

**Senate Chair (Zerbe)**

Senate Chair's Report  
October 14, 2013

My apologies for missing the meeting today. I'm currently at Graduation Rate Initiative meeting at the Chancellor's Office in Long Beach. I expect to have a report from this meeting at our next meeting.

I attended the meeting of the CSU campus senate chairs in Long Beach last week. We discussed a number of issues facing campus across the CSU, including structures of shared governance in the CSU, student success fees, online courses, and other items.

The Strategic Planning Steering Committee met with the co-chairs of the three task forces last week to commence the strategic planning process. We anticipate meeting regularly with those groups as they begin their outreach to the campus. The website supporting the initiative and the first solicitations for campus input will be forthcoming soon.

**Faculty Affairs (Alderson)**

The Faculty Affairs Committee met Tuesday, October 7<sup>th</sup> at 11:00 in NHE 116.

We focused on IP issues as Rhea Williamson, Dean for Research joined us for this meeting. We discussed the University's current IP policy, specifically as it relates to online courses. We also need to consider IP as it relates to broader concerns re: faculty products (the President's charge to the Task Force on Ensuring Resources to Fulfill the University's Mission notes that "Intellectual property is becoming an increasingly important form of support on other CSU campuses, and we now have access to IP lawyers. What role could this source of revenue play at HSU?"). Rhea will reach out to the other CSUs regarding recently updated IP policies, which will help us in updating our own document.

Committee members also met Friday, October 3<sup>rd</sup> with Lisa Castellino, Director of IRP, to get her feedback on the current draft of the course evaluation tool. We had a very productive meeting – Lisa had several good suggestions for improving it. We plan on reworking the draft and focus grouping it with students this semester. We will be bringing it forward to the Senate in the spring, hopefully for implementation in AY 2015-16.

**Integrated Curriculum Committee (Moyer)**

ICC Report for Senate:

The ICC met on October 7 to

- approve Curriculum Proposals
- Approve revised Concentration Guidelines
- Approve the following Innovative GEAR UD Area C course: 14-107: JMC 480: Environmental Reporting and Multimedia Storytelling. As part of Innovative GE process, this proposal goes to the ICC for approval, and then to the Senate as an information item.

Also the Academic Master Planning Subcommittee is looking at Degree MAPs (4-year plans) and the PREP process.

## **APC Written Report For September 30 Senate Meeting**

Members: Andrew Stubblefield, Benjamin Marschke, Clint Rebik, Jena' Burges, Paul Cummings, Ethan Gahtan, Monty Mola, Su Karl

APC finished revising the policy and on Area E GE, which would allow courses to be offered at both the lower and upper division level. It will be vetted by the ICC (today) and be brought to the senate on 10/28 for a first reading.

The committee met with Alex Hwu to discuss non-16 week on-line courses taken by state support students. It was decided that the Chair of the Senate and the Provost should query their colleagues at our sister campuses to see if they have similar issues with students ability to drop and add courses, and if so to petition the Chancellor's Office to change the census dates for these non-traditional course modes.

We've also begun drafting a resolution that would decouple the drop/add dates from the census dates and from each other. Our current draft has the drop date on the first Monday after the 2nd week of classes and the add date on the first Monday after the third week of classes.

### **Constitution & Bylaws Committee: Report for October 14, 2014, Senate Meeting**

Prepared by Richard Bruce, Chair, Constitution & Bylaws

Committee Membership: Richard Bruce (chair), Jeff Abell, Jeremy Shellhase, Steve Tillinghast, Student Member TBD, Faculty Member TBD

#### **Oct 1:**

Bruce (chair), Abell, Shellhase, Tillinghast

- Review purpose/role of ex officio past chair serving on Senate and considered text to amend *Constitution* to limit service to one year
- Reviewed list of housekeeping changes to *Bylaws* (grammar, typos, correctness)
- Discussed other topics to consider this year: requiring a roll call vote for resolutions; include a provision for an external review body for *Constitution* challenges; change Labor Council member from "delegate" to "president"

#### **Agenda for Oct 15 in NHE 118 at 4pm:**

- Resolution on one year as immediate past chair
- Resolution on text cleanup in *Bylaws* (correcting some grammar & errors)
- Continued discussion on other topics listed above