



2017-2018 EXECUTIVE COMMITTEE
Minutes of the Meeting of February 27, 2018
3 pm, 275 Sacramento Hall
Approved: March 13, 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 (absent), Chris Taylor (absent), De-Laine Cyrenne, Dimitri Bogazianos, Hellen Lee, Julian Heather, Kathy Garcia, Kitty Kelly, Noel Mora (absent), Liam Murphy, Reza Peigahi (absent), Robert Nelsen, Sue Escobar (absent), Sue Holl, Tom Krabacher (absent)

Guests:

Academic Affairs: Chevelle Newsome, Dean, Undergraduate and Graduate Studies; Brian Oppy, AVP Faculty Advancement; Steve Perez, Vice Provost
College of Health and Human Services: Cecil Canton, Criminal Justice Division, faculty member
College of SSIS: Kevin Wehr, Sociology, faculty member
Exceptional Assigned Time Subcommittee: Ben Amata, Chair
Initiatives and Student Success: Jim Dragna, Executive Director
CFA: Margarita Berta-Avila, Chapter President

Open Form:

- Library Media Center: Questions were raised about the status of the Center.
- CFA Update: On Wednesday April 4, CSU students, faculty, and community allies will converge on the State Capitol in Sacramento to fight for increased state funding for the CSU and advocate for free public higher education in California.

Agenda: The agenda was amended to add the CFA rally as item 16. The agenda, as amended, was approved.

Minutes – February 20, 2018: Approved as published.

From the Chair: No items.

From the Provost:

- Searches: 10 searches have been completed.

Data Governance: Executive Director Dragna spoke about gathering data in a systematic way and reported that an ethical statement on data usage was being developed. He asked which Senate Committees he should work with on the statement. Exec asked him to work with the Student Retention and Graduation Subcommittee. The matter was referred to SRGS. Exec will review the draft referral letter at their next meeting.

Exceptional Assigned Time Awards: EATA Subcommittee Chair Ben Amata provided an update on the awards and asked Exec for guidance on how questions should be handled that are not addressed in the award procedures. In particular, he identified an equity issue with the timing of reports, where faculty who receive awards for an ongoing activity could submit a report in time to apply for the next call, whereas a faculty who received an award for a project may not be able to apply for the next call if the project had not been completed by the call deadline.

Exec asked the Chair to prepare a referral to FPC on this matter and noted that, in the future, questions and discussions about award procedures, reports, award distribution, etc. should be directed to its parent committee (FPC).

Co-curricular Courses: The Chair reported that issues with co-curricular courses had not been addressed by the Supplemental Instruction Workgroup. Exec decided to refer the Co-curricular Course Policy and related items to CPC. Exec will review the draft referral letter at their next meeting.

CPC Supplemental Instruction: CPC Chair Murphy reported that a CPC Work Group has been formed to define supplemental instruction in consultation with stakeholders across campus. The Senate Chair reminded Exec members that in previous discussions, members had discussed whether Exec might develop an interim policy if CPC decided not to; the Chair asked Exec if they wanted to create an interim policy. Exec felt that CPC needed to be allowed to complete their work on this matter, and that an interim policy wasn't necessary.

Faculty Policies Committee Meeting Time: FPC Chair Lee presented FPC's request to change the Committee's meeting time from 1:00 – 2:30 pm to 1:30 – 2:45 pm. Exec approved the time change, effective immediately.

Web Stewardship Steering Committee – Faculty Representative: The nomination of Ron Coleman, Biological Sciences (NSM), will be placed on Consent Action on the March 1 meeting Senate agenda.

Senate Resolution Re: ASI Resolution in Opposition of the 2018-19 Potential Tuition Increase: Minor edits were suggested. Hertzoff will update the document and forward to the Senate Analyst. The resolution will be placed on the Senate agenda for March 15 as a First Reading item. Placement will be high on the First Reading items.

Program Proposals: The following items will be placed on Consent Action on the March 1 Senate agenda.

Education: Graduate and Professional Studies in Education

- MS in Counseling: Career Counseling; Marriage, Couple, & Family Counseling; School Counseling; Vocational Rehabilitation Counseling Attachment: [EX 17/18-137](#)
- MA in Educational Technology Attachment: [EX 17/18-138](#)
- MA in Educational Leadership and Policy Studies Attachment: [EX 17/18-139](#)

Natural Sciences and Mathematics

- Science Subject Matter Program Attachment: [EX 17/18-140](#)

CFA Presentation. This will be an information item on the March 15th Senate agenda, with a time certain of 4:30 p.m.

Adjournment: 4:20 pm.