



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE
Minutes of the Meeting of October 4, 2016
275 Sacramento Hall
Approved: October 18, 2016

CALL TO ORDER: The Chair called the regular meeting to order at 3:05 pm. Executive Session was called to order at 3:45 pm.

ROLL CALL: Roll was taken.

Dimitri Bogazianos, De-Laine Cyrenne, Jeff Dym, Sue Escobar, Kathy Garcia, Andrew Hertzoff, Julian Heather, Sue Holl (absent), Tom Krabacher, Hellen Lee, Mike Lee (absent), Abraham Mendoza, Liam Murphy, Robert Nelsen, Reza Peigahi, Matt Schmidlein, Chris Taylor

Guests:

Academic Affairs: Chevelle Newsome, Dean of Undergraduate and Graduate Programs
(*attending on behalf of Provost Lee*)

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

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

ACTION ITEMS

- **Minutes: September 27, 2016:** The minutes were approved as published.
- **Driver License:** The Senate Chair will follow up with UTAPS and Risk Management regarding the driver license requirement for University employee travel.
- **2015-16 Grade Appeals Report:** The report will be placed on the October 6 Senate agenda as an information item.

INFORMATION / OPEN FORUM ITEMS

- **November 14-18: National Hunger and Homeless Week.** The President shared a flyer and reported that the Cabinet members will be taking the food stamp challenge—eat on \$6.74 per day for a week to give a sense of what students experience.
- **Campus Consultation on the Draft Learning Outcomes for the Requirements in United States History, Constitution and American Ideals:** An explanation was requested regarding the rationale for a survey that was distributed to faculty by the GE/GRPC Committee. The Committee Chair indicated that the survey was necessary because of poor response rates to previous consultation efforts and that the Committee plans to continue using surveys for future consultations.

- **Driver License/Risk Management:** An inquiry was made about a requirement that all university employees must provide their driver's license when traveling on Sac State business. The Senate Chair will follow-up with Risk Management and UTAPS regarding policy and procedures. Depending on information received, a presentation may be scheduled.

DISCUSSION ITEMS

- **Grade Appeal Policy Report:** Per the current Grade Appeal Policy an annual report is provided to the President, the Provost, and the Faculty Senate. The report will be placed as an Information Item on the October 6 Faculty Senate agenda.
- **Lockouts Follow-up:** Campus police handle lockouts after hours. University employees who are locked out and do not have keys are allowed to retrieve items from their offices but are not permitted to remain in the office.
- **2015-16 Policy Referrals—Timely Declaration of Major (FS 15/16-120/APC/EX):** The 2015/16 Faculty Senate referred the policy back to the Executive Committee. A Work Group (see below) was established to review the policy taking into account the criteria in the Senate's referral. The Executive Committee will review the Work Group's charge and also identify groups to be consulted at the October 18 meeting. The Senate Chair will draft the charge.

Matt Schmidlein, Vice Chair
Liam Murphy, CPC Chair
Sue Escobar, APC Chair
Abraham Mendoza, ASI Representative
Department Chair: To be determined.
Smart Planner Team Representative: To be determined.

- **Vice President for Information Resources and Technology (IRT) and Chief Information Officer Search Committee – Faculty Representatives:** The nomination of the following faculty members will be placed on Consent Action on the October 6 Faculty Senate Agenda:
 - Boniface Michael, Management (CBA)
 - Mary Reddick
- **Impaction Task Force Report:** The Work Group presented ideas for obtaining feedback on this report from the Senate. The Executive Committee decided to hold a discussion at the October 20 Senate meeting to be preceded by a background presentation.

The Executive Committee asked that the Impaction materials be provided to Senators at the October 6 meeting as an Information Item; Standing Policy Committees will be asked to review the documents by the October 25 Executive Committee meeting and provide feedback; and the Work Group will generate possible discussion questions for Exec to review on October 18.

Executive Session: Facilities

Adjournment: The meeting was adjourned at 4:20 pm