

Executive Committee Minutes

*Tuesday, October 15, 2019
3:00 – 5:00 pm, 275 Sacramento Hall
Approved: October 22, 2019*

Call to Order:

Regular Meeting: 3:00 – 3:05 pm

Roll Call:

Adam Rechs, Amber Gonzalez, Andrew Hertzoff, Anne Lindsay, De-Laine Cyrenne, Harvey Stark, Israel Flores, Jeff Dym, Kitty Kelly, Philip Flickinger, Rafael Diaz, Sue Holl, Tracy Hamilton

Guests:

Academic Affairs: Provost Perez, Dean Newsome, AVP Wallace, Interim Vice Provost DeGraffenreid and Miller

Colleges:

A&L: Associate Deans Wilson Ramey

ECS: Associate Dean Shafizadeh

Faculty Senate: Parliamentarian Krabacher

Library: Dean Kautzman

President's Office: President Nelsen, Director Peigahi

Graduate Student: Vince Villegas

Open Forum:

FTES: Questions were raised about how FTES is calculated.

Academic Calendar Policy Mr. Villegas proposed re-naming of the holiday Columbus Day / Indigenous People's Day to Indigenous People's Day and the holiday name would be updated on the Academic Calendar. AVP Wallace stated that there two types of calendars: the campus events calendar (which we have more control over) and the academic calendar (which we have little control over because of Chancellor's Office guidelines). AVP Wallace offered to work with the Senate if/when the item is referred to a committee. Exec will place this item on an upcoming agenda and requested the Academic Senators bring up the remaining of the holiday at Statewide.

The item will be placed on a November Senate agenda. The Senate Chair and Andrew Hertzoff will co-author language for Exec's review at the Oct 29 meeting.

Agenda: The agenda was approved as published.

Minutes: Approved – October 1, 2019

From the Chair:

Establishment and Administration of Endowed Chairs Policy: Procedures will be developed by the President's Office.

From the President:

The President introduced Antonia Peigahi, the new Director of Policy and Records.

From the Provost:

Academic Affairs Strategic Planning and Budget Advisory Committee (SPBAC): The charge/membership was revised and shared with Exec.. The Senate Office will begin recruiting the faculty representatives.

Program Review:

Department of Humanities and Religious Studies (A&L): The item will be placed on Consent Action on the November 7 meeting.

Program Proposal – Program Change

Doctor of Physical Therapy (HHS): The item will be placed on Consent Action on the October 17 meeting agenda.

Policies

2024/25 Academic Calendar: Motion to place on a future Senate agenda at First Reading on the Nov 7 Senate agenda.

e-Learning Policy: Minor amendments were suggested. The item will return at the Oct 22 meeting to review the amendments for placing on the November 7 Senate agenda at First Reading.

Referrals:

Administrative Appointment Policy – CCE Search Committees: Referred to FPC as a high priority.

Syllabus Policy: The referral was re-assigned to APC with consultation with the other Standing Policies Committee. Priority: High. APC will be asked to consult with AVP Wallace for the policy to be in compliance with the CO and WASC.

Committees:

e-WPAF Advisory Committee: Nominations have been received from seven of the eight colleges. No Associate Professors were nominated. The nomination period will be left open to allow for additional nominations. The item will return either at the Nov 29 Exec meeting.

CSU Elsevier Renewal: Dean Kautzman spoke with Exec about making a presentation to the Senate. The Library will begin sharing information with the campus. The Chair will draft action language for the presentation to Senate.