



**2017-2018 EXECUTIVE COMMITTEE**  
**Minutes of the Meeting of April 17, 2018**  
**3 pm, 275 Sacramento Hall**  
*Approved:* \_\_\_\_\_

**Call to Order:** The meeting was called to order at 3:02 pm.

**Roll Call:** Roll was taken.

Amber Gonzalez (absent), 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 (absent), Sue Escobar, Sue Holl, Tom Krabacher

**Guests:**

College of Arts and Letters: John Williams, faculty member

College of Health and Human Services: Fred Baldini, Dean; Mary M. Associate Dean, Katherine Jamieson, Chair and Harry Theodorides, faculty member, Department of KHS.

Professional Leave Committee: George Paganelis, Chair

**Open Form:**

- **Title V – Bachelor’s Degree:** The item was presented by John Williams and added to the end of the agenda.

**Agenda:** The agenda was amended to add the following items:

New #8: Family Friendly Campus Task Force nominations.

New #14: Title V – Bachelor’s Degree

The agenda, as amended, was approved as published.

**Minutes – April 3, 2018:** Approved as published.

**From the Chair:**

Information items:

- Follow-up to April 3 Open Forum item on enforcement of wheeled vehicle prohibition
- Follow-up to April 3 Open Forum item on process for recommending software purchases
- Follow-up to Open Forum item on Ramona Parking Lot
- Public Policy Institute of California presentation to Board of Trustees
- CSU Compensation Overview and State Agency Comparison
- Update on Regulations Regarding Textbook Affordability with Recommended Actions
- Center for the Advancement of Instruction in Quantitative Reasoning (CAIQR) Update
- Request for Campus Course Submissions for Course Match Fall 2018
- Sacramento State Hmong Report: The item was referred to the Committee on Diversity and Equity.
- CSU Dominguez Hills: Report of the Task Force to Recommend Best Practices for Non-Tenure-Track Instructional Faculty: The item was referred to the Faculty Policies Committee.

**From the Provost:** Administrative searches are on-going.

**Division of Kinesiology & Health Science - Split into two academic units:** Katherine Jamieson, Department Chair, and Dean Baldini provided information on the proposal to divide the Department of Kinesiology and Health Science into two departments. The item will be placed on the May 3 Senate Agenda as an Information Item.

- [Creating/Dividing Departments Email](#)
- [Proposal to form a new Department in the College of Health and Human Services provided by Dean Baldini](#)

**Online Course Syllabi:** The Senate Chair will forward the FPC memo to ASI.

- [Faculty Policies Committee Response Attachment](#)
- [Online course Syllabi Referral to FPC, February 9, 2018](#)

**Sabbatical and Difference-in-Pay Policies:** George Paganelis, Chair, Professional Leave Committee presented draft revisions to the two policies. The documents will be forwarded to the Faculty Policy Committee for review and response back to the Executive Committee by the end of Fall 2018.

- [Draft Difference-in-Pay \(DIP\) Leave Policy, April 4, 2018](#)
- [Draft Sabbatical Leave Policy, April 4, 2018](#)

**Committee Appointments:** The Executive Committee identified faculty to be contacted regarding service on the Committee for Diversity and Equity.

### **Program Proposals**

Arts and Letters: Art: A in Art (Art History): Members suggested a correction to the 2<sup>nd</sup> page of the before and after comparison to provide greater clarity regarding unit requirements. The Senate Chair will follow-up with the Chair of the Curriculum Subcommittee to request the amendment. Once the proposal is amended, it will be placed on the May 3 Senate Agenda on Consent Action.

Health and Human Services: School of Nursing: RN-BSN and ADN-BSN Collaborative Program:  
The item will be placed on Consent Action on the April 19 Senate Agenda.

**Counseling Support – Follow-up from March 27 Faculty Senate meeting:** Two issues were raised: the status of counselors and the number of counselors/increasing the number. Andrew Hertzoff will draft a resolution for Exec's review.

Hellen Lee requested clarity on the difference between a faculty counselor and a staff counselor. The Chair will follow-up.

**Family Friendly Campus Task Force:** The name of Phillip Reese, Journalism (A&L), will be placed on Consent Action on the April 19 Faculty Senate agenda.

**Title V - Bachelor's Degree:** John Williams stated that Title V no longer specifies that 40 of the 120 units needed to earn a Bachelor's Degree must be in the upper division. He raised two questions:

- Should Sacramento State adopt a policy that requires 40 of the 120 units needed to earn a Bachelor's Degree be in the upper division?
- How should the Academic Standards Subcommittee respond when a student has not completed 40 upper division units but has completed all other degree requirements and requests the granting of a degree?

The item will be referral to Curriculum Policies Committee to review the September 21, 2017 changes to Title V for their impact on the structures of undergraduate degrees and our current academic graduation requirements.

**Adjournment:** The meeting was adjourned at 5:00 pm.