

2017-2018 EXECUTIVE COMMITTEE
Minutes of the Meeting of September 26, 2017
3 pm, 275 Sacramento Hall
Approved: October 3, 2017

Call to Order: 3:05 pm

Roll Call: Roll was taken.

Amber Gonzalez, 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, Robert Nelsen, Sue Escobar, Sue Holl, Tom Krabacher

Guests:

Academic Affairs: Steve Perez, Vice Provost; Dianne Hyson, Interim AVP for Faculty Advancement, Chevelle Newsome, Dean Undergraduate Studies (Interim) and Graduate Studies; Don Taylor, Interim Assistant Vice President of Academic Programs and Educational Effectiveness

California Faculty Association: Kevin Wehr

College of Arts and Letters: John Williams, Associate Dean (Interim) and

Christine Miller, faculty member, Communication Studies/CSUS Academic Senator

College of Engineering and Computer Science: Kevan Shafizadeh, Associate Dean

Division of Student Affairs: Ed Mills, Vice President

Agenda: Approved as published.

Minutes – September 19, 2017: Approved as published.

Open Forum:

- **CFA – Collective Bargaining Agreement Extension:** Kevin Wehr, CFA Bargaining Team Chair, stated that the CFA bargaining team has reached a settlement for a 2 year extension of the current contract. CFA will update the Senators at the October 5 Senate meeting.
- **Executive Director for Diversity and Inclusion Candidate Feedback.** President Nelsen requested that feedback should be sent ASAP and directly to him. A decision will be made this week on the candidate.
- **ASI Resolution – EO 1100:** ASI will be finalizing a resolution on EO 1100 this week.
- **Reckless Driving in Parking Garages and on Campus and Issue with Cyclists/Skateboarders:** The question of safety in Parking Garage 1 came up again. Exec members pointed out that part of the reason why students drive so fast through the garage is that all of the student parking is on the upper levels, and if no spaces are available, students are then in a hurry to find a space elsewhere and get to class on time. It was suggested that the old system, with a separate entrance for faculty and bollards, would prevent this occurring. Members also expressed concern at dangers posed by cyclists and skateboarders who are ignoring restrictions in pedestrian-only zones. The Chair will follow up.

From the Chair:

- **Transfer Model Curriculum and EO 1100:** Information item from the Chair of the CSU Academic Senate.
 - CSUAS Chair email of Sept. 3, 2017 Attachment: [EX 17/18-35](#)
 - CSU Campus Survey of Transfer Model Curriculum (TMC) Determinations Related to EO 1100 and Math 110 Attachment: [EX 17/18-35a](#)
 - CSU Discipline Faculty Survey on the Math 110 Descriptor and Transfer Model Curriculum (TMC) Attachment: [EX 17/18-35b](#)

- **New Debate Procedures:** Exec discussed using the model that the Statewide Senate uses for debate of an item: 3 speakers for a motion and 3 speakers against. Discussion included using the model on a trial basis for the October meetings, how will a speaker's position will be identified, the need to prioritize people who had not spoken, and having the option to extend to an additional 3 speakers for and 3 speakers against, if needed. Members also expressed concern that for some items, all voices will need to be heard on the issue,

The new model will be used on a trial basis starting on October 5 with the Timely Declaration of a Major policy. The Chair will advise the Senate prior to the meeting.

October Senate Meetings:

- **October 5** – First Reading Item: The Timely Declaration of a Major policy will remain at First Reading since there had been insufficient time for all Senators who wished to ask questions at the September 21 meeting to do so.

- **October 26:** Academic Senate vs. Faculty Senate – Committee of the Whole discussion.

From the Provost:

- **Academic Affairs Task Force on Space:** Academic Affairs will be establishing a Task Force to look at space for the short (next year) and medium term (next 3-5 years).
- **Academic Calendar:** Vice Provost Perez inquired about the status of the Academic Calendar. FPC Chair Lee stated that the Committee is working on it and anticipates it coming forward to Exec in two weeks.

From the President:

- **Campus Counsel:** Jill Peterson will be leaving October 18. The CSU Office of General Counsel will provide counsel for the campus.

Student Complaint Hearing Policy and the Students Rights and Responsibility Policy: VP Mills spoke about the need to update both policies. The Senate Analyst advised that the President approved an amendment to the policy in 2012 and that the UPM will be updated to reflect the correct version. The Senate Analyst will also research the history of the last amendment/approval to the policy and provide that information to VP Mills.

Student Affairs Academic Partnerships: VP Mills and Chair Heather spoke about a partnership between Student Affairs and the Faculty Senate to look at policies and processes related to academic partnerships with Student Affairs. A Task Force was established with the following membership: Hellen Lee, FPC Chair; Ed Mills, VP for Student Affairs; Steve Perez, Vice-Provost; Liam Murphy, CPC Chair; Reza Peigahi, GE/GRPC Chair; and Noel Mora, ASI Representative. The Task Force will be convened in mid-October. The Senate will be advised.

Fake News Assignment: Hertzoff asked if a policy is needed to be more specific on having students promoting things that are not true? Exec discussed the need for a policy, whether or not it would fall under an

existing policy, if a campus wide forum was needed to talk about the broader issue of fake news, and if a referral is needed to FPC and APC to look at policies. At the time of adjournment, this discussion had not been completed, and this item will be taken up again at a future Exec meeting.

At the time of adjournment, the following items were not addressed and will be placed on a future Executive Committee agenda:

- Policy on Administrative Appointments
- Program Proposal – Master of Arts in Spanish
- Academic Program Review Pool – Review Team Chairs

Adjourned: 5:05 pm