



2014-2015 Faculty Senate

FACULTY SENATE MEETING

April 16, 2015, 3:30 pm

Foothill Suite, University Union

** *Please note start time*

Call to Order

Roll Call

Moment of Silence

Nate Blair, Emeritus
Department of Psychology (SSIS)

Lantz Jackson, Student
Department of Computer Science (ECS)

David Wallin, Student
Accounting and Information Systems (CBA)

Open Forum

Consistent with FS 08-43/EX (October 2008) the open forum is a time when any member of the campus community can address the Senate on any issue not included in the Senate agenda for that meeting. Persons wishing to utilize the open forum are encouraged to notify the senate chair of such intent at least 24 hours prior to the Senate meeting, indicating the topic to be addressed. Presentations at the open forum shall be limited to no more than 3 minutes. Issues raised during the open forum may be placed on the agenda as first reading items at the time the agenda is approved.

Information

FYIs:

- **President's Action Memo – Senate Action of:**
 - **March 19, 2015:** Attachment [FS 14/15-154](#)
- **Election Results:**
CSU Academic Senator: Thomas Krabacher, Geography (NSM), term Fall 2015 through Spring 2018

Temporary Faculty Representatives to the Faculty Senate:

- Lois Boulgarides, Physical Therapy (HHS), term Fall 2015 through Spring 2017
- De-Laine Cyrenne, Psychology (SSIS), term Fall 2015 through Spring 2017
- Lynda Radican, English (A&L), term Fall 2015 through Spring 2016

From the Chair:

Presentations:

- **New Resident Hall – Parking Update:** *Tony Lucas, Senior Director, UTAPS and Donovan Hillman, Campus Architect, Facilities Management*
- **Sacramento State Homepage Redesign:** *Jack Vaughn, Director of Web Communications and Phillip Altstatt, Graphic Designer, Office of Public Affairs and Advocacy*

Approval of the Agenda

Consent Action

**FS 14/15-152/EX Committee Appointment - University
ASI Election Complaint Committee**

The Faculty Senate recommends the appointment of the following faculty member to the ASI Election Complaint Committee.

- Frank Lilly, Graduate and Professional Studies (EDU) – Term: Spring 2015

Approval of the Minutes

[FS 14/15-153/FL](#) Minutes – April 2, 2015

The Faculty Senate approves the meeting minutes of April 2, 2015.

Second Reading

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

The Faculty Senate recommends establishment of a policy on Student Excused Absences, effective ~~Fall 2015~~ upon approval of the amended Grade Appeals Policy.

This item was unanimously endorsed by the Executive Committee.

Transmittal Document: [FS 14/15-111a](#)

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

The Faculty Senate recommends amendment of the Last Week of Instruction policy [PM 88-05](#), FS 99-39/APC, effective upon approval of the President.

Transmittal Document: [FS 14/15-112a](#)

First Reading

[FS 14/15-130/APC/EX](#)

Faculty Office Hours Policy, Amendment Of:

The Faculty Senate recommends amendment of the Faculty Office Hours Policy ([UMF04360.htm](#)), effective Fall 2015.

1. Updates the policy to include virtual office hours. It allows departments to offer more explicit expectations about office hours for faculty who teach online courses.
2. Clarifies the policy to be applied based on appointment and not be determined by number of units being taught.

Transmittal Document: Attachment: [FS 14/15-130a](#)

[FS 14/15-131/APC/EX](#)

Faculty Responsibilities to Students in the Instructional Environment Policy, Amendment Of

The Faculty Senate recommends amendment of the Faculty Responsibilities to Students in the Instructional Environment Policy ([FS 11/12-132/FPC/APC/EX, Attachment P](#)), effective Fall 2015.

1. Connects the policy to the University policy on Faculty Office Hours.

Transmittal Document: Attachment: [FS 14/15-131a](#)

[FS 14/15-132/CPC/EX](#)

Modification in, Suspension of, and Deletion of Existing Programs Policy, Amendment Of

The Faculty Senate recommends the revision of definitions for minors, concentrations, and tracks/options/special emphases in the current policy [FSM00010.htm](#) effective for Fall 2015.

Transmittal Document: [FS 14/15-132a](#)

[FS 14/15-133/CPC/EX](#)

Undergraduate and Graduate Degree Programs Policy, Amendment Of

The Faculty Senate recommends including the definitions for minors, concentrations, and tracks/options/special emphases in the current policy [FSU00010.htm](#), effective Fall 2015.

Transmittal Document: [FS 14/15-133a](#)

The Faculty Senate recommends amendments to the Emeritus Status Policy ([UME04050.htm](#)) to:

1. Allow emeritus faculty to retain their @csus.edu email address;
2. To retain listing in the University Directory as “retired”;
3. To change the referenced to Retiree’s Association, and;
4. To include the following in the preamble: No administrative unit will implement or modify emeritus rights through policy or procedure, excluding those covered by collective bargaining, without consulting the Faculty Senate.

Effective Fall 2015.

This item was unanimously endorsed by the Executive Committee.

Transmittal Document: [FS 14/15-134a](#)

The Faculty Senate recommends amendment of the Email Account Policy ([IRT-0102](#)) to include email accounts for retirees and emeritus faculty. Effective Fall 2015.

This item was unanimously endorsed by the Executive Committee.

Transmittal Document: [FS 14/15-135a](#)

Adjournment