



2017-2018 EXECUTIVE COMMITTEE
Minutes of the Meeting of November 28, 2017
3 pm, 275 Sacramento Hall
Approved: December 5, 2017

Call to Order: The meeting was convened at 3:02 pm

Roll Call: Roll was taken.

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

Guests:

Academic Affairs: Dianne Hyson, Interim AVP Faculty Advancement and Steve Perez, Vice Provost,
Chevelle Newsome, Dean of Undergraduate and Graduate Studies
College of Arts and Letters: John Williams, Associate Dean
President's Office: Lisa Cardoza, Chief of Staff
Student Retention and Graduation Subcommittee: Jing Pang, Chair

Agenda: The agenda was approved as published.

Minutes – November 7, 2017: Approved.

From the Chair:

Ombudsman Search: The Executive Committee has been asked to meet with the final candidates the week of March 12, 2018. The Senate Chair will send the dates to the Executive Committee members.

Information Items:

- Dominguez Hills Resolution Calling on the Board of Trustees for Open Forums for CSUDH Presidential Candidate Finalists
- **ASCSU Report**
 - ASCSU Resolutions:
 - AS-3308-17/APEP (Rev): Standards for Quantitative Reasoning
 - AS-3312-17/Floor: Resolution to Recognize and Commend CSU Campus Mutual Aid and Assistance, First Responders, and Campus Emergency Responders in the Sonoma Fire Emergency
 - Campus Senate Resolutions Regarding EO 1100 (Revised) and EO 1110, AVC Cleve to ASCSU Chair Miller, November 15, 2017
 - Coded Memorandum: ASA-2017-27: Implementation Guidance for Executive Order 1110 – Assessment of Academic Preparation and Placement in First-Year General Education Written Communication and Mathematics/Quantitative Reasoning Courses
 - **Curriculum Workflow Launch Postponed**

From Provost:

- Sacramento State is working with Fresno State, CSU Stanislaus and UC Davis on an NSF Alliance grant to build pipelines to UCD's PhD STEM programs.
- Sacramento State is working with McGeorge Law School on potential pipeline programs as well.
- The deans are working with their faculty on identifying possible new programs to update the academic master plan.
- Several colleges are thinking about the possibility of developing international programs after a successful China trip.
- Academic Affairs is recruiting to fill several Dean and AVP positions, as well as 60 faculty positions.

Faculty Representatives – CCE Deans Selection Advisory Committee: The following faculty names will be placed on Consent Action on the November 30 Senate agenda.

- Sharyn Gardner, Management & Organizations (CBA)
- Michelle Dang, Nursing (HHS)
- Geni Cowan, Graduate and Professional Studies (EDU)

SRGS Data Study Report: The Executive Committee received the report and discussed the need for people to be able to go to one place to obtain information. The report will be forwarded to the Senate as an information item. A Work Group was established to discuss how to make this information accessible. Members will include Jing Pang, SRGS Chair; De-Laine Cyrenne; an ASI student, and a representative from an impacted program.

ICE Policy Feedback: FPC and CODE responses: FPC Chair stated that she would like FPC to review CODE's response in regards to faculty responsibilities.

APC - Academic Honesty Policy: APC Chair Escobar presented the amended policy. It was noted that a timeline that governs the process needs to be included, and edits were suggested. Escobar will update the policy and bring it back to Exec.

Program Proposal: College of Health and Human Services: Kinesiology and Health Science: Health Sciences (all BS degree programs): The Proposal will be placed on Consent Action on the December 7 Senate agenda.

The meeting was adjourned at 4:15 pm.