



**2016-2017 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE
Minutes of the Meeting of November 8, 2016
275 Sacramento Hall
Approved: November 22, 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, Julian Heather, Sue Holl, Tom Krabacher, Hellen Lee, Mike Lee, Abraham Mendoza, Liam Murphy, Robert Nelsen, Reza Peigahi, Matt Schmidlein, Chris Taylor

Guests:

Academic Affairs: Steve Perez, Vice Provost (Interim)
Associated Students, Inc.: Patrick Dorsey, ASI President
College of Arts and Letters: John Williams, Associate Dean (Interim)
President's Office: Lisa Cardoza, Chief of Staff
Recreation, Parks and Tourism Administration: Tony Sheppard, faculty member

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

ACTION ITEMS

- **Minutes: November 1, 2016:** The minutes were approved as published.

ACTION ITEMS

- **Potential Tuition Increases:** The item will be placed on a future Executive Committee agenda.
- **Campus Safety—Escorts to/from Vehicles:** The Senate Chair will follow-up with the Police Chief on the concern expressed below and also to request a list of services provided to the campus community.

INFORMATION / OPEN FORUM ITEMS

- **Potential Tuition Increases:** ASI President, Patrick Dorsey asked for faculty support in opposing possible tuition increases. ASI is working on a resolution and will hold a forum on December 5th (2-3 p.m. in the Orchard Suite), which faculty are encouraged to attend. Exec will discuss writing a resolution in support of ASI's efforts once it has received a copy of the ASI resolution and other information from ASI.
- **Campus Safety—Escorts to/from Vehicles:** It was reported that a faculty member called campus police for an after-hour escort from their car to their office and was denied the escort. The Senate Chair will follow-up with the Chief of Police on this matter and will also ask what services the Police Department provides to the campus community.

- **WASC Retreats Report:** A recap of the WASC MQID and BIG 5 meetings was provided by Heather and other Exec members who attended. Further conversations, including a possible conversation at the Senate Retreat, will be held. Heather will take part in the WASC off-site interview on November 14.
- **Locked Buildings on Weekends—Follow-up:** Perez reported that the issue has been resolved and that buildings will now be opened 30 minutes prior to class.
- **Sacramento State: Game Changer Global Entrepreneurship Week – November 14-18.** Sacramento State alumni and community members will have discussions focused on entrepreneurship, creativity and fresh ideas. President Nelsen encouraged the Executive Committee to attend.
- **Drop Policy:** The item will be placed at First Reading on the November 17 Senate agenda.
- **Policy Amendments – Exec Meetings vs. Senate Meetings:** Exec will continue the discussion at a future meeting.

DISCUSSION ITEMS

Drop Policy: Escobar presented the policy amendment. Exec reviewed proposed amendments from Senator Sheppard and decided that the amendments should be addressed in the Senate.

Policy Amendments – Exec Meetings vs. Senate Meetings: Exec discussed general principals for when it would be appropriate for the Executive Committee to address amendments (editorial or substantial) to a policy that a Policy Committee has not reviewed. The discussion will be continued at a future meeting.

Supplemental Instructional and Registration Unit Restriction Policy: The policy was reviewed and the Committee felt it should be returned to the Curriculum Policies Committee to address:

1. Clearer definitions of what a supplemental course is.
2. The need for the content of a supplemental course to be aligned with the instructor's teaching and schedule in the parent course.
3. Questions regarding oversight and administration of courses:
 - Lack of consultation with departments.
 - Currently Student Affairs has oversight. The Committee felt this was a curricular issue and expressed concern that faculty and departments are not being consulted. Questions were raised about whether or not Student Affairs is now taking part of owning the curriculum.
 - If a supplemental course could be submitted without any consultation with the instructor or department of the parent course?

Adjournment: At the time of adjournment, the Senate Retreat and Road Maps were not addressed and will be placed on a future Executive Committee agenda. The meeting was adjourned at 5:00 pm.