

CSU, SACRAMENTO
2011-12 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, December 6, 2011
3:00-5:00 p.m.
Sacramento Hall, Room 275

Present: Buckley, Cortez, Hecsh, Koegel, Krabacher, Meyer, Miller, Noel, Peigahi, Pinch, Russell, Sheppard, Wagner
Absent: Hammersley (Excused), Van Gaasbeck (Excused)
Guests: Veronica Ramirez (CODE)

MINUTES:

1. Open Forum:

- Cortez alerted the committee about a farmer's market interest survey that ASI would like to distribute to faculty. She circulated a copy of the survey and inquired as to how best to circulate, electronically to faculty. Meyer agreed to check into possibly sending the survey out through Academic Affairs.
- Miller discussed a list sent to departments from Provost Sheley regarding programs. A discussion took place regarding department concentrations and what exactly constitutes a program and assessment implications. Meyer informed the group that all questions regarding programs and concentrations should be referred to Don Taylor.
- Wagner thanked the Executive Committee for the Commendation he received at the last Senate meeting.

2. Chair's Business:

- Sheppard updated the committee on the request sent to President Gonzalez that a faculty website be created. He reported that President Gonzalez is in favor of creating the website and is in the process of working out the logistics of creating and maintaining the website.
- Sheppard updated the committee on the hiring process, replacing Cheryl. The paperwork is currently at HR and two names were sent forward. Hopefully an offer will be made within the next day or two.
- Sheppard spoke with Dean Newsome regarding the program reviews from Engineering and Computer Science. Newsome assured Sheppard that none of them are time sensitive and there is no need to invoke the Senate's early consent.
- Sheppard discussed the Statewide Academic Senate's drastic budget cuts. They are anticipating that some release time will not be funded. Apparently they are anticipating a \$100,000 budget reduction. He is hoping to have more details after his Thursday meeting in Long Beach.
- Sheppard updated and discussed several statewide Senate issues. 1) CSU San Bernardino issued a resolution, in early November, calling for the suspension of CSU Online Initiative. There was also a statewide resolution written a week later supporting and echoing the resolution. 2) A memorandum from Ephram Smith to all CSU presidents regarding the Assessable Technology Initiative and how it is changing the way things are suppose to happen at the campus level was discussed. 3) Nov. 11 resolution from Dominguez Hills supporting the CFA effort of November 17. 4) Resolution and support

of the CFA Nov. 17 effort from CSU Stanislaus. 5) Stanislaus resolution calling for greater faculty inclusion in designing the CSU Online Initiative. 6) San Bernardino resolution in support of the Nov. 17th CFA effort. 7) Resolution from Sonoma State calling for suspension of the CSU Online Initiative. 8) Two open letters, one in support of and another one opposing International Programs in Israel. Krabacher mentioned that all CSU programs to Israel were suspended for security reasons.

- Sheppard requested that the Standing Committees have their reports regarding class size to him by January 15th.
- Sheppard reminded the committee that he will be in Long Beach Thursday, December 8th attending a CSU Senate Chairs meeting.

3. Minutes from the November 29, 2011 Executive Committee meeting were approved as amended.

Open Forum:

Noel thanked Chair Sheppard for writing a letter to President Gonzalez requesting that a faculty webpage be ~~updated~~ created.

Amendment to the motion: That FPC's piece on workload issues be introduced separately and be considered as a separate piece from the white paper. The report could be introduced at the same time, but not as one document. ~~defeated~~ carried

4. Motion:

December 1st Senate meeting minutes will be published on the Senate website as written.
carried unanimously

5. Program Proposals were discussed and reviewed. Sheppard voiced concern about the timeline for some of the proposals.

FS 11-58/Ex PROGRAM PROPOSALS

The Faculty Senate Executive Committee, at its meeting of December 6, 2011, took the following actions on behalf of the Faculty Senate, which will be listed as a consent item at the first Senate meeting of spring semester:

The Faculty Senate recommends approval of the following Program Proposals: MSC

- A. Undergraduate Spanish Major (deletion of minor requirement) (Attachment A-10)
- B. Undergraduate Spanish Major (minimum grade requirement) (Attachment A-2)
- C. Undergraduate Spanish Minor (Attachment A-3)

The Faculty Senate recommends approval of the following Program Proposals: MSC

- D. HRS/HUM Minor (Attachment A-5)
- E. HRS/HUM Concentration (Attachment A-5)
- F. HRS/RS Minor (Attachment A-6)
- G. HRS/RS Concentration (Attachment A-7)

The Faculty Senate recommends approval of the following Program Proposal: MSC

H. Moderate/Severe Education Specialist: Autism Spectrum Disorder Added Authorization (Attachment A-8)

The Faculty Senate recommends approval of the following Program Proposal: MSC

I. BS in Computer Science (major) (Attachment A-9)

The Faculty Senate recommends approval of the following Program Proposal: MSC

J. Construction Management undergraduate degree (major) (Attachment A-10)

6. Manny Gale circulated a flyer informing the committee of a Forum scheduled for February 1 from 4:30-6:30 p.m. at the Redwood Room (University Union). It is his desire to have Faculty Senate representation attend the forum and to have the Senate's endorsement and support. He has invited three Senators and four Assemblymembers to the forum. He reviewed discussion items which will be addressed at the forum. The issues that will be covered at the forum are as follows:

- CA budget cuts - \$650 million but to CSU – and the impact on CSUS
- Need for Legislative oversight and accountability of funds allocated
- Students – Tuition increases, Access, Limited classes #of students/class
- Staff – staffing, layoffs, classes, workload
- Faculty – staffing, layoffs, classes, workload
- Systems priorities
- Increase in the # of Administrators & salaries
- Contract negotiations
- Economic impact

A discussion took place and Professor Gale agreed to invite members of the Administration and also ASI students to attend and participate in the forum.

Motion:

FS11/12-57 /Ex – FEBRUARY 1ST FORUM NOTIFICATION AND SENATE PARTICIPATION (MANNY GALE)

That Sheppard inform faculty senate members and invites them to attend the forum.
MSC

| That Faculty Senate Chair Sheppard attends and participates in the forum on behalf of the Faculty Senate.
MSC

Amendment to the motion that Sheppard attend and participate in the forum if members of the Administration agree to attend and participate. motion defeated

7. Sheppard inquired to determine if an Executive Committee meeting was necessary next week.
 - Pinch requested that the Impaction Policy from CPC be discussed. Pinch agreed to submit information to the Senate staff by this Friday in order to complete an agenda for next week's meeting.
 - Pinch also requested that the Timely Declaration of Major be brought forward at the Dec. 13th Executive Committee.
 - Noel reported it was her desire to bring forward an updated AAUP guidelines document. Noel did mention that President Gonzalez had specified an end of January deadline. A discussion took place and it was decided that the document could be brought forward at the beginning of the semester.

8. The next Executive Committee meeting is scheduled for Tuesday, December 13th.