



**2015-2016 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE MEETING

Minutes of the Meeting of September 29, 2015

275 Sacramento Hall

Approved: October 6, 2015

Call to Order:

The Chair called the meeting to order at 3:01 pm.

Roll Call:

Roll was taken.

Lorelei Bayne, Sylvester Bowie, Tucker Caruso, De-Laine Cyrenne, Jeff Dym, Sue Escobar, Ben Fell, Kathy Garcia, Julian Heather, John Ingram, Tom Krabacher, Reza Peigahi, Kath Pinch (absent), Adam Rechs, Fraka Harmsen (absent), Sue Holl

Guests:

CSUS Academic Senator: Christine Miller

Academic Affairs: Jim Prince, Vice Provost; Sheree Meyer, Dean, Undergraduate Studies

CODE: Amber Gonzales and Boatamo Mosupyoe

Agenda: The agenda was amended to add item #9. Open Presidential Searches. The amended agenda was approved.

Minutes: September 22, 2015: The minutes were approved as published.

Open Forum:

From the Chair:

- **Provost Fellow in Graduate Studies:** Questions were raised about the process for appointment as a Provost Fellow and in particular what notification is sent to faculty if there was interest.
- **Student Research Survey from the Chancellors Office:** The Senate Chair was asked to follow up with the Provost.
- **CAP:** Questions were raised regarding CAP and how it affects units if a class falls below cap by even 1. This question was based on a rumor and the Chair was asked to get the necessary clarification. An example cited was unit load changing from 6 to 4.5 if a class size went from 120 to 119. The Senate Chair will follow-up with the Provost and Deans.
- **Graduate Summit:** Exec was encouraged to attend the Summit on Sept. 30.
- **Anthony Sadler Resolution:** Additional edits were suggested. Vice Chair Bayne will finalize and forward to the Senate Office.

FPC

- **Awards Name Change:**

University Award for Research and Creative Activity: The award title was amended to: “University Award for Scholarly and Creative Activity for Junior Faculty”.

Outstanding Scholarly Achievement Award: The award title was amended to: “University Award for Scholarly and Creative Activity for Senior Faculty”.

Both items will be placed on the October 1 Senate agenda at First Reading.

CODE

- **CSU Task Force Report on the Needed Advancement of Ethnic Studies:** After the background information, process and the work done by the committee was shared with Exec, the CODE report was acknowledged and accepted. The presenters included Dr. Boatamo Mosupyoe who served on the statewide taskforce and Dr. Amber Gonzales a member of CODE. Exec will review the report at the October 6 meeting.

CSU Open Presidential Searches: Statewide Senator Krabacher asked Exec if they would take up discussion as to whether the Senate might want to follow the lead of a number of other campuses in supporting a resolution calling for open Presidential Searches in the future. A resolution by the Sonoma State Senate has been used as a template by a number of other campuses.

Next steps will be discussed at the October 6 meeting. The Sonoma State resolution will be forwarded to Exec.

Program Proposal: The item will be placed on Consent Action on the October 1 Senate Agenda.

Arts and Letters

Undergraduate Minor in Chinese (reinstatement)

Adjournment:

The Executive Committee meeting was adjourned at 4:15 pm

Executive Session

Executive Session was convened at 4:16 pm and adjourned at 5:00 pm.