

Executive Committee Minutes
April 21, 2005
3:00 – 5:00 Sue Jameson Room

Present: Melanie Dreisbach, Elizabeth Stanny, Susan McKillop, Robert Coleman-Senghor, Brigitte Lahme, Sam Brannen, Catherine Nelson, John Wingard, Larry Furukawa Schlereth, Eduardo Ochoa, Ruben Arminañá, Elaine McDonald

Absent: Tim Wandling

Guests: Steve Wilson, Perry Marker, Paul Draper, Linda Lipps

Approval of Agenda - Amended to remove Course Repeat Policy. *Approved.*

Approval of Minutes of 4/7/05 - *Approved.*

Correspondence: The Senate received a letter from the RAZA Graduation Ceremony committee asking for a donation. It was determined that the Academic Affairs office was making a contribution to this effort and the Senate would not make a separate contribution.

Posthumous Certificate of Recognition for Caitlin Byrd from the Geology dept – attachment

Approved for the Senate. Request to include guidelines in Senate packet.

Chair's Report

The Chair reported that the Education Department passed their review with the CTCC board. She reported that she decided not to include Steve Orlick's report about SFR on the draft Senate agenda because there was so much on the agenda already and that there would be discussion of this during the agenda item of approving the Senate agenda. She also delayed a reported from the Copeland Creek Committee until the Fall. She noted that is was the first meeting digitally recorded and thanked the Provost's office for their financial assistance in making this change. Digital recordings of the Trustee and Statewide Senator visit to the Senate on 3/24/05 and Susan McKillop's report on the Master Plan at the Executive Committee on 4/7/05 are available at <http://www.sonoma.edu/Senate/Minutes/minutes2.html>. It was approved to send this information out to the campus community.

Excellence in Teaching Policy revision – J. Wingard – attachment

Approved for the Senate

Proposed Revised History/Social Sciences Single Subject Preparation Program – E. McDonald

Approved for the Consent Calendar of the Senate. Old program needs to be included with Senate packet.

Access to Programs for Students with Disabilities Policy – J. Wingard

Linda Lippps was present to answer questions. Approved for Senate. Request for covering letter from Linda Lipps.

President's Report

The President reported that as a system we will be 1600 FTES short of the goal. A significant number is from teacher ed. Technically, this will reduce next year's allocation, but there are efforts ensure this does not happen. Sonoma State has meet it's target. We will be converting to YRO in summer of '07. He discussed major issues and concerns with security.

GE FYE resolution from EPC including discussion of facilitating this item at the Senate – E. McDonald (this will be handed out at the meeting)

No resolution was presented to the Executive Committee. After extensive discussion, A motion was made to Charge EPC with writing a one page support letter outlining "the yellow light" so that the GE subcommittee has a place to start by the next Senate if possible. Second. Approved.

Meeting extended 10 minutes.

Periodic Review of Administrators – E. Stanny – attachment

Approved for Senate with minor corrections.

Faculty Consultation in Budgetary Matters – E. Stanny – attachment

Approved for Senate with minor corrections.

Good of the Order

S. McKillop reported that Senate Bill 724, the stand alone doctorate passed the Education committee 9-0, 3 not voting. SB5 was denied 11-0.

Senate Agenda - approved

AGENDA

Report of the Chair of the Senate - Melanie Dreisbach

Correspondences:

Consent Items:

Approval of the Agenda

Approval of Minutes 4/14/05 – emailed

Candidates for Graduation (emailed)

Proposed Revised History / Social Sciences Single Subject Preparation Program - attachment

☛ Ongoing report: Update on WASC T.C. 3:15

- ☛ **SPECIAL REPORT ON SFR:** Steve Orlick, Eduardo Ochoa & Larry Furukawa-Schlereth T. C. 3:30 (Orlick data available to download at <http://www.sonoma.edu/>)

BUSINESS

1. Posthumous Certificate of Recognition for Caitlin Byrd – D. Karner - attachment
2. Program Review Protocol – E. McDonald – Second Reading – attachment
3. Grade Appeal Policy revision - Second Reading – B. Lahme – **see packet of 4/14/05**
4. Honors at Graduation Policy - Second Reading - B. Lahme – **see packet of 4/14/05**
5. Academic Freedom Statement – Second Reading – J. Wingard – attachment
6. Periodic Review of Administrators revision – First Reading – E. Stanny - attachment
7. Faculty Consultation in Budgetary Matters revision - First reading – E. Stanny - attachment
8. Excellence in Teaching Policy revision – First Reading - J. Wingard - attachment
9. Access to Programs for Students with Disabilities Policy – First Reading – J. Wingard – attachment

Add meeting for 5/26/05.

Adjourned

Respectfully submitted by Laurel Holmström