

Senate Executive Committee Minutes
Tuesday, April 30th, 2013
Provost's Conference Room, Bell Tower West 2185
2:30 p.m.

Attendance: Simone Aloisio, David Ashley, Frank Barajas, Nancy Deans, Therese Eyermann, Jeanne Grier, Antonio Jiménez- Jiménez, James Meriwether, Dawn Neuman, Claudio Paiva.

I. Meeting called to order

2:38pm

Approval of the Agenda

Approved.

II. Approval of Minutes of April 9th, 2013

Approved.

III. Chair Report/Announcements

Chair Meriwether mentioned ASCSU Senate Chairs meeting; minutes are available. Chair briefly discussed Ruth Claire Black's presentation about Cal State Online. Discussion of costs of online courses, pros and cons of online courses and Cal State Online, and the subsidization of course fees of some campuses.

IV. Business

A. Second Reading Items

1. SP 12-16 Student Evaluations of Teaching Policy

Chair opened floor for discussion. Discussion of whether classes of four or fewer enrolled students should be evaluated; discussion of whether student evaluations should go into Personnel file. A. Jiménez-Jiménez asked if there will be capacity for different kinds of evaluations. J. Grier commented that some field experience evaluations are devised by instructor and are retained in the file. Animated discussion related to evaluation instruments for Extended Education.

2. SP 12-17 Policy on Internships

Chair mentioned there was one small change clarifying site assessment. Clarification of meaning of "faculty member of record". Extended discussion on site assessment visits, and who would conduct them. Discussion of whether faculty are appropriate staff to conduct site assessments, and whether a part-time faculty member or other staff could be hired for this responsibility. T. Eyermann suggested that that a center/entity (such as Center for Community Engagement) might be appropriate for this role/responsibility. Item will move forward to Senate floor.

3. SP 12-18 CCE Revised Charter

No discussion. Item will move forward to Senate.

4. SR 12-02 Resolution on Environmental Sustainability

No discussion. Item will move forward to Senate.

5. SP 12-19 Policy on Electronic Communication w/Students

No discussion. Item will move forward to Senate.

6. SR 12-03 Resolution Affirming CI Student Learning Outcomes

Chair mentioned that the last sentence of the Resolution was changed per prior discussion.

Item will move forward to Senate.

B. New Business

1. Composition of Senate Exec, F'13

B. Hartung will serve on Senate Exec for F13, in light of J. Meriwether's upcoming sabbatical. General approval from Committee.

2. By-laws 'fix' on Consent Calendar?

Minimum lecturer requirement of 6WTU's was put into two places in the By-Laws, but omitted in a third one. Chair handed out a sheet explaining the change. Another member noted a typo in 5.3.b. By-Laws fix will move forward to Consent Calendar for next Senate meeting.

3. Question: should the "Intent to Raise Questions" be moved on the agenda to after First/Second Reading items? General agreement among committee to keep as is.

Discussion of Blackboard Learn as a possible platform for Senate materials, agenda, discussion & announcements. Discussion of possible venue for large issues on campus: a possible informal pre-meeting before 2pm on Senate days; a separate meeting on "off" Tuesdays, 15-20 minutes during the Senate meeting itself, or a combination thereof. Discussion to be continued.

4. Lecturer representatives. Senate lecturer representatives currently cannot vote for Academic Senate positions. It was stated that, in the past, lecturer representatives had that privilege. N. Deans commented that Senators should be able to vote for all Senate officers and standing and advisory committees. A ballot will be sent to the lecturer representatives.

V. Other Business?

VI. Adjourn

--4:15pm