



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE
Minutes of the Meeting of October 18, 2016
275 Sacramento Hall
Approved: November 1, 2016

CALL TO ORDER: The Chair called the meeting to order at 3:05 pm.

ROLL CALL: Roll was taken.

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

Guests:

Academic Affairs: Steve Perez, Vice Provost (Interim) (*attending on behalf of Provost Lee*) and Chevelle Newsome, Dean, Undergraduate and Graduate Programs
College of Arts and Letters: John Williams, Associate Dean (Interim)
College of Engineering: Kevan Shafizadeh, Associate Dean
Committee on Diversity and Equity: Tabzeera Dosu, member
Information Resource Technology: Christine Miller, VP and CIO (Interim)
Office of Graduate Studies: Marya Endriga, Director of Graduate Studies
President's Office: Lisa Cordoza, Chief of Staff
Risk Management; Kirt Stout, AVP, Management Services (interim) and Susan Colley-Monk, Risk Management Analyst
Student Affairs: Vivian Llamas Green, Degree Evaluations

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

ACTION ITEMS

- **Minutes: October 4, 2016:** The minutes were approved as published.
- **Advertisements on the University Bulletin Board:** The Chair will follow-up on questions raised.
- **Program Proposals:** The proposals will be returned to the Curriculum Subcommittee to address the Executive Committee's questions.

INFORMATION / OPEN FORUM ITEMS

- **Advertisements on the University Bulletin Board:** A question was raised about freedom of speech and the advertisements on the University Bulletin Board on Folsom Blvd. The Chair will follow-up.

- **October 20 Senate Meeting:** The Chair and Vice Chair will be away from campus. In their absence, Professor Chris Taylor, Executive Committee At-large Member and Senator for the Department of Physics and Astronomy, has been asked to Chair the meeting. Parliamentarian Krabacher will advise the Senate, roll will be taken and then a motion will be made for the Body to Suspend the Rules. Upon approval, a motion will then be made for Professor Taylor to Chair the meeting.
- **Posting of Degrees:** Vivian Llamas-Green, Associate Registrar was invited to speak about the delay in posting degrees. She reported that over the summer, due to staffing vacancies, there was a delay in posting degrees. The Unit is working on some deficiency issues and timely posting of degrees.
- **Technology Support for Faculty:** Vice Provost Perez reported that Academic Affairs and IRT are reviewing services to better support the campus community. He presented two different ways for providing technology support to faculty: 1) a Service Center, housed in IRT and staffed by IRT and Academic Affairs, that focuses on getting technology to work properly. 2) a Center for Teaching and Learning in Technology, housed within CTL and staffed by IRT and Academic Affairs, which focuses on the pedagogical use of technology.
- **Impaction Discussion – October 20 Faculty Senate Meeting:** The Impaction Task Force Report, Impaction Program Data 2017-18 and the Impaction Task Force Report Recommendations will be placed on the Senate Agenda for the Senators to review prior to the meeting. The Senators will also receive a paper copy of the recommendations at the meeting. Dean Newsome will provide a brief history of Impaction and then a discussion will take place with the Senators.

DISCUSSION ITEMS

- **Proposition 55-Tax Extension to Fund Education and Healthcare:** The Executive Committee discussed resolutions in support of Proposition 55 (ASI, Sonoma State, and CSU Academic Senate) and whether or not to put forward a resolution in support of the Proposition. It was decided to endorse the ASI and CSU Academic Senate resolutions and to place the item at First Reading on the October 20 Senate Agenda.

Exec also discussed the Senate having a conversation about establishing guiding principles for legislation that the Senate would be for or against.

- **Program Proposals:** The following program proposals were reviewed and will be returned to the Curriculum Subcommittee to address questions raised:
 - **Education: Undergraduate Studies in Education**
MA in Child Development (Concentration in Early Development, Care, and Education)
Members questioned whether this was an undergraduate or a graduate degree program.
 - **Social Sciences and Interdisciplinary Studies: Public Policy and Administration**
MS in Urban Land Development: Questions were raised regarding the course Advanced Geographic Information Systems. The course is listed as GEOG 110. Should the course listed be GEOG 110, the Advanced Geographic Information Systems course, or GEOG163, which is called the Applied Geographic Information Systems?

- **Use of University and Provided Vehicles when Traveling on University/State Business:** AVP Kirk Stout and Susan Colley-Monk, Risk Management Analyst, provided an overview of the policy addressing: What driving on University Business means; who the policy applies to; the authorization process; required forms and training; and DMV reports. Concern was expressed that the policy and process is not well known to the campus community. It was suggested it be incorporated into the training portal on MySacState to better inform the campus community.

Adjournment: The meeting was adjourned at 5:00 pm