



**2015-2016 Faculty Senate
Executive Committee**

EXECUTIVE COMMITTEE
Minutes of the Meeting of November 3, 2015
275 Sacramento Hall
Approved: November 17, 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 (absent), Kath Pinch, Adam Rechs, Fraka Harmsen, Sue Holl

Guests:

Academic Affairs: Jim Prince, Vice Provost; Sheree Meyer, Dean, Undergraduate Studies; Don Taylor, Interim AVP, Academic Programs and Global Engagement
Internship Work Group: Dana Kivel, Co-Chair
IRT: Christine Miller, Associate CIO

Agenda: The agenda was approved.

Minutes: October 27, 2015: The minutes were approved as published.

From the Chair:

- **Executive Committee Meetings November/December:**
Nov 3 and 10: confirmed; Nov 17 tentative; Nov24 canceled
Dec 1 and 8: confirmed, Dec 15 tentative, Dec 22 canceled
- **Open Presidential Searches:** 21 of the 23 campuses passed resolutions in support of Open Presidential Searches up to the time of report.

GE/GRPC: General Education Program Policy, Minimum Grade Requirements for Area A and subareas B-4: GE Chair, Peigahi explained the reasoning behind his request to have the item placed on consent, pointing out that the changes were “fixes” related to compliance issues in keeping EO 1100. The item will be placed on Consent Action on the November 5 agenda. The Senate Chair will advise the Senate regarding the reasoning/rationale for the placement of the item on Consent Action.

Academic Internships and Service Learning Policy: Kivel and Dym presented the policy and noted that the Department Chairs and other constituents were consulted. The item was placed as the first item on First Reading for the Nov 5 Senate agenda.

Standing Policy Committee Updates:

- **GE/GRPC:**
American Institutions Open Forum and Brainstorming Session Nov 9 brainstorming session
 - Open Forum (Reza Peigahi, Chair of GEGRPC, and Sheree Meyer, Dean for Undergraduate Studies) will be held on November 6, from 10-11:15 (Library 11)
 - Brainstorming Session #1 (Peigahi and Meyer) will be held on November 9, from 1-2pm (Brighton Hall 105)
 - Brainstorming Session #2 (Peigahi and Meyer) will be held on November 10, from 11-12 (Orchard Suite, UU)
- **CPC:** The Committee is working on the e-Learning policy, a Supplemental Course policy (in consultation with APC); and a proposed reformulation of the Faculty Senate Standing Policy Committees to add an additional standing policy committee: Academic Quality & Institutional Effectiveness Committee (AQIEC).

SacCt Rebuild: Miller provided information on the need and scheduling of the SacCT Rebuild. Questions were raised about the timing of the Rebuild. Concern was expressed about the lack of notification to faculty and suggested ways to communicate. Miller will attend the Nov 5 Senate meeting to address any questions that may come up in Open Forum.

Adjourned: 4:55 pm