

2018-2019 EXECUTIVE COMMITTEE

Minutes of the Meeting of April 16, 2019

2:30 pm, President's Conference Room

Approved: April 30, 2019

Call to Order:

Regular Meeting: 3:04 pm

Roll Call: Roll was taken.

Adam Rechs, Amber Gonzalez, Andrew Hertzoff, De-Laine Cyrenne, José Arias-Ruiz, Julian Heather, Kitty Kelly, Rafael Diaz (absent), Antonia Peigahi, Sue Holl, Sylvester Bowie, Tony Sheppard, Tracy Hamilton (absent)

Guests:

College of Natural Sciences and Mathematics: Associate Dean Hammersley

Office of Academic Affairs: AVP Wallace, Interim Vice Provost Miller

Office of the President: Special Assistant DeGraffenreid

Agenda: Approved.

Minutes – April 9, 2019: Approved.

Open Forum:

- **Academic Works:** Concern was expressed about the standardization of scholarships on campus and issues associated with the process.
- **Assigned Time for Junior Faculty:** Concern was expressed about faculty in their first two-years of service receiving assigned time. A request was made to look at the buyout of junior faculty.
- **College of Continuing Education Fees:** Concern was expressed about the inconsistency of fees for 3 unit classes and the \$100.00 credit card processing fee students are charged. It was reported that a department was charged different fees for two 3-unit classes: \$285 and \$855. The Senate Chair will follow-up with the CCE Dean.

Alcoholic Beverage and Drug Policy: Questions were raised about the definition of “A Sacramento State activity” in the policy and that marijuana and recruitment needs to be addressed in the policy. VP Mills stated that the policy is being amended and will take this feedback into account and will follow-up with Risk Management on the language.

From the Chair:

- **ASI Resolution Addressing Faculty Diversity Hiring Practices, 2018/2019-0134:** The resolution was shared with Exec and will be placed on the April 18 Senate agenda.

Vice President for University Advancement Search Committee – Faculty Representatives. No nominations were received.

Faculty Recognition/Celebration: Exec continued the discussion of the Faculty Senate’s roll in the celebration/recognition of faculty service in addition to the Faculty Senate Outstanding Faculty Awards. It was determined that the Senate would continue the practice with the Outstanding Faculty Awards and that Academic Affairs could determine whether or not other faculty service warrants recognition.

Resolution: Sense of the Senate Resolution on CSU Electronic Core Collection Funding. The item will be placed at First Reading on the April 18 Senate agenda.

Adjourned: 4:45 pm