



**2016-2017 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE**  
**Minutes of the Meeting of September 27, 2016**  
275 Sacramento Hall  
*Approved: October 4, 2016*

**CALL TO ORDER:** Executive Session was held from 3-3:29 pm. The Chair called the regular meeting to order at 3:30 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, Mike Lee (*absent*), Abraham Mendoza, Liam Murphy, Robert Nelsen, Reza Peigahi, Matt Schmidlein (*absent*), Chris Taylor (*absent*)

**Guests:**

Academic Affairs: Steve Perez, Vice Provost (*attending on behalf of Provost Lee*)

College of Arts and Letters: John Williams, Associate Dean (Interim)

Committee on Diversity and Equity: Tabzeera Dosu, committee member

President's Office: Lisa Cardoza, Chief of Staff

**APPROVAL OF THE AGENDA:** The agenda was amended to move Item #9 to follow Item #11. The agenda was approved as amended.

**ACTION ITEMS**

- **Minutes – September 20, 2016:** The minutes were approved as published.
- **Instituting A+ Grades:** The Senate Chair will discuss this at the next Statewide Senate Chairs meeting and report back to the Committee.
- **Referral—ASCSU Resolutions – September 2016 AS-3265-16/APEP:** The Quantitative Reasoning Task Force (QRTF) recommendation will be referred to the Department of Mathematics and the Curriculum Policies Committee for comment and feedback by October 24.
- **Winter Commencement Marshalls:** The Senate Analyst will forward the names of the Executive Committee members serving as Marshalls to University Advancement.
- **Learning Management Systems (LMS) Steering Team** – The Senate Office will send out a Call to the College requesting a faculty representative be identified from the college to serve on the Steering Team.
- **Faculty Senate Agenda – October 6:** The following items will be placed on the agenda:
  - **Blended Baccalaureate and Masters Programs Policy Preamble (FS 16/17-30):** The Senate Chair will revise the text based on feedback from the Committee and forward to the Senate Analyst for placement on the October 6 Senate agenda.
  - **Voting Procedures:** Krabacher will draft language regarding voting procedures that will apply to all Senate committees. Exec will review the language at its October 11 meeting for placement on the October 20 Senate agenda.

- **AVP for Facilities Management Search Committee:** The nomination of Ronald Reisner, Theater and Dance (A&L) will be placed on Consent Action.
- **Academic Calendar 2017-18:** The proposed calendar will be placed at First Reading.
- **Work Group—Expedited Process for Consultation with Faculty:** Heather, Krabacher, Peigahi, Dym and Hertzoff will draft language for the Committee to review at the October 11 meeting.

#### INFORMATION / OPEN FORUM ITEMS

- **Instituting A+ Grades:** A question was raised about instituting A+ grades. Statewide Senator Krabacher stated that the Statewide Senate would need to discuss this item and suggested that the Senate Chair bring it up at the next CSU Senate Chairs meeting.
- **ASCSU Resolutions – September 2016:** The Quantitative Reasoning Task Force (QRTF) Recommendations referred to the Department of Mathematics and the Curriculum Policies Committee for comment and feedback.
- **Vice Provost Search Committee Faculty Representatives:** The Provost will be adding two additional faculty representatives to the Search Committee in addition to the three faculty representatives approved by the Senate.

#### DISCUSSION ITEMS

- **Executive Session:** Change in an administrative title.
- **Winter 2016 Commencement:** The following Executive Committee members will serve as Marshalls:
  - SSIS and ECS: De-Laine Cyrenne
  - A&L, CBA, and EDU: Julian Heather
  - HHS: Sue Escobar
  - NSM: Tom Krabacher
- **Blended Baccalaureate and Masters Programs Policy Preamble:** The Faculty Senate (*September 22 meeting*) referred the preamble of the Blended Baccalaureate and Masters Programs Policy (FS 16/17-30/GSPC/EX) to the Executive Committee to review and revise for clarity. The Committee reviewed the amended language and suggested edits. The item will be placed on the October 6 Senate agenda.
- **Learning Management System (LMS):** A Steering Team is being established by IRT and Academic Affairs: The Team will be comprised of a representative from the Academic Information Technology Committee, the Center for Teaching and Learning, and a faculty representative from each college; and ASI representatives. The Senate Office will send out a call to the Deans.
- **Voting Procedures:** The Committee reviewed the voting procedures language in the Faculty Senate Standing Rules and asked Krabacher to draft language that would apply to all Senate Committees. The item will be on the October 11 Committee agenda for placement on the October 20 Senate agenda.
- **Associate Vice President (AVP) for Facilities Management Search Committee:** The nomination of Ronald Reisner, Theater and Dance (A&L) will be placed on Consent Action on the October 6 Faculty Senate Agenda.
- **Academic Calendar 2017-2018:** The proposed calendar will be placed on the October 6 Senate agenda at First Reading.
- **Expedited Process for Consultation with Faculty:** The President spoke about the need for an expedited process when establishing Task Forces or Work Groups for time sensitive matters that require a short turnaround for campus consultation or during times when the faculty are away from campus (Winter and Spring break, summer). A Work Group (Heather, Krabacher, Peigahi, Dym and Hertzoff) will draft language for the Committee's review at the October 11 meeting.