CHARGE OF THE COMMITTEE

To govern the College of Creative Studies in accordance with the provisions of Divisional Bylaw 40A. (Am 25 Oct 01; 27 May 04; 09 Mar 17) specifically:

1. To represent faculty in all aspects of the curriculum of the College.
2. To authorize the Dean, at the committee's discretion, to enforce all regulations concerning students, including the regulations governing transfer and academic disqualification.
3. To advise and assist the Dean in the administration of the College.
4. To appoint all committees of the Faculty not otherwise provided for.

SUMMARY

The Faculty Executive Committee (FEC) of the College of Creative Studies (CCS) met 8 times during the academic year 2018-19 and addressed many issues. Prominent among these were:

- Discussion of changes to the LSOE series and its impacts on CCS and faculty.
- Appointment of two ad-hoc committees, one examining faculty workload and one continuing a review of the CCS general education requirements.
- Responses to multiple external queries.

ISSUES AND OUTCOMES

CCS application review
The Committee initiated a review of CCS application procedures.

CCS Community /Inclusivity statement
In response to a suggestion that the College have a prominent statement about the importance of inclusivity the Committee underwent discussion on how best to balance academic freedom and also foster an inclusive environment. A statement was drafted.

Personnel review committees
Discussion took place on the necessity for the committee to be anonymous and also whether it would be preferable to have CCS LSOE's serve as the chair.

Instructional Workload discussion
An ad-hoc committee was formed to examine the issue of faculty workload.

CCS FEC Commendation of Excellence award
Following extensive discussion, it was agreed that there would be no award this year (on a trial basis) but that the time usually devoted to this at graduation would be spent enumerating the class achievements.

Two Transdisciplinary fellow proposals
Both proposals were approved: Dr. Marc Runco (Creativity –sponsored by Biology and Writing & Literature)–approved for Winter.
Revised prompt on CCS written evaluations
In response to a faculty suggestion some changes to the prompts used in the CCS course evaluation form were discussed.

RESPONSE TO OUTSIDE REQUESTS

Presidential policy on Sexual Violence and Sexual Harassment.
Members were broadly in support of the proposed policy but found the policy overall to be difficult to read and interpret. It was suggested that, perhaps in the FAQ, some simpler versions could be presented.

OA2020 (an international open access agreement)
Faculty are in strong support of open access and, if the Committee on Library, Information and Instructional resources feels that OA2020 is the best way to achieve this goal then they would support this initiative.

EEMB Data Notebook and MCDB Data Notebook for PRP review
The FEC provided feedback on the data notebooks for EEMB and MCDB and then responded to the subsequent ERC and PRP committee reports and the department response.

Proposed revision of Senate Resolution 125 H3
After discussion of these potential impacts the Committee strongly endorsed the proposal. Any effects on CCS students are likely to be minimal and the change is only likely to benefit students.

Supercourse Challenges and Recommendations
The committee generally supported efforts to regularize the system and were in favor of departments having a more formal process to allow for exceptions that could be quicker and require less information than a full Master Course Approval.

Request by OISS to use registration blocks to comply with the U.S. Federal Registrar and Homeland Security
The Committee supported the proposal and was appreciative of the work done by OISS in ensuring that the International Students at UCSB remain in compliance even as these numbers have grown significantly.

Renaming proposal, Judicial Affairs
The FEC agreed that the change of the name to Office of Student Conduct was appropriate.

Action on Senate regulation 636E on the Writing requirement
The FEC was supportive, but noted that the later, unnecessarily restrictive, addition of “for a non-academic reason” may require this to be brought back yet one more time.

Action on Student Code of Conduct
The committee was supportive of the proposed changes.
Request for comments or questions on the Library Organizational Changes
The FEC discussed the underlying issues and appreciated the more detailed context provided by the document. There was still concern about the loss of expertise in specific areas and the FEC felt that sufficient time should be allowed for full discussion of this issue with those that would be most impacted.

OTHER ITEMS OF NOTE

- A retreat for all faculty of the College of Creative Studies was held on 25th September 2018.
- The second annual CCS Research and Creative Activities Conference was held on Saturday, Nov 3rd, 2018.
- Three searches were carried out – for LSOE’s in Art, Music Composition and Marine Science.
- A new Communications and Development Associate was hired.
- Two Student Service Awards were made.
- Two CCS students received Goldwater Scholarships and two current students were awarded NSF GRFP scholarships.

COMMITTEE MEMBERS:

**John G. Latto, Chair**, Senior Lecturer SOE, Ecology, Evolution and Marine Biology, College of Creative Studies
Sathya Guruswamy, Lecturer SOE, Physics, College of Creative Studies
Kara M. Brown, Lecturer potential SOE, College of Creative Studies, Writing Program
Karel Kasteels, Lecturer potential SOE, Mathematics, College of Creative Studies,
Phill Conrad, Senior Lecturer SOE, Computer Science, College of Creative Studies (until 1/15/19)
Richert K. Wang, Lecturer potential SOE, Computer Science, College of Creative Studies (after 1/15/19)
Jeremy J. Haladyna, Senior Lecturer SOE, College of Creative Studies
Leroy E. Laverman, Senior Lecturer SOE, Chemistry and Biochemistry, College of Creative Studies
Jane L. Mulfinger, Professor, Art
Raisa E. Feldman, At-Large Member, Associate Professor, Statistics and Applied Probability
Madeleine I. Sorapure, At-Large Member, Program Director, Writing Program
Claudia M. Tyler, Non-Senate Academic Rep
Bruce Tiffney, Ex Officio, Interim Dean CCS, Professor, Earth Sciences
Sara C. Sterphone, Consultant, CCS Student Affairs Officer
Lynn Clark, Advisor
Jennifer R. Johansen, Advisor