Members Present: Paul Carpenter, Karina Garbesi, Julie Glass, Edward Inch, Mark Karplus, Michael Lee, Jeff Newcomb, Ian Pollock, Stephanie Seitz, Jason Smith, Meiling Wu

Guests: Hoang Dao, Eric Engdahl, Mahdi Fugfugosh, Caron Inouye, Doc Matsuda, Karen Parada, Gretchen Reevy, Mark Robinson, Maureen Scharberg, Mitch Watnik

Members Absent: Andrew Carlos, Leroy Morishita,

1) Approval of the agenda
   - M/S: Garbesi/Pollock
     - Motion to amend to include nomination to faculty development director search committee: Lee/Pollock
     - /P
     - Motion to amend to reaffirm ad hoc sustainability committee; get nominations for next year (business item H): Garbesi/Smith
     - /P
     - Motion to make item 6E item 6B: Smith/Garbesi
     - No objections
     - Item 5A 2:30 time certain: Lee/Wu
     - /P
   - /P (modified agenda)

2) Approval of 3/26/19 minutes
   - M/S: Newcomb/Pollack
   - /P 1 abstention

3) Reports:
   a) Report of the Chair
      - ASI meeting: presentation from compass/chartwells (replacing aramark)
      - Bylaws will be changed - DELO is not automatic chair of FDEC - Bylaws were changed by vote of University but were not amended - will be fixed - DELO and Provost informed.
      - No nominee for staff member for senate or emeriti member of senate or HD committee
      - ASCSU chairs meeting - most notable was discussion of AB1460 - will be opposed by ASCSU - as is purview of faculty to decide curriculum, not legislature
   b) Report of the President - at CO, no report
   c) Report of the Provost
      - Conversation about GE taskforce document
      - Question about high school math requirement
      - UC beginning to talk about additional year of science requirement
Financial aid accountability - required to document that students are attending, or
required to return money
  ○ How to verify attendance?
 Week of scholarship
 Recognized work of CAPR

Discussion Item 6(a)
  ● Summary of final exam policy passed by ASI
  ● Discussion:
    ○ How to determine which exam would be rescheduled
      ■ Latest exam in the list would be rescheduled
    ○ Difference between 3 in one day, or 3 in 24 hours
      ■ Policy means calendar day
    ○ Numbers of how many are affected?
      ■ Many affected in chemistry department, but don’t know exact numbers
      ■ Could be referred to CIC, FAC
    ○ How to account for additional workload
    ○ Testing center may not be appropriate venue for rescheduled exams
  ● Motion to refer to CIC/FAC: Karplus/Wu
    ○ Suggestion that could include broader issue of assessment equity: Carpenter
    ○ Lee will write referral
    ○ /P

Business item 5(a) 18-19 FAC 9: Recommended Changes to Range Elevation Policy and
Procedures
  ● M/S: Newcomb/Wu
  ● Discussion:
    ○ Tasks listed still seem like direct instruction and not administrative; adding
      “administrative duties” seems unnecessary (line 45; pg 1)
    ○ “Administrative duties” may raise more questions than answers
    ○ Just adds one more thing to be considered for range elevation
    ○ “Administrative” is not new, just the repetition of it. Issue with word administrative
      could be dealt with on Senate floor
    ○ Why move from exemplary to satisfactory
      ■ Consistent with other colleges
    ○ Rather than provide nonexhaustive list of what duties may be, document could
      say duties required by assignment
    ○ Should this be amended on Senate floor or send back to FAC and address it next
      year
    ○ Motion to refer back to FAC: Smith/Garbesi
      ■ Discussion:
        ● Difficult to address because of the range of lecturer duties
        ● May not ensure clarification
        ● Committee has done a great deal of work on this already
      ■ Motion fails
Suggested that could add language on floor to clarify that lecturers should be evaluated based on assigned duties but that could also choose to submit additional evidence e.g. of unpaid, voluntary committee work, etc.

- /P 2 against, 1 abstention

d) Report of the Statewide Academic Senators - no report

4) Information:
New item: nominations to Faculty Development Director search committee
- Kathryn Hayes selected
- Jenny O selected

a) 18-19 COBRA 4: COBRA Concerns and Recommendations on Exceptional Effort Awards
- M/S: Wu/Newcomb
- Discussion:
  - Unclear whether previous concerns addressed; changes not tracked
  - Document presented to Senate should have tracked changes
- /P (with tracked changes and added note in Background Info)

5) Business:
b) 18-19 CAPR 20: Request to add Human Resource Management and Organizational Behavior Concentration to the existing self-support BSBA Online Program
- M/S: Wu/Garbesi
- /P

c) 18-19 BEC 9: Resolution on ASCSU GE Task Force Report
- M/S: Glass/Wu
- Motion to amend language to BEC (document attached): Glass/Pollock
  - Friendly amendments: spell out AI and (r)
  - Motion to remove AI from clause “consultation with AI faculty”: Wu/Karplus
- Discussion:
  - We should recognize expertise and leave language as is
  - Allows for broader consultation
  - Friendly amendment: to word as “consultation with faculty, particularly those teaching AI courses”
- /P
  - Discussion about resolution re: AI faculty and requirements
  - /P

d) 18-19 FDEC 3: Updating of FDEC Policies and Procedures document
- M/S: Glass/Wu
- Discussion:
  - Adding “of” on pg. 1 after “representation” and before “faculty”
  - Section 3, Item 9 requires change of bylaws therefore must go to University faculty vote - can’t be added by FDEC unlike procedure modifications
  - 1 lecturer representative included in bylaws, but not reflected in document - must amend
  - Section 5 must be updated according to bylaws - DELO is not automatic Chair
  - FDEC can recommend to change membership with vote by faculty
  - Section 4 - is this an error? Is item 7 of membership voting?
7) Academic Senate 4/23/19 draft agenda (3:50 PM time certain)
   - M/S: Garbesi/Carpenter
   - With additions passed
   - /P

   e) 18-19 CIC 26: Revision to 17-18 CIC 76: Grade Forgiveness and General Education Requirements
   f) 18-19 CIC 41: Revision to 17-18 CIC 43: Course classification guide
   g) 18-19 CIC 38: Winter Intersession
      - M/S: Garbesi/Wu
      - /P

   New item (h): reaffirm ad hoc sustainability committee; get nominations for next year
      - M/S: Garbesi/Karplus
      - Discussion:
         - Senate office should have templates from last year; call will go out with deadline of Thursday, April 25 at 5pm (will actually be 4pm to allow MR to collate results that day)
      - /P

6) Discussion:
   e) #Slack pilot roll out with interested departments
      - Pilot for using paid version of slack, will bring to next excom meeting
      - Faculty approval to purchase enterprise license
      - Replaces email; collaboration tool for teams; may be used by student teams

Meeting adjourned at 4:01