



**2017-2018 EXECUTIVE COMMITTEE**  
**Minutes of the Meeting of October 3, 2017**  
**3 pm, 275 Sacramento Hall**  
*Approved: October 10, 2017*

**Call to Order: 3:05 pm**

**Roll Call:** Roll was taken.

Amber Gonzalez, Andrew Hertzoff, Ching-Hua Wang, 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:**

Academic Affairs: Dianne Hyson, Interim AVP for Faculty Advancement  
Associated Students Inc. Board of Directors: Mia Kagianas, President  
College of Arts and Letters: John Williams, Associate Dean (Interim)  
College of Engineering and Computer Science: Kevan Shafizadeh, Associate Dean  
President's Office: Lisa Cardoza, Chief of Staff

**Agenda:** The agenda was amended to remove the e-Learning policy revision item under From the Chair. The agenda as amended was approved.

**Minutes – September 26, 2017:** Approved as published.

**Open Forum:**

Concern was expressed about the lack of funds available for departments in the College of Engineering for capital expenditures and the requirement for faculty focus on development.

**Travel Advances:** It was reported that some staff have received pushback from Accounts Payable regarding travel advances for faculty. The Chair will follow-up.

**From the Chair:**

- **e-Learning Policy Revision:** The item was removed from the agenda and will be placed on a future agenda of the Executive Committee.
- **EO 1100 Resolutions from CSU Fullerton, Stanislaus, Dominguez Hills, and Sonoma:** Information items.
- **The Placement of Students Based on Their Academic Preparation Memorandum, AVC Forbes, September 29, 2017:** Information item.

**From the Provost:**

- Appreciation was expressed regarding the Executive Committee's invitation to have VP Mills speak about Supplementation Instruction and the spirit of cooperation embodied in the establishment of the Student Affairs Academic Policy Workgroup.
- EO 1100 letter: GE/GRPC Chair and Dean Newsome were acknowledged for their work on drafting a letter to the Chancellor requesting an extension to EO 1100. The Provost felt that the letter needs to be stronger. She referenced CSU campus' letters requesting an extension. Peigahi will revise the letter.

**Program Proposals – Arts & Letters: World Languages and Literatures Master of Arts in Spanish.** The item will be placed on Consent Action on the October 5 Senate agenda.

**Program Proposals – Definition of Substantive and Non-Substantive:** Questions were raised about the definition for substantive and non-substantive program proposals. A referral was made to the Curriculum Policies Committee to review the definitions and make recommendations.

**Academic Program Review Pool – Review Team Chairs:** The item will be placed on Consent Action on the October 5 Senate agenda.

**Fake News Assignment:** A motion was made, seconded, and carried to table the discussion indefinitely.

**ASI Strategic Plan 3.2.3 Fostering Greater Faculty Senate and ASI Board of Directors Partnerships:** ASI President Kagianas stated that the ASI Board of Directors would like to have a stronger partnership with the Faculty Senate Executive Committee. ASI would like to co-host a bonding event and invited the Exec members to help coordinate the event. Julian Heather, Reza Peigahi, and Amber Gonzalez volunteered to help.

**Data Governance Policy:** Director Dragna informed Exec about the possibilities for data use that are emerging as the campus implements data analytics tools such as Illume. Exec members expressed their appreciation for these possibilities as well as some concerns. The item will return for further discussion about how the Senate can be proactive in exploring and addressing these possibilities and concerns.

**APC: Priority Registration Policy** – The item will be placed on the Oct 12 Senate Agenda at First Reading.

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

- **FPC: Role and Responsibility of the Department Chair Policy:**
- **UPM Policy Work Group Update – Policy Memo #14: English/Writing Requirements**

Adjourned: 5:00 pm