

Integrated Curriculum Committee (Moyer):

On Feb. 4, the ICC met to

- Approve the Proposal for Encouraging Innovative Pilot GE experiments. (The document is included in the Senate packet, following the written reports, and also available on the ICC website.) Departments interesting in participating should submit proposals to the ICC as soon as possible.
- Offer Feedback to the Academic Policies Committee regarding several proposals.

Senate Chair's Report (February 7, 2014)

Scheduling conflicts prevented me from attending the OAA Working Group meeting on February 5.

Over the past two weeks, I've been participating in discussions on how to move forward with crosslisting in light of the Provost's decision on the Acts to End Sexualized Violence course. That item is now with APC, and a policy framework should be forthcoming later this semester.

The Provost and I had a productive discussion at our regular meeting. We addressed faculty development and assessment in light of Ed Nufer's announced retirement. A proposal on the Faculty Development side is currently with Faculty Affairs and should be forthcoming this semester. We also discussed the possibility of a Senate-sponsored open forum, inviting the Vice Presidents to make short presentations and answer questions from the campus community on the future of HSU. The Provost is supportive of the idea. I'll be discussing it with the other VPs at the next University Executive Committee (UEC) meeting and with the SenEx at its next meeting.

The UEC met January 30 and discussed the Chancellors State of the CSU address. Vikash Lakhani, AVP for Enrollment Management, gave a very informative presentation on HSU student enrollment demographics and recruiting plans in light of changing state (and national) demographics.

The Enrollment Management Working Group will meet Monday. A task force is currently looking at advising practices and developing suggestions for the EMWG that should incorporate data from the Educational Advisory Board's review of student success patterns (to be delivered this semester).

I'll be attending the statewide meeting of Campus Senate Chairs next week. If you have any questions or items you'd like me to bring up, please let me know.

Academic Policies Committee (APC) Written Report For February 11 Senate Meeting (Mola):

Members: Andrew Stubblefield, Benjamin Marschke, Clint Rebik, Jena' Burges, Mark Teeter (student), Monty Mola, Su Karl

Two APC items have been vetted by the ICC and will be brought to the Sen/Ex committee on 02/18/14. These items are:

- A resolution to allow more than one CWT course to count toward a student's upper division GE requirements.
- A draft policy of Administrative-Academic Disqualification with changes reflecting the legal opinion from the Chancellor's Office.

APC has submitted an additional resolution to the ICC for vetting which would automatically create an articulation agreement when a petition to substitute a course is signed off on by the appropriate parties. There will be an option to make a given substitution a one-time substitution for a specific student and not an articulation agreement.

Constitution & Bylaws Committee: Report for February 11, 2014, Senate Meeting/

Prepared by Richard Bruce, Chair, Constitution & Bylaws

Committee Membership: Richard Bruce (chair), Jeff Abell, Ken Fulgham, Jeremy Shellhase, Steve Tillinghast

The CBC meets Thursdays at 4pm in NHE 115.

January 27

Bruce (chair), Abell, Ruiz, Shellhase

- Continued to review relationship between GF chair and Senate Chair and discussed ideas to separate them, beginning with the GF Constitution text.

February 3

Bruce (chair), Abell, Fulgham, Ruiz, Shellhase

- Continued to review relationship between GF chair and Senate Chair and discussed ideas to separate them, continuing with the GF Constitution text.

February 13

Agenda items:

- Review resolution on expulsion of senators
- Continued to review relationship between GF chair and Senate Chair and discussed ideas to separate them, as well as begin to edit text.