

2017-2018 EXECUTIVE COMMITTEE
Minutes of the Meeting of September 12, 2017
3 pm, 275 Sacramento Hall
Approved: September 19, 2017

Call to Order

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, Liam Murphy, Reza Peigahi, Robert Nelsen, Sue Escobar, Sue Holl, Tom Krabacher

Guests:

Academic Affairs: Steve Perez, Vice Provost
Associate Students, Inc.: Mia Kagianas, ASI President
College of Arts and Letters: John Williams, Associate Dean (Interim)
College of Engineering and Computer Science: Kevan Shafizadeh, Associate Dean
College of Health and Human Services: Greg Shaw, Chair, Recreation, Parks and Tourism Administration

Agenda: Approved

Minutes – September 5, 2017: Approved as published.

Open Forum:

Administrative Appointment Policy: De-Laine Cyrenne requested an interpretation of the language in the policy in Section XII. A. 1 Composition of Search Committees: *All faculty members on administrative search committees shall be full time tenure-track faculty or equivalent.* She expressed concern that the policy prevented temporary faculty from serving on search committees. This item will be placed on a future agenda of the Executive Committee.

EO 1100: GE/GRPC Chair Peigahi reported that there was discussion at the ASCSU Graduate Education Task Force meeting about the possibility of requesting an extension of EO 1100 if the request was from the Provost and Senate Chair. The Senate Chair was encouraged to request an extension.

Textbook Costs: FPC Chair Lee reported that Representatives (Lynn Tashiro and De-Laine Cyrenne) from the Affordable Learning Solutions Grant team have asked for guidance on SB1359 Public postsecondary education: course materials (2015-2016) on campus. FPC will bring to Senate Executive Committee their request regarding how to use the symbols and whether the campus can

adopt alternatives to a free/not free distinction, such as low-cost, mid-range, or high-cost as well (e.g. \$, \$\$, \$\$\$).

Center on Race Immigration and Social Justice is presenting Charlottesville: Trumpism and White Supremacy: Sept 14, 12-1:30 pm, California Suite, Union.

From the Chair: No items.

From the Provost

- **Academic Technology Center:** Vice Provost Perez reported that the reorganization of the Center is complete. Vice Chair Kelly stated that the roll out was well done.

Task Force on Institutional Effectiveness: The following faculty names will be placed on the September 21 Senate agenda at First Reading:

- Lee Simpson, History (A&L)
- Carolyn Gibbs, Design (A&L)
- Amber Gonzalez, Undergraduate Studies (EDU)
- Zachary Pietrantonio, Graduate and Professional Studies (EDU)
- Dale Ainsworth, Kinesiology and Health Science (HHS)
- Ben Amata, Library

Search Committees – Faculty Representatives:

AVP for Academic Excellence: The following faculty names will be placed on Consent Action on the September 21 Senate agenda.

- Carolyn Gibbs, Design (A&L)
- Chari Mattheus, Kinesiology and Health Science (HHS)
- Kitty Kelly, Nursing (HHS)

AVP Faculty Advancement: The following faculty names will be placed on Consent Action on the September 21 Senate agenda.

- Marlyn Jones, Criminal Justice (HHS)
- George Paganelis (Library)
- Hellen Lee, English (A&L)

Dean of Undergraduate Studies: The following faculty names will be placed on Consent Action on the September 21 Senate agenda.

- Angela Clark-Oates, English (A&L)
- Beomjoon Peter Choi, Marketing (CBA)
- Bridget Parsh, Nursing (HHS)

E.O. 1100 Resolution: The draft document was reviewed and revisions were suggested. Lee will update for the Executive Committee's review on Sept. 19. A placeholder will be added to the First Reading items on the September 21 Senate agenda.

Academic Preparation Workgroup: The item was discussed by Exec. Vice Chair Kelly will share the information with the Writing and Reading Subcommittee; Chair Heather asked that they respond directly to VP Mills.

- The Placement of Students Based on Their Academic Preparation Memorandum, AVC Forbes to CSU Presidents, Draft
Attachment: EX 17/18-29
- 2017-18 Existing Placement Measures for First-Year GE Written Communication and Mathematics/Quantitative Reasoning Courses, Draft
Attachment: EX 17/18-29a

Faculty Senate vs Academic Senate: Statewide Senator Krabacher stated that the CSU has different senate types—Academic Senate, Faculty Senate, and University Senate—and provided Sacramento State’s history: Academic Senate in the 60s, then a Faculty Senate in the late 60s and early 70s, an Academic Senate in the early 80s, and a Faculty Senate again in 1997. A change from a Faculty Senate to an Academic Senate must be ratified by the Faculty.

Exec discussed the membership of the Senate, shared governance, voting, the need for faculty’s own distinct forum and voice, and the advantages of changing to an Academic Senate versus not changing something that is working fine.

Next steps: It was suggested that this topic should be a committee of the whole discussion for the Senate scheduled on an off-Senate day. The discussion will be continued at a future Exec meeting.

Adjourned: 4:50 pm