

CSU, SACRAMENTO
2010-11 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, September 7, 2010

3:00-5:00

Sacramento Hall, Room 275

Present: Barrena, Buckley, Hecsh, Krabacher, McCurley, Miller, Noel, Peigahi, Russell, Sheley, Sheppard, Wagner, Taylor

Guests: Mike Lee, Dan Melzer, Sheree Meyer, Joy Salvetti, Marcellene Watson-Derbigny

MINUTES:

1. Minutes from August 25, 2010 – The minutes were approved as published.
2. Open Forum:
 - Taylor advised that the University Bookstore does not have sufficient clickers in stock. A decision was made on the campus to use a particular clicker; there are enrollment controls on and full courses, so why aren't there enough clickers? After discussion, the Committee recommended that the faculty representatives to the Bookstore Advisory Group be advised of Taylor's concern to investigate.
 - E.O. 1037 update – Buckley reported on APC's discussion of the matter in Van Gaasbeck's absence. Buckley stated that the EC may have to take some sort of action to compel notification to students about why they're being blocked and whether or not they can do anything about it. Concern was expressed about implementation and perceived confusion over the information on the Registrar's office webpage. Buckley added that APC also discussed how technology (CMS) seems to be driving policy. Meyer stated that all petitions that have been filed have been approved. The Committee pondered if all petitions are being approved, is the process over-bureaucratized? The Committee recommended that Sheppard meet with Ed Mills and Dennis Geyer to seek clarification on how 1037 is being implemented. Miller advised that GSPC and the Graduate Advisory Council will be discussing how 1037 might be implemented for graduate programs.
 - Sheley distributed a draft of a form to be used to evaluate IT-related decisions. The Committee agreed to revisit the matter on 9/14, but in the meantime, asked AITC to review and evaluate the form and report back.
3. Chair's business:
 - Vacancies on UBAC and UEI Board and need for faculty representatives. The President is asking for input on the appointments. After discussion, the Committee instructed Sheppard to send an email to senators to spread the word that these vacancies need to be filled.
 - Major requirements and Title V – deferred
 - SacCT – Sheppard brought forward a suggestion that the IT staff who helped set up a large number of SacCT courses be commended publicly. Buckley agreed to have AITC draft the commendation.

- Parliamentarian – after discussion, the Committee agreed to recommend election of Tom Krabacher as parliamentarian for the 2010-11 academic year.
- Information requests:
 - Budget updates from other divisions – Sheppard reported that the President and Provost Sheley responded positively to the suggestion that budget information involving units other than Academic Affairs.
 - CTL – Kimo Ah Yun will attend EC on 9/14 and provide a report on CTL's activities. The Committee further agreed to hold off on any review of the reporting relationship between CTL and the Senate by FPC until after the report. If the Committee feels such a review is needed after the report is given on 9/14, the EC should take action in that direction. Hecsh stated that CTL reports are available on the Academic Affairs website.
 - Ed.D – Sheley stated that Academic Affairs is compiling the figures on the program's budget and resources. The Committee generally discussed the need for the guidelines governing doctorate programs to be reviewed in advance of an applied doctorate in physical therapy coming forward on campus. After discussion, the Committee agreed to have GSPC review the original legislation. Sheley reminded the Committee that there are system and WASC requirements as well.
 - Graduation initiative – the proposal hasn't changed. There is some additional work being done by workgroups, e.g., closing the achievement gap. When this additional work is completed, the recommendations will be added to the initiative. Sheppard stated that where appropriate, the recommendations will be referred to the pertinent Senate committee(s).
 - CPC Chair – committee recommendation. Sheppard reported that CPC will not meet until 9/21, but has been conducting email discussions and votes recommending Dan Melzer to become chair. After discussion, the Committee recommended that Sheppard convene CPC on 9/14 to conduct the process for choosing a recommended chair formally.
 - Sheppard distributed a copy of a memo received from Academic Affairs outlining the protocol for faculty-led off campus. Sheppard asked members to review the memo and be prepared to revisit the matter on 9/14.
- 4. Class size, quality and resource utilization task force report – the Committee briefly discussed the report and its recommendations. After discussion, the Committee agreed to place motions on the Senate agenda thanking the task force and receiving the report. What would be the next steps for moving forward on the recommendations? Miller recommended that all policy committees be given an opportunity to review the report's recommendations and provide feedback. After discussion, the Committee agreed, but set a deadline for provision of input of 10/19.
- 5. GE Pilot – the Committee reviewed the latest revision, based on feedback provided at the Senate meeting on 8/25. Some members received a memo from Nick Burnett, Chair, Department of Communication Studies, expressing concerns about the pilot. The Committee discussed how to handle Burnett's concerns; if placing the revised motion on the Senate agenda for 9/16, and, if so, should it be a substitute? Miller recommended delaying placement of the motion on the Senate agenda so that Burnett could attend the

next EC meeting to discuss his concerns. Taylor and Barrena stated that the motion belongs to the Senate and any concerns and/or suggested amendments need to be introduced on the floor of the Senate. After discussion, the Committee agreed to place the revision on the Senate agenda for 9/16 as a substitute motion.