

2012-2013 FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, February 19, 2013
3:00 – 5:00 pm, Sacramento Hall, Room 275

MINUTES

Approved: February 26, 2013

Attendees: Biagetti, Echandia, Gossett, Hamilton, Hecsh, Judge, Marbach, Migliaccio, Miller, Peigahi, Rechs, Sheppard, Strasser

Absent: Krabacher, Porter

Guests: Melissa Repa, Services to Students with Disabilities; Juanita Barrena, Biological Sciences; Chevelle Newsome, Dean, Graduate Studies

1. **Approval of the Agenda:** The agenda was approved as published.
2. **Executive Committee Minutes - February 12, 2013:** The minutes were approved.
3. **From the Chair**
 - **FS 12/13-83/CPC/EX English/Writing Placement Policy:** Hecsh reviewed the action language with Exec and stated that the resolution would be updated to include the clause approved by Exec: “The Faculty Senate also recommends the policy be revisited in three years with consideration given to validity and student success.” The Senate will be advised at the meeting that the Executive Committee recommends positively in favor of the item. Sheppard stated, if the policy is approved, Academic Affairs would be responsible for implementation and for assuring that the review is initiated in three years.
 - **Grade Appeal - FS 12-13-68 Student Grade appeal Process, Amendment of Appeal of Grades Assigned for Cheating or Plagiarism:** Senator Dillon, the maker of the resolution, has conducted further research on the proposed amendment consulting with the current Hearing Officer, and is satisfied that the concerns that lead to the amendment are addressed as part of the process. Dillon advised Hecsh that he was fine with the item being removed from the Feb 21 agenda. A motion to remove the item from the agenda was made, seconded and agreed to. Hecsh will inform the Senate in her email regarding the Feb 21 agenda.
 - **President’s Mini Retreat:** The President would like to meet with the Executive Committee and the Deans for a semi-structured discussion, likely on a Friday afternoon - date to be determined.
 - **Trustees Meeting – March 19 and 20:** It is likely that the Interim Presidents (Sheley among them) may be appointed by the Chancellor at the March Trustee’s meeting. Should that happen, and if CSU Stanislaus Interim President Sheley accepts the appointment, then a search on our campus for Provost would be initiated. Sheppard requested a copy of the policy on Faculty Consultation with the President on the Appointment of Administrators be sent to Exec. Garcia will forward to Exec.
 - **Resolution of Salary Compression Info:** Hecsh reported on the collective bargaining resolution in favor of Equity II and that the Chancellor’s Office and campuses will share the “cost”. She also noted that CFA would be following-up with an announcement and more clarification.

4. **From the ASI Vice President:** Data from the survey about the College Composition requirement is being compiled so that ASI will be prepared to share its findings when the item is before the Senate.
5. **FS 11/12-162/FLR Standing Rules: Standing Policy Committees with Ex-Officio Membership on the Faculty Senate Executive Committee and the Faculty Senate:** A substitute motion was discussed that would include language naming the Standing Policy Committees whose Chairs would serve as voting members of the Executive Committee. A motion was made, seconded, and approved to present a substitute motion. The votes were: Yes: 5, No: 0, Abstentions: 4 (from 4 of the 5 Standing Policy Committee Chairs). FS 11/12-162/FL and its background information will be placed on the March 7 agenda as the first item at First Reading; and a substitute motion will be available to be offered from the floor.
6. **GSPC: Amendment of the Modification In or Deletion of Existing Programs:** Exec discussed the proposed amendment and suggested edits. Hamilton will revise for Exec's reviewed at the Feb. 26 meeting. The item will be placed on the March 7 Senate agenda at First Reading.
7. **GSPC: Establishment of a Graduate Policy for Graduation on with Distinction:** Exec reviewed the proposed policy and suggested that 5 years be changed to 3 years under Reporting Mechanism. The item will be on the Feb 26 agenda to discuss revisions to this section; and has also been tentatively placed on the March 21 agenda at First Reading.
8. **Implementation of the Timely Instructional Materials Policy (TIMP) (FS 12/13-56):** The implementation of the TIMP was discussed. Sheppard suggested that the list of required textbooks be released all together to mitigate a problem that might arise if a textbook is changed before the TID date. Exec suggested referring this to Shelly Olsen at the Bookstore and Chris Taylor, Faculty Representative to the Bookstore.
9. **SafeConnect for Faculty (AITC) - Proposal to defer full implementation until summer 2013.** Buckley stated that the timing of SafeConnect needs to be addressed. Faculty needs in an instructional environment cannot be addressed during a class. Buckley will forward a proposal for review at the next meeting.

Open Form:

Chancellor's Visit: Miller asked about the Chancellor's visit in March and the involvement of the Senate. Hecsh replied that the Executive Committee would be involved but the details have not been finalized yet and she will update Exec as information becomes available.

Classroom Technology: Sheppard expressed frustration with the issues in classroom technology not working and stated that it is worse this year than last year. Buckley, AITC Chair, asked Sheppard to forward information to him and he would follow-up.

GE/GRPC – ASI Representative: Peigahi stated that in response to his request for the ASI vacancy to be filled, ASI VP Judge attended the committee meeting this week. ASI is working to fill the vacancy.