

2018-2019 EXECUTIVE COMMITTEE
Minutes of the Meeting of December 4, 2018
3 pm, 275 Sacramento Hall
Approved: January 29, 2019

Call to Order: 3:00 p.m.

Roll Call: Roll was taken.

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

Guests:

College of Arts and Letters: Associate Dean Wilson Ramey
College of Education: Associate Dean O'Hara, Stephanie Biagetti, faculty member
College of Engineering and Computer Science: Associate Dean Shafizadeh
College of Natural Sciences and Mathematics: Associate Dean Hammersley
Office of Academic Affairs: Interim Provost Perez, Dean Newsome, Interim Vice Provost Miller, Dean German
Office of the President: Special Assistant to the President DeGraffenreid

Agenda: Approved.

Minutes – November 27, 2018: Approved.

Open Forum:

- **Skill Port Trainings:** Issues regarding the trainings were expressed: links won't open, Skill Port crashing at the end of a training session, requiring a training to be completed multiple times, the platform being used and the vendor developing the training is a major issue.
- **CMS: Student Center:** The student center is programmed as if a student is using it as a calendar and the faculty are using it for advising and only one week shows at a time. The first page of the student center should list what the student is enrolled in. The Chair will pass on the feedback.
- **Coyote on campus.** Concern was expressed about coyotes on campus and that students are getting close to the animals to take photos.
- **Homeless Count Lunch:** Bowie asked members to share the information with faculty and students.
- **Luggage drive:** Bowie announced his annual collecting of luggage/back packs for foster children in the area will begin December 3.

From the Chair:

Information Items:

- Disaster Recovery Test Update
- Updated FAQ for Executive Order 1110 Implementation, AVC Minor, Nov. 28, 2018
- Valley Vision - Regional Quality of Life Study

BS in Human Development and Family Studies Program Proposal: Exec discuss the HD proposal status on the December 6 Senate agenda. College of Education representatives expressed concern regarding the name change. It was suggested to place the proposal on the agenda and separate the name change from the concentration becoming a degree. At the request of the Education representatives, the item was pulled from the Dec 6 agenda and will be placed on the February 7 Senate agenda.

Program Review – Mathematics and Statistics (NSM): The item will be placed on Consent Action on the December 6 Senate agenda, with the following action language.

The Faculty Senate recommends that all of the department’s degree programs be approved for six years or until the next scheduled program review.

Program Proposals: The following items will be placed on Consent Action on the December 6 Senate Agenda.

- BS in Gerontology:
- MA in Education (Educational Technology)
- Certificate in Behavior Analysis
- MA in Industrial-Organizational Psychology
- Ed.S. in School Psychology
- MA in Educational Leadership & Policy Studies
- MA in Educational Leadership & Policy Studies Education (Higher Education Leadership)
- MA in Educational Leadership & Policy Studies Education (Workforce Development Leadership)
- MA in Teaching with Education Specialist Early Childhood Special Education Teaching Credential
- MA in Teaching with Education Specialist Mild/Moderate Teaching Credential
- MA in Teaching with Education Specialist Moderate/Severe Teaching Credential
- MA in Teaching with Education Specialist Mild/Moderate Teaching Credential (Multiple Subject)
- MA in Teaching with Education Specialist Moderate/Severe Teaching Credential (Multiple Subject)
- MA in Educational Leadership & Policy Studies (TK-Twelve Educational Leadership) Attachment:
- MS in Counseling
- Preliminary Administrative Services Credential

The following program proposals were rolled back to the Curriculum Subcommittee. Units will be asked to address the requested amendments by 12 noon on Wed, December 5 in order for their proposal to be placed on the Dec 6 Senate agenda.

- **Bachelor of Music (Jazz Studies):**
 - Instead of listing the unit count for an individual course with a footnote explaining how many times it should be taken, the total unit count for a course requirement should be listed.
 - The proposal's rationale and the new catalog copy seem to differ from each other in how many units are needed of "applied courses".
 - MUSC 142 is listed with the lower division core.
 - It isn't clear if a student must choose one course from the MUSC 142 series (e.g. 142B) and then take that one course four times, or if they can take four different courses from the MUSC 142 series.
 - The total number of units for Music 50 and Music 150 needs to be listed.
 - The number of units and the number of repeats are inconsistent and contradictory throughout the proposal.
 - The justification is internally inconsistent and also contradicts the program description.
- **BS in Civil Engineering:** CE190 needs to be listed as CE 190B in the catalog copy.
- **BS in Computer Engineering:** No record of consultation with the Dept. of Economics about the removal of ECON 1B.
- **Minor in Environmental Studies:**
 - Need to provide justification for removing BIO 10 and ECON 1A from core coursework.
 - Need to provide justification for removing 45 courses (including 10 ENVS courses) from the elective list.
 - Need to provide rationale for adding 5 ENVS courses to the elective list.
- **BS in Computer Engineering:** Need evidence of consultation.
- **MA in Education (Curriculum and Instruction):** The 6 units of elective work needs to exclude supervisory work such as independent studies (in order to avoid exceeding a total of 6 units within the program). The note about prior work being transferred into the program needs to clarify that these are courses that carry academic credit not CEUs or remove the note entirely.
Send back to Curriculum Subcommittee.
- **MA in Education (School Psychology):** The last course prior to the thesis and the word "or" need to be removed to clarify that the only route through the program actually yields the Masters' degree includes the thesis.

Other Business: The decision to hold a meeting on December 11 will be decided Friday, December 7.

Adjourned: 5:00 pm