



**2016-2017 Faculty Senate  
Executive Committee**

**EXECUTIVE COMMITTEE**  
**Minutes of the Meeting of November 29, 2016**  
275 Sacramento Hall  
*Approved: December 6, 2016*

**CALL TO ORDER:** The Chair called the meeting to order at 3:03pm.

**ROLL CALL:** Roll was taken.

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

**Guests:**

Academic Affairs: Steve Perez, Vice Provost (Interim) and Emily Wilkengren, Student Issue Coordinator

Associated Students, Inc.: Patrick Dorsey, President; Randy Chen, VP Finance; Stacy Prokopos, Director of Education; Mary Ann Mort, Director of Natural Sciences and Mathematics; Anthony Maalouf, VP University Affairs;

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

College of Engineering and Computer Science: Kevan Shafizadeh, Associate Dean

Community Engagement Center: Dana Kivel, Administrative Director

Division of Student Affairs: Ed Mills, VP for Students, Don Hunt, AVP for Enrollment and Student Services, Kris Trigales, Associate Registrar; and Jazzie Murphy, Director (Interim) Academic Advising Center

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

**ACTION ITEMS**

- **Minutes: November 22, 2016:** The minutes were approved as published.

**INFORMATION / OPEN FORUM ITEMS / DISCUSSION ITEMS**

**Class Scheduling Grid:** Schmidlein relayed concern from his unit regarding the grid and asked if a Faculty Senate Committee could review the plan.

**Giving Tuesday:** Exec was reminded of Giving Tuesday.

**Academic Calendar – Thanksgiving break – week long.** Mendoza reported that ASI will do a survey in early spring regarding a week long Thanksgiving break. Heather asked that he share the result with FPC Chair Cyrenne.

**SB 412 – The California Promise and Priority Registration:** VP Mills spoke about Senate Bill 412 and next steps in order for the campus to be ready for the implication of the new law in Fall 2017. He asked that the Senate work with him on the review and potential policy changes which may be required for full implementation of the new law. The Executive Committee referred the request to the Academic Policy Committee and asked that they work with VP Mills in preparation for implementation in Fall 2017.

**President’s request for consultation:** Heather advised the Committee that the Work Group has concluded their work and has provided recommendations for the Executive Committee to consider. The item will be placed on the December 6 agenda.

**Senate meetings on religious holidays:** Heather stated that he had received an e-mail from a faculty member requesting that the Senate (Executive Committee) take the lead on recognizing important Jewish holidays—Rosh Hashanah and Yom Kipper—and to convey respect through not scheduling of meetings/activities that coincide with these holidays.

Exec discussed the option of having a calendar of religious holidays to inform people, creating a policy, having general guidelines or a statement of recognition. Exec felt that it was a matter of civility and respecting each other. Exec referred the item to the Faculty Policy Committee and the Committee for Diversity and Equity and asked that University Counsel be consulted.

**Quantitative Reasoning Task Force Report:** Heather reported that CPC and the Department of Mathematics have been asked to review and comment on the report. In the meantime, the Chancellors Office has also contacted the President’s Office, requesting feedback on each of the report’s recommendations as well as an analysis of equity implications. President Nelsen identified the groups he would be contacting regarding the equity analysis, and Exec decided that no other Senate or faculty groups should be consulted beyond those already contacted.

**ASI Resolution in Opposition of a Potential CSU Tuition Increase:** Exec discussed Senate’s endorsement of the resolution. The item will be placed on the Dec 1 Senate agenda at First Reading. Cyrenne will draft the Senate action language.

**November 2016 ASCSU Resolutions:**

- Chancellor White’s Memo - Attachment: [EX 16/17-87](#)
- Individual Resolutions link: <http://www.calstate.edu/acadsen/Records/Resolutions/2016-2017/index.shtml>

**Commitment to Diversity and Inclusion for all Members of the University Resolution:** The resolution, drafted by Bogazianos and Dym, was reviewed. Hertzoff suggested edits and was asked to consult with Bogazianos and Dym. The item will be placed on First Reading on the December 1 Senate agenda.

**Guest Speaker Reimbursements Follow-up:** Perez reported that the payment for the guest speaker has been processed. He also reported that Academic Affairs is reviewing process and policy regarding guest speakers and travel.

**Student Grade Appeal Policy Referral:** Emily Wilkengren, Student Issue Coordinator, presented the Work Group’s findings provides a description of the content differences related to the policy and how the process is conducted. The draft policy also includes suggested edits that she, as the Student Issues Coordinator, felt were

needed. The Executive Committee received the Work Group's report and referred the item to the Academic Policy Committee for review and recommendations for the policy to come forward to the Senate.

- Grade Appeal Policy Work Group Findings Attachment: EX 16/17-88
- Student Grade Appeal Policy Process – 2017 Attachment: EX 16/17-89

**ICE Memo:** Heather shared a draft memo which summarized feedback from FPC, CODE, and Exec. Bogazianos asked for inclusion of the reason why some Executive Committee members had shifted their position. The President stated that he would like to hear from the Senate on the matter in order to assist him with drafting the policy.

**Adjourned:** The meeting adjourned at 5:00 pm