



**2015-2016 Faculty Senate
Executive Committee**

^c
EXECUTIVE COMMITTEE
Minutes of the Meeting of March 8, 2016
275 Sacramento Hall
Approved: March 29, 2016

Call to Order:

The Chair called the meeting to order at 3:02 pm.

Roll Call:

Roll was taken.

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

Guests:

Academic Affairs: Don Taylor, Interim AVP, Academic Programs and Educational Effectiveness
Academic Senator: Christine Miller
Associated Students, Inc.: Abraham Mendoza III, ASI Director of HHS
College of Education: Katrina Pimenael, Porfirio Loeza, Amber Gonzalez,
Lisa William White, Maria Mejorado, Juan Vasquez Hellig, faculty members
Human Resources: AVP Jake Hurley
International Programs and Global Engagement: AVP Frank Li
Recreation, Parks and Tourism Administration: Tony Sheppard, faculty member

Open Forum:

College of Education: Education faculty members expressed strong concern about the issues occurring with the College's leadership and events taking place within the College. Faculty stated that they have gone through the appropriate steps to bring the issues to the attention of the President and the Provost. They stated that the President had promised to update the faculty in January but they have not heard from him on the matter. The representatives requested the Executive Committee's assistance to ensure the process is on-going and that the faculty receive communication on the process as promised by the President. Bowie requested that the faculty members submit their request formally to the Senate Chair. Exec requested the Senate Chair speak with the President, as soon as possible, regarding the Education faculty's concerns. Lisa William White and Maria Mejorado were identified as contacts for the group.

Presentation: Visions of International Programs and Global Engagement Office: Dr. Li will make a presentation to the Senate on March 10.

Agenda: The agenda was amended to place the Graduate Learning Goals as the last item of the agenda. The agenda as amended was approved

Minutes: March 1, 2016: The minutes were approved as published.

From the Chair:

- **ASCSU March 2016 Plenary Report:** The report was shared with Exec and will be placed on the March 10 Senate agenda as an Information Item. Holl noted that the ASCSU passed AS-246-16/EX Preventing Workplace Bullying Within the CSU Community and suggested the Chair speak to the President on this policy, especially in regards to the Open Forum issue presented at today's Exec meeting by the College of Education faculty members. Miller suggested Exec review the resolutions and refer to a Standing Policy Committee if appropriate. FPC will be asked to look at AS-246-16EX.

Field Trip Policy (FS 15/16-95): Dym stated that an amendment to the Schmidlein amendment would be proposed at the March 10 meeting. If the Schmidlein amendment passes then he would propose an amendment to the Senate action language.

APC - Timely Declaration of Major Policy and the Pre-Major and Expressed Interest Definitions Policy: The policies will be placed on the April 7 Senate agenda at 1st Reading.

Proposed Resolution: California State University, Sacramento Faculty Senate Resolution in Support of the California Faculty Association's Call for a Strike: Escobar presented the resolution on behalf of faculty member Cecil Canton. Exec discussed the resolution, suggesting that the "Whereas" clauses be deleted and have only the "Be it Resolved" clause remain. Exec also discussed scenarios of the item being placed at First Reading and a possible motion moving it to Second Reading, which may not allow time for Senators to have an opportunity to speak with their faculty regarding the resolution. Exec decided not to add the item to the March 10 Senate Agenda and noted that any Senator may bring the resolution from the Floor.

Standing Policy Committees Updates:

- **APC:** The Committee is working on the W (Withdrawal) and (WU) Withdrawal Unauthorized Policy (FS 10-60/APC/EX).
- **CPC:** No report.
- **FPC:** The Committee is working on the Department Chair Policy along with an FAQ sheet; the Academic Leaves With Pay Policy; On-line Evaluations, developing a faculty survey; examining the content of prior university conversations; developing an Email Privacy Policy and a policy on Response to Requests for Emails; addressing the issue of bullying in the Faculty Responsibilities and Professional Ethics Policy. The Department Chair Policy and the Academic Leaves With Pay Policy should be ready for Exec's review at the end of March.
- **GE/GRPC:** The Committee is working on completing the creation of Learning Outcomes for Area A and the American Institutions Graduation Requirement. The Area C syllabus review is being undertaken by the GECRS. The GE assessment plan for Area C is being finalized. The GE Chair is drafting the legislation for a Global Awareness Graduation Requirement. That should be coming to the Exec for scheduling in April.
- **GSPC:** The Committee is working on the Blended Programs policy and will be consulting with APC and CPC on the policy. The Undergraduate and Graduate Degrees Policy is being amended to add a description on the doctoral programs on campus.

Graduate Learning Goals: Heather provided additional feedback from a graduate coordinator regarding adding definitions to the policy. No edits will be made to the proposed policy at this time.

Adjourned: *The meeting was adjourned at 5:00 pm.*