

2017-2018 EXECUTIVE COMMITTEE
Minutes of the Meeting of February 20, 2018
3 pm, 275 Sacramento Hall
Approved: February 27, 2018

Call to Order: The meeting was called to order at 3:03 pm.

Roll Call: Roll was taken.

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

Guests:

Academic Affairs: Brian Oppy, AVP Faculty Advancement; Michael Wright, Faculty Fellow; Steve Perez, Vice Provost

College of Arts and Letters: John Williams, faculty member and Melinda Wilson Ramey, Associate Dean

Initiatives and Student Success: Jim Dragna, Executive Director

International Affairs: Paul Hoffman, AVP

Open Form:

- **Junior Faculty Course Buyout:** Concern was expressed about junior faculty receiving course buyouts from all of their teaching.
- **Faculty Fellows – Office of Equity, Diversity and Inclusion:** Concern was expressed that a SacSend message announcing the faculty fellows had not been sent out.

Agenda: The agenda was amended: 1) item 10 was moved to the Feb 27 meeting so that the Exceptional Assigned Time Committee Chair could participate in the discussion; and 2) item 13 was moved to the end of the agenda to allow for the ASI President to participate in the discussion. The agenda as amended was approved.

Minutes – February 13, 2018: Approved as published.

From the Chair:

- **Administrator Count by Division – Follow-up:** Exec will look at this item again in 2020/2021.
- **COCO meeting:** Exec members were reminded that they are members of the Committee on Committee which will be meeting Friday March 9 at 8 am in the Lobby Suite, Union.
- **Program Proposal:** On February 15, the Faculty Senate approved the recommendation for the deletion of the Credential – Multiple Subject – BETEP (Blended) Option Program Proposal (FS 17/18-105). Following that meeting, Associate Dean Pia Wong (EDU) informed the Senate Chair that the

proposal should not have gone forward to the Senate because the program is not being deleted. The Chair advised Exec that a motion will be made at the next Senate meeting to amend the Senate action.

- **Budget Presentations:** The Chair will send an email to Exec requesting availability to attend the presentations.

From the Provost:

- **Climate Survey:** The Provost asked that faculty be encouraged to complete the survey.
- **Internal Grants:** The Office of Research, Innovation and Economic Development has developed two internal grants to support faculty.
- **Workshop for Veterans – Credit for Prior Learning for Veterans:** A system-wide workshop will be held on campus in April. Robin Carter is working with Student Affairs on the event.

Campus Support for Faculty Immigration Applications: AVP Hoffman provided an overview of the process.

Committee on Internationalization: AVP Hoffman stated that the Committee has not yet been convened and requested that the Nikolaos Lazaridis be reappointed to a three-year term. Exec concurred with this request. Professor Lazaridis will be contacted about being reappointed.

Exceptional Assigned Time Awards: The discussion was postponed to Feb 27 so that the Committee Chair, Ben Amata, could attend the meeting.

Committee on Diversity and Equity (CODE) Standing Rules: At the request of CODE members, the Executive Director of Equity, Diversity and Inclusion will be added as an Ex-officio member. The revised Standing Rules will be placed on Consent Action on the March 1 Senate agenda.

Smart Planner Adoption Committee: The name of Carmen Stitt will be placed on the Consent Action on the March 1 Senate agenda.

Policy Changes: Doctor of Nursing Practice Title 5 Regulations, AVC Mallon’s Memorandum, Feb 12, 2018. The item will be forwarded to GSPC for feedback.

ASI Resolution in Opposition of the 2018-19 Potential Tuition Increase: Noel Mora, ASI VP of Academic Affairs, presented the resolution and asked for an endorsement and a resolution from the Senate. Hertzoff will draft a resolution for Exec’s review at the Feb 27 meeting.

Adjournment: 4:07 pm.