



## **2018-2019 EXECUTIVE COMMITTEE**

**Minutes of the Meeting of October 30, 2018**

**3 pm, 275 Sacramento Hall**

***Approved: November 6, 2018***

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

**Roll Call:** Roll was taken.

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

**Guests:**

College of Arts and Letters: Associate Dean Bellon

College of Education: Chair Biagetti, teaching Credentials and Mae Chaplin, faculty

College of Engineering and Computer Sciences: Associate Dean Shafizadeh

College of Social Sciences and Interdisciplinary Studies: Associate Deans Endriga and Hyson and Chair Hanna, Family and Consumer Sciences

Office of Academic Affairs: Vice Provost Perez, Graduate Dean Newsome, and AVP Wallace

Office of the President: Executive Director Vermeire and Special Assistant to the President DeGraffenreid

CSU Sacramento Academic Senator: Christine Miller

**Open Forum:**

- **Voter Education Rally:** Professor Gonzalez spoke about the event and expressed appreciation for the support from the Senate.
- **Flue Shots:** Shots will be offered in the Student Union on Tuesdays and Thursdays from 11 am to 3 pm for the next few weeks.
- **One Book Committee:** The Chair acknowledged the organizers, the event and the attendance of the community.
- **Reading and Writing Subcommittee:** GE/GRPC Chair Hertzoff stated that the Committee has not elected a Chair and that vacancies make it difficult for the committee to have a quorum. The Senate Chair stated that the Committee has chosen to have conveners in lieu of a Chair for the 18/19 AY. The Senate Office will continue to work to fill vacancies. The GE/GRPC Chair was asked to work with the Subcommittee to elect a Chair and Vice Chair.
- **Senate calls for faculty representatives to serve on committees:** Associate Dean Bellon asked on behalf of the A&L Department Chairs what the expectation of the Department Chair is when they receive a call from the Senate Office for faculty representative vacancies on committees. It was also requested that the calls be forwarded directly to the faculty. The Senate Chair stated that the Department Chairs are asked to share the information with their colleagues by forwarding the email to their faculty.
- **Conference on Genocide:** Sacramento State is hosting the fifth annual Conference on Genocide on November 1. Senator Bowie encouraged the Executive Committee to attend.

**Agenda:** The agenda was amended to remove Item #9. The agenda was approved, as amended.

**Minutes – October 23, 2018:** Approved.

**From the Chair:**

- **Senate Meeting October 18:** The Chair acknowledged Tony Sheppard and Julian Heather for assisting with chairing the meeting.
- **FPC Referrals Responses:**
  - **Graduate Education Task Force Report:** The Executive Committee received the FPC recommendations concerning the Graduate Education Task Force Report.
  - **Administration of Sponsored Projects at Sacramento State (Interim) Policy and Procedures:** The item will be placed on a Senate agenda as an Information Item with a request that those engaged with the project provide feedback to FPC this fall. The item would come forward to the Senate in the spring.
- **Open Forum Items Follow-up**
  - **Feasibility of planning/timing construction/road work activities that don't conflict with campus traffic patterns:** Per AVP Reginato, Facilities: Yes we do consider it. For construction activities that pose danger to campus (e.g. cranes lifting large loads over roadways), involve connecting utilities (e.g. connecting permanent power or water service to a new building) or impact teaching (e.g. demolition occurring adjacent to teaching spaces), we schedule work for off hours or weekends. Given timelines, budgets, availability of labor, etc., a lot of activities must occur during normal business hours.
  - **Moraga Way-Vehicles Driving the Wrong Way:** Per Tony Lucas, Senior Director of UTAPs, The issue of vehicles driving the wrong-way on Moraga Way is being addressed by the Facilities Department. Additional signage will be installed to clarify that the "Do Not Enter" signage applies to ALL except the Herky Streetcar.
  - **SSWD Materials - October 16 Exec Meeting:** The Chair followed up on the concern expressed from faculty regarding some material(s) distributed from SSWD reference that sign language was a communication disability. Some faculty and students, especially in Deaf Studies, were troubled by that assertion. SSWD Director Vance has reached out to the faculty and informed them that the handouts are dated and are being updated.

**From the Provost:**

- **Searches:** VP ABA/CFO and SSID Dean Candidates Interviews: Exec was encouraged to participate in the interview process and to also encourage their colleagues participation.
- **Tenure Density Improvement Plan:** At the request of CFA the Provost and Vice Provost reviewed the Plan and met with CFA. It was requested that Academic Affairs present the campus-specific Tenure Density Improvement Plan to Exec.
- **Student Success Analytics Certificate Program Team:** Members of the Student Retention and Graduation Subcommittee will participate (Wie, Shepard, McCurley, Sasai, Ludwig, Nouredine, Cyrenne, Pang)

**Faculty Representatives Nominations – Gender/Gender Neutral Restrooms Workgroup:** The following names will be placed on Consent Action on November 1 Senate agenda. Saray Ayala-Lopez and William T. Owens.

Bowie suggested the Workgroup might look to resources and personnel, outside the committee, who have been involved in this type of work. Bowie was asked to share those names with Diana Tate Vermeire.

**Faculty Representatives Nomination – SSWD Review Panel:** The item was removed from the agenda to allow time for additional nominations to be submitted. The item will be placed on the Nov 13 agenda.

**Faculty Senate and CFA Collaboration – Faculty Hires:** Professor Wehr spoke about CFA’s role in the Taskforce. Exec discussed CFA’s request for a CFA/Senate joint statement. A motion was made that the Faculty Senate not pursue a joint statement with CFA. *Carried (Ayes: 7, Nos:2, Abstention:1)*

The Senate will work independently to draft a statement. Exec will review the statement before forwarding to the Senate.

**Program Proposals:** The following items will be placed on the November 1 agenda.

**Consent Action:**

**MA in Teaching with Multiple Subject Teaching (EDU)** Attachment: [EX 18/19-56](#)

**MA in Teaching with Single Subject Teaching Credential** Attachment: [EX 18/19-57](#)

**First Reading:**

**BS in Human Development and Family Studies (SSIS)** Attachment: [EX 18/19-54](#)

- Stakeholders involved in this item will be invited to attend the Senate meeting.
- Sheppard stated that the Minimum Grade Requirement language is redundant. The same requirement exists in the campus grading policy for all students in all undergraduate programs. The language will be struck out: Minimum Grade Requirement: FACS majors must have a minimum grade of C- in all prerequisite courses within and outside the department.

**November 6 Agenda items:** Student Absences

**Adjourned:** 5:05 pm