



SACRAMENTO STATE

Faculty Senate

2017-2018 EXECUTIVE COMMITTEE
Minutes of the Meeting of January 23, 2018
3 pm, 275 Sacramento Hall
Approved: January 30, 2018

Call to Order: The meeting was called to order at 3:00 pm.

Roll Call: Roll was taken.

Amber Gonzalez, Andrew Hertzoff, Ching-Hua Wang, Chris Taylor, De-Laine Cyrenne, Dimitri Bogazianos, Hellen Lee, Julian Heather, Kathy Garcia, Kitty Kelly, Noel Mora, Liam Murphy, Reza Peigahi, Robert Nelsen, Sue Escobar, Sue Holl, Tom Krabacher

Guests:

Academic Affairs: Brian Oppy, AVP Faculty Advancement and Steve Perez, Vice Provost,
and Chevelle Newsome, Dean, Undergraduate and Graduate Programs

College of Arts and Letters: John Williams

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

College of Social Science and Interdisciplinary Studies: Rebecca Cameron, Chair, Department of
Psychology

Office of Research, Innovation, and Economic Development: William DeGraffenreid, Interim AVP
Brad Stockert, IRB Chair, and Leah Vargas, Research Integrity and Compliance Officer

Information Technology: Christine Miller, VP for Information Technology

President's Office: Lisa Cardoza, Chief of Staff

University Communications: Jeannie Wong, Senior AVP

Open Form:

- **Electronic Devices:** Questions were raised about the use of electronic devices in the classroom. The item will be added to a future Executive Committee Agenda.

Agenda: The agenda was approved as published.

Minutes – December 5, 2017: Approved.

From the Chair:

- **Spring Faculty Senate Meetings:** Exec discussed the need to meet every week based on the items coming forward to the Senate this spring (Honors Policy, Global Awareness, Area A Outcomes, other general-education policies, Academic Honesty Policy, Academic Calendar, committee appointments, and the faculty meetings for Academic Affairs Strategic Plan). Concern was expressed about the impact on faculty's workload with the frequency of meetings. Discussion ensued regarding the order and time devoted to important items. Exec decided to place the Academic Calendar policy and the Department Chair policy on the Feb 1 agenda and to hold first reading items for now.

From the Provost:

- Brian Oppy, AVP for Faculty Advancement was introduced.
- Vice Provost Perez has been appointed as Interim Dean of the College of Business Administration.
- The Academic Affairs website has been updated with budget information.
- The Center for Collaborative Policy has been closed and its contracts have been transferred to the College of Continuing Education.

Sacramento State's Web Stewardship Project: Christine Miller, VP for Information Technology, and Jeanie Wong, Senior AVP for University Communications, presented the project and explained that the campus website will be improved significantly. The work has begun and is tentatively scheduled to be launched in Fall 2018.

Program Proposals: The following program proposals will be placed on Consent Action on the Feb 1 Faculty Senate Agenda.

Arts and Letters: Music

BA in Music (Jazz Studies with an Emphasis in Music Education) Attachment: EX 17/18-91

Social Science and Interdisciplinary Studies: Political Science

BA in Political Science Attachment: EX 17/18-92

BA in Political Science (International Relations) Attachment: EX 17/18-93

BA in Political Science Journalism Attachment: EX 17/18-94

Minor in Political Science Attachment: EX 17/18-95

MA in Political Science Attachment: EX 17/18-96

Social Science and Interdisciplinary Studies: Psychology

BA in Psychology Attachment: EX 17/18-97

Honors Curriculum Policy: The item is ready to be go forward to the Senate and will be placed on a future agenda of the Faculty Senate this spring.

Administrative Count by Division: The report was reorganized so that the data was more understandable. The report will be an Information item on the Feb 1 Senate agenda.

Human Research Protection Policy: The policy was referred to the Faculty Policies Committee. A referral memo will be drafted by the Senate Chair for Exec's review on Jan 30.

Update on Supplemental Instruction (SI) Workgroup: Steve Perez presented the Workgroup's report, which will be referred to CPC.

Status Report on Campus Responses to Recommendations by the CSU Task Force on the Advancement of Ethnic Studies, November 2017: At the time of adjournment this item had not been discussed; it will be placed on the agenda for the Jan 30 meeting.

The meeting was adjourned at 5:00 pm.