

Academic Affairs: Don Taylor, Interim AVP, Academic Programs and Educational Effectiveness  
Center for Teaching and Learning: Lynn Tashiro, Director  
College of Education: Carolyn Turner, Interim Dean and Chris Boosalis, Associate Dean  
College of Social Sciences and Interdisciplinary Studies: Orn Bodvarsson, Dean

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

**ACTION ITEMS**

- **Minutes - June 27, 2016:** The minutes were approved as published.
- **Capitol Public Radio Board Vacancy:** The Executive Committee reviewed the Preference Poll results and identified faculty to be contacted regarding interest in serving. The Senate will put forward to the President the names of three faculty members for consideration and appointment for the vacant position.

**INFORMATION ITEMS**

- **Faculty or Staff Grievances:** Don Taylor in Academic Affairs will serve in an informal ombudsperson role. Potential criminal or harassment grievances would be handled by Human Resources.
- **Honorary Degree Update:** The Senate Chair will serve as the faculty representative on the Honorary Degree Committee. The Senate Chair and Analyst met with VP Sales to discuss the nomination and selection process and the timeline. It was suggested that a more formal process be developed similar to the Faculty Senate Outstanding Faculty Awards, which would include a campus call for nominations.
- **Capitol Public Radio Board:** A faculty representative vacancy has occurred on the Board. (*See Action Items*)

**DISCUSSION ITEMS**

- **Faculty Senate Retreat Agenda:** Topics for the agenda were discussed, and options for addressing each topic were suggested:
  - Finish in Four: Request faculty input on how faculty may participate in graduation initiatives.
  - Academic Senate vs. Faculty Senate: Provide information on the difference between an Academic and a Faculty Senate. Advise the Senate that the item will be addressed in the fall.

- WASC Update: Invite Jackie Donath to give an update.
- Diversity Task Force Report: How are faculty engaged, and what is their role in promoting diversity? The Senate Chair will follow-up on report.
- Impaction Task Force Report: Programs previously approved for impaction need to apply again. Clearly stated actions are needed from the Senate. The Senate Chair will follow-up on report.
- IRT Software Updates/New Technology: Brief update to include information on trainings, advising, curriculum development, and schedules.
- **Faculty Senate Bylaws: Article I. C. Duties and Responsibilities of Individual Representatives (Senators) Interested Party Poll**: The poll was established as a way to get Senators engaged and to be informed. Since the policy was established, Senators have indicated that they did not wish to receive committee meeting agendas/minutes. Due to that feedback, the poll has not been distributed to Senators the last two academic years. It was noted that there seems to be a poor connection between the Senate and Senate committees. This will be a discussion item, possibly at the Senate Retreat, with Senators to determine if the poll will be continued. Any changes to the policy will require a Bylaws change.

#### **ADJOURNMENT**

*The regular meeting was adjourned at 2:45 pm.*