



FACULTY SENATE MEETING
Minutes of the Meeting of February 5, 2015, 3:00 pm
Foothill Suite, University Union
Approved: February 19, 2015

Call to Order

The Senate was called to order at 3:06 pm.

Roll Call

The Senate Analyst called roll:

Arts & Letters: Bayne, L; Blumberg, S; Buffard, N; Dym, J; Forrest, J; Gieger, J; Heather, J; Ludwig, M; McCormick, M; Naser, M (absent); Nystrom, B; Turrill, C

Business Administration: Michael, B; Pforisch, H (absent); Staking, K; Wilson, M

Education: Chavez, J (absent); Gonzalez, A; Gunston-Parks, C (absent); Lambating, J (absent); Porter, J; Sessoms, D

Engineering and Computer Science: Anderson, M (absent); Fell, B (absent); Jin, Y; Vaziri, M; Zhou, D

Health and Human Services: Antonyappan, J; Bowie, S; Ferguson, R; Hagge, D; Huang, S; Loving, R; Pinch, K; Sharpp, T; Smith, M; Stockert, B

Natural Sciences and Mathematics: Hamilton, T; Hammersley, L; Ingram, J (absent); McCarthy-Hintz, M; Rechs, A; Schmidlein, M (absent); Taylor, C

Social Sciences and Interdisciplinary Studies: Akutsu, P; Cook, J; Green, R; Hertzoff, A; Jez, S; Migliaccio, T (alternate); Moni, S; Popejoy, G; Strasser, E; Wang, T;

University Library: Peigahi, R (Senate Chair); Paganellis, G

Intercollegiate Athletics: Kelly, F (absent)

Temporary Faculty: Cyrenne, D; Deegan, K (absent);

Student Services: Lucas, N; Richards, J

Associated Students, Inc.: Allain, R

California State University, Sacramento Retiree Association: Wagner, D

CSUS Academic Senators: Holl, S, Krabacher, T; Miller, C (absent)

Information

FYIs:

- **President's Action Memos – Senate Actions of:**
 - November 6, 2014: Attachment [FS 14/15-96](#)
 - November 20, 2014: Attachment: [FS 14/15-97](#)
- **Program Proposal – College of Arts and Letters: Undergraduate Minor in Chinese (reinstatement)** Attachment: [FS 14/15-99](#)

Presentations:

- **Introduction: Dean Pierre Balthazard, College of Business Administration**
- **Faculty Senate Committee Database”**
Professor Taylor Wells, College of Business Administration
- **CSU Sacramento Academic Senator Update – SB 850:.**
Professor Tom Krabacher, Sacramento State ASCSU Representative

From the Chair:

- **Faculty Trustee Update**
- **Faculty Senate Annual Committee Preference Poll**
- **[Search for the Associate Vice President for Human Resources](#)**
- **[Search for the Assistant Vice President for International Programs and Global Engagement](#)**
- **[Search for the Assistant Vice President for Enrollment Management and Data Analytics](#)**
- **[Faculty Senate Calendar - Spring 2015](#)**
- **Faculty Endowment for Student Scholarships Award Recipients**
 - **Post-Baccalaureate Awards**
 - Peter Lindbeck, Nursing, College of Health and Human Services
 - Alisa Simonoff-Smith, Biological Sciences, College of Natural Sciences and Mathematics
 - **Undergraduate Awards**
 - Jennifer Blair, Psychology, College of Social Sciences and Interdisciplinary Studies
 - Melissa Byrne, Nursing, College of Health and Human Services
 - Jayla Lee, Communication Studies, College of Arts and Letters
 - Teresa Sy, Kinesiology & Health Science, College of Health and Human Services
 - Lynne Zhang, Accounting and Finance, College of Business Administration
- **Outstanding Faculty Award Recipients**
 - **Outstanding Teaching Awards**
 - Ron Coleman, Biological Sciences, College of Natural Sciences and Mathematics
 - Aya Ida, Sociology, College of Social Sciences and Interdisciplinary Studies
 - Nuriddin Ikromov, Finance, College of Business Administration
 - Jacqueline Irwin, Communication Studies, College of Arts and Letters
 - Robert Pieretti, Speech Pathology and Audiology, College of Health and Human Services
 - Lynda Stone, Undergraduate Studies, College of Education
 - **Outstanding University Service Awards**
 - Phillip Akutsu, Psychology, College of Social Sciences and Interdisciplinary Studies
 - Carolynn Goetze, Nursing, College of Health and Human Services
 - Lisa Hammersley, Geology, College of Natural Sciences and Mathematics
 - Kazue Masuyama, Foreign Languages, College of Arts and Letters
 - Pia Wong, Teaching Credentials, College of Education

Outstanding Scholarly and Creative Activity Awards

- Tim Horner, Geology, College of Natural Sciences and Mathematics
- Edward Lascher, Public Policy and Administration, College of Social Sciences and Interdisciplinary Studies
- Saad Merayyan, Civil Engineering, College of Engineering and Computer Science
- Hakan Ozcelik, Management, College of Business Administration
- Mona Siegel, History, College of Arts and Letters
- Caroline Turner, Graduate and Professional Studies, College of Education

Outstanding Community Service Awards

- Manuel Barajas, Sociology, College of Social Sciences and Interdisciplinary Studies
- Nassrine Noureddine, Nursing, College of Health and Human Services
- Nigel Poor, Design, College of Arts and Letters

Approval of the Agenda

The agenda was approved as published.

Carried.

Action Items

FS 14/15-90/FPC/EX Faculty Policies Committee Standing Rules, Amendment of FS 11/12-10-3/SEL

The Faculty Senate approves the amendments to the Faculty Policies Committee Standing Rules.

Carried.

FS 14/15-91/PEAS/FPC/EX Pedagogy Enhancement Awards Subcommittee Standing Rules, Amendment Of AS 97-12

The Faculty Senate approves the amendments to the Pedagogy Enhancement Awards Subcommittee Standing Rules.

Carried.

FS 14/15-92/VS/FPC/EX Visiting Scholars Subcommittee Standing Rules, Amendment of FS 99-46

The Faculty Senate approves the amendments to the Visiting Scholars Subcommittee Standing Rules.

Carried.

FS 14/15-93/SRGS/APC/EX Student Retention and Graduation Subcommittee Standing Rules, Amendment of FS 12/13-66/APC/EX

The Faculty Senate approves the amendments to the Student Retention and Graduation Subcommittee Standing Rules.

Carried.

FS 14/15-100/LL/FPC/EX

**John C. Livingston Annual Faculty Lecture Committee Standing Rules
Amendment of AS 96-09**

The Faculty Senate approves the amendments to the John C. Livingston Annual Faculty Lecture Committee Standing Rules.

Carried.

FS 14/15-101/RCA/FPC/EX

**Research and Creative Activity Subcommittee Standing Rules
Amendment of AS-97-12**

The Faculty Senate approves the amendments to the Research and Creative Activity Subcommittee Standing Rules.

Carried.

FS 14/15-102/CS/CPC/EX

**Curriculum Subcommittee Standing Rules,
Amendment of AS 96-87**

The Faculty Senate approves the amendments to the Curriculum Subcommittee Standing Rules.

Carried.

FS 14/15-103/AS/APC/EX

**Academic Standards Subcommittee Standing Rules,
Amendment of AS 91-68**

The Faculty Senate approves the amendments to the Academic Standards Subcommittee Standing Rules.

Carried.

FS 14/15-113/RA/APC/EX

**Readmission Subcommittee Standing Rules,
Amendment of FS 98-70**

The Faculty Senate approves the amendments to the Readmission Subcommittee Standing Rules.

Carried.

FS 14/15-104/EX

**University Committee Appointment
Academic Affairs Budget Advisory Committee (AABAC)**

The Faculty Senate recommends appointment of the following faculty members to the Academic Affairs Budget Advisory Committee (AABAC).

- Martha Wilson, Marketing and Supply Chain Management (CBA)
Term: February 2015 – May 2017
- Mark Ludwig, Communication Studies (A&L) – Term: February 2015 – May 2016

Carried.

**FS 14/15-105/EX University Committee Appointment
Instructionally Related Activities Committee**

The Faculty Senate recommends appointment of the following faculty member to the Instructionally Related Activities Committee.

- Nicole Buffard, Foreign Languages (A&L) – Term: February through December 2015

Carried.

FS 14/15-106/EX Academic Program Review Team Chairs Pool

The Faculty Senate recommends the following faculty members for potential service as Academic Program Review Team Chairs.

- Tom Krabacher, Geography (NSM)
- Jeff Brodd, Humanities & Religious Studies (A&L)

Carried.

**FS 14/15-107/EX Senate Committee Appointment
Council on Preparation of School Personnel Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to the Council on Preparation of School Personnel Subcommittee.

- Bernice Bass de Martinez, Foreign Languages (A&L) – Term: 2015 – 2017

Carried.

**FS 14/15-108/EX University Committee Appointment
Student Fee Advisory Committee**

The Faculty Senate approves the appointment of the following faculty member to the Student Fee Advisory Committee to serve at the Faculty Senate Chair's Designee.

- Anne Bradley, Library – Term: Spring 2015

Carried.

**FS 14/15-109/EX Senate Committee Appointment
Readmission Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to the Readmission Subcommittee.

- Linda Roberts, Chemistry (NSM) – Term: February 2015 – May 2017

Carried.

**FS 14/15-110/EX University Committee Appointment
ASI Appellate Council**

The Faculty Senate recommends appointment of the following faculty member to the ASI Appeal Council.

- Sylvester Bowie, Social Work (HHS) – Term: Spring 2015

Carried.

**FS 14/15-114/EX Program Proposal – College of Education
BS in Career and Technical Studies – Online Degree Option**

The Faculty Senate recommends approval of the BS in Career and Technical Studies – Online Degree Option program proposal.

Carried.

**FS 14/15-115/EX Committee Appointment – Senate
Curriculum Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to the Curriculum Subcommittee.

- Pinar Muyan, Department of Computer Science (ECS) – Term: February 2015 – May 2016

Carried.

FS 14/15-95/FL Minutes – December 4, 2014

The Faculty Senate approves the meeting minutes of December 4, 2014.

Carried.

**FS 14/15-82/GE/GRPC/EX General Education/Graduation Requirements Policies Committee
Standing Rules, Revision of FS 11-12/100/SEL**

The Faculty Senate approves the revisions to the General Education/Graduation Requirements Policies Committee Standing Rules.

Carried.

**FS 14/15-86/EX College of Business Administration Request to Amend the Supplemental
Admissions Criteria for the 2015-2016 AY to include MGMT 10**

The Faculty Senate recommends approval of the College of Business Administration's request to amend the supplemental admissions criteria for the 2015-2016 AY to include MGMT 10, contingent upon the College of Business Administration submitting their impactation request by the end of Spring 2015 for the 2017-2018 AY impactation cycle.

Carried.

FS 14/15-87/EX

Impacted Programs: Establishment of a Timeline to Move All Impacted Programs into the Formal Impaction Cycle as Specified in [FS 13/14-18/EX](#) by the 2018-2019 Impaction Cycle, Request For

The Faculty Senate recommends that the Office of Academic Affairs determine which impacted programs need to begin the formal impaction process and establish a timeline to be included in the 2018-2019 impaction cycle.

Carried.

The following items received a First Reading and will be placed on a future Faculty Senate agenda at Second Reading.

[FS 14/15-111/APC/EX](#) Student Excused Absences Policy, Establishment Of

[FS 14/15-112/EX](#) Last Week of Instruction Policy, Amendment Of

Adjournment

The meeting adjourned at 4:50 pm