

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

Call to Order:

- Regular Meeting: Called to order at 3:03 pm and adjourned at 4:20 pm for Executive Session. The regular meeting was reconvened at 4:30 pm.
- Executive Session: Convened at 4:20 pm and adjourned at 4:30 pm.

Roll Call: Roll was taken.

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

Guests:

Academic Affairs: Steve Perez, Vice Provost, Chevelle Newsome, Dean of Undergraduate and Graduate Programs, Don Taylor, Interim AVP Academic Programs and Educational Effectiveness, Brian Oppy, AVP Faculty Advancement
College of Arts and Letters: Carolyn Gibbs, Chair, Art Department
College of Engineering and Computer Science: Kevan Shafizadeh, Associate Dean
College of Health and Human Services: Robert Pieretti, Department Chair, and Laura Gaeta, Department of Communication Sciences and Disorders.

Open Form:

- **Course Evaluations Custodian and Process:** A question was raised about custodianship of course evaluations. The Chair will follow-up.
- **New CSU.edu Project:** Professor Gibbs expressed concern about implementation of this project at a time when the campus may be taking a 4.5% cut to resources, with a focus on the impact on Colleges and departments, the additional resources for IRT and the hiring of an outside vendor to assist IRT in this project. She asked where are the resources coming from and why Colleges/departments are not able to audit their website and bring it into compliance. Professor Lee asked (a) if a MOU had been entered into yet with the outside vendor and if not, if the agreement can be put on hold until concerns are addressed; and (b) whether a copy of the scope of work/cost could be requested for Exec's review. The Project Leaders for the new CSU.edu Project will be invited to an April Exec meeting.
- **University Pride/President Day - April 5:** The event is hosted by the ASI Board of Directors.
- **Ramona Lot:** It was reported that students were informed that the Ramona Lot has been closed. The Chair will follow-up.

Agenda: The agenda was amended to add a time certain of 3:15 pm for Item 8. Program Proposals. The agenda, as amended, was approved.

Minutes – March 13, 2018: Approved as published.

From the Chair:

- **Equity Raises for Lecturers:** The Chair reported that the issue was resolved and that the amount has been corrected.

- **The following items were provided as information and will be placed on the March 29 Senate agenda.**
 - Report on the Task Force on Tenure Density in the California State University, Jan 19, 2018
 - AS-3315-18/EX (Rev) Revisions to Faculty Trustee Recommendation Criteria and Procedures
 - AS-3316-18/FGA (Rev) Tuition Increases in the California State University (CSU)
 - AS-3317-18/FA/AA (Rev) Counseling Support Services and Student Success:
 - AS-3318-18/FGA (Rev) 2018 Legislative Advocacy Positions of the Academic Senate of the California State University (ASCSU)
 - AS-3319-18/FGA (Rev) Call for Continued Advocacy for Adequate Funding of the California State University in Lieu of A Tuition Increase

From the Provost: The Vice Provost reported that Academic Affairs has been working on the budget for 2018/19.

Program Proposals: The following items will be placed on Consent Action on the March 29 Senate Agenda.

Arts and Letters: Humanities and Religious Studies

- BA in Humanities – Concentration in Religious Studies Attachment: EX 17/18-147
- Minor in Religious Studies Attachment: EX 17/18-148

Education: Teaching Credentials

- Education Specialist Credential Program: Early Childhood Special Education Attachment: EX 17/18-149

Health and Human Services: Communication Sciences and Disorders

- Doctorate in Audiology Attachment: EX 17/18-150

Health and Human Services: Recreation, Parks and Tourism Administration

- Minor Recreation Administration Attachment: EX 17/18-151

Voter Engagement: Sue McGinty presented information on the Youth Voter Engagement Coalition, a non-partisan effort to register and civically engage 18-24 year olds in Sacramento, Yolo and Placer counties. The Coalition is actively engaged on the Sac State campus. A presentation will be scheduled for a future Senate meeting.

Executive Session: Administrative position.

Committee Appointments: Exec reviewed the Preference Poll and identified faculty to contact regarding serving on Senate Subcommittees and Non-Senate University Committees.