



FACULTY SENATE MEETING
Minutes of the Meeting of August 27, 2014
8:00 am – 12:00 pm, Forest Suite, Union
Approved: September 11, 2014

Call to Order: *The Senate was called to order at 8:15 am*

Roll Call: *The Senate Analyst called roll:*

Arts & Letters: Bayne, L; Blumberg, S; Buffard, N; Dym, J; Estioko, M; Harvey, I (absent); Heather, J; Lee, H; Ludwig, M (absent); McCormick, M (absent); Nystrom, B (absent); Stark, J (absent); Turrill, C
Business Administration: Michael, B; Pforisch, H
Education: Biagetti, S (absent); Chavez, J (absent); Gonzalez, A; Gunston-Parks, C (absent); Lambating, J (absent); Sessoms, D
Engineering and Computer Science: Anderson, M (absent); Fell, B; Jin, Y; Vaziri, M (absent); Zhou, D
Health and Human Services: Bowie, S; Ferguson, R; Hagge, D; Huang, S (absent); Kelly, J (absent); Loving, R; Sharpp, T; Sheppard, T (alternate); Smith, M; Stockert, B (absent); Valdez, L (absent)
Natural Sciences and Mathematics: Hamilton, T; Hammersley, L; Ingram, J; McCarthy-Hintz, M; Rechs, A; Schmidlein, M; Taylor, C
Social Sciences and Interdisciplinary Studies: Akutsu, P (absent); Cook, J; Dudley, B (absent); Green, R; Hertzoff, A (absent); Lascher, T; Moni, S (absent); Murphy, J (absent); Wang, T; Zeanah, D (absent)
University Library: Peigahi, R (Senate Chair); Paganelis, G
Temporary Faculty: Cyrenne, D; Deegan, K (absent); Echandia, A (absent)
Student Services: Lucas, N (absent); Richards, J (absent)
Associated Students, Inc.: Allain, R
California State University, Sacramento Retiree Association: Wagner, D
CSUS Academic Senators: Holl, S (absent), Krabacher, T; Miller, C

Moment of Silence

Leilani Behrens, Faculty, Department of Speech Pathology and Audiology (HHS)
Mike Christensen, Student, Department of Design, (A&L)
Dan Frye, Emeritus Faculty, Department of Art (A&L)
Renee Golanty Koel, Emeritus Faculty, (EDU)
Laura Kaapuni, Student, Department of Communication Studies (A&L)
Russell Nowotenski, Student, Department of Communication Studies (A&L)
James Parker, Student, Management Information Systems (CBA)

Approval of the Agenda

An additional item was added to the agenda (FS 14/15-29/FL) and placed as the first item at First Reading. The amended agenda was approved.

Information

Presentations

[Budget Update](#) – Presented by Mike Lee Vice President and Chief Financial Officer

[Enrollment, Graduation Initiative, and Student Affairs Update](#) - Presented by Ed Mills, Interim Vice President for Student Affairs

From the Senate Chair

- **Senate Committees: Charges and Updates**
- [FS 14/15-19/EX](#) **Dean, College of Business Administration Selection Advisory Committee: Faculty At-large Representative**
- [FS 14/15-20/EX](#) **WASC Steering Group and Workgroups: Faculty At-large Representatives**

FYIs

- [FS 14/15-21/EX](#) **President's Action Memos (PAMs) received during Summer 2014**
- [FS 14/15-22/CODE/EX](#) **CODE End of Year Report -2013/2014**

Action Items

[FS 14/15-03/EX](#) **Minutes – May 15, 2014**

The Faculty Senate approves the meeting minutes of May 15, 2014.

Carried.

FS 14/15-04/EX University Committee Appointment Associate Chief Information Officer Search Committee -

The Faculty Senate recommends the appointment of Ron Coleman, AITC Chair to serve as the faculty representative on the Associate Chief Information Officer Search Committee.

Carried.

FS 14/15-05/FLR Parliamentarian

Thomas Krabacher (Geography, NSM) shall serve as Parliamentarian for the 2014-2015 Faculty Senate.

Carried.

FS 14/15-06/EX Committee Appointment – Senate Academic Standards Subcommittee

The Faculty Senate appoints the following faculty member to the Academic Standards Subcommittee:

- Dan Okada, Criminal Justice (HHS) – Term: 2014-2016

Carried.

**FS 14/15-07/EX Committee Appointment – Senate
Curriculum Subcommittee**

The Faculty Senate appoints the following faculty members to the Curriculum Subcommittee:

- Val Scott Gordon, Computer Science (ECS) – Term: 2014-2016
- Min Li, Accounting and Information Systems (CBA) – Term: 2014-2016

Carried.

**FS 14/15-08/EX Committee Appointment – Senate
Faculty Endowment for Student Scholarships Committee**

The Faculty Senate appoints the following faculty member to the Faculty Endowment for Student Scholarships Committee:

- Ricky Gutierrez, Criminal Justice (HHS) – Term: 2014-2016

Carried.

**FS 14/15-09/EX Committee Appointment – Senate
Readmission Subcommittee**

The Faculty Senate appoints the following faculty members to the Readmission Subcommittee:

- Patrick Ettinger, History (A&L) – Term: 2014-2016
- Nassrine Nouredine, Nursing (HHS) – Term: 2014-2017
- Elisabeth Liles, Graduate and Professional Studies (EDU) – Term: 2014-2017
- Sue Holl, Mechanical Engineering (ECS) – Term: 2014-2017

Carried.

**FS 14/15-10/EX Committee Appointment – Senate
Pedagogy Enhancement Awards Subcommittee**

The Faculty Senate appoints the following faculty members to the Pedagogy Enhancement Awards Subcommittee:

- Claudia Lucero, Chemistry (NSM) – Term: 2014-2016
- Rodney McCurdy, Kinesiology & Health Science (HHS) – Term: 2014-2016
- Jeff Niu, Marketing and Supply Chain Management (CBA) - Term: 2014-2016

Carried.

**FS 14/15-11/EX Committee Appointment – Senate
Research and Creative Activity Committee**

The Faculty Senate appoints the following faculty member to the Research and Creative Activity Committee as the At-large faculty representative:

- James Baxter, Biological Sciences (NSM) – Term: 2014-2016

Carried.

[FS 14/15-12/EX](#)

**Program Proposal – College of Engineering and Computer Science
BS in Civil Engineering**

The Faculty Senate recommends approval of the BS in Civil Engineering program proposal.

Carried.

[FS 14/15-13/EX](#)

**Program Proposal – College of Health and Human Services
Speech-Language Pathology and Audiology (Degree Title Change)**

The Faculty Senate recommends approval of the Speech-Language Pathology and Audiology (Degree Title Change) program proposal.

Carried.

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

**Program Proposal – College of Social Sciences and Interdisciplinary Studies
Undergraduate Psychology Certificate Program in Applied Behavior Analysis**

The Faculty Senate recommends approval of the Undergraduate Psychology Certificate Program in Applied Behavior Analysis program proposal.

Carried.

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

**Program Proposal – College of Social Sciences and Interdisciplinary Studies
Family and Consumer Sciences: Nutrition and Food Concentration**

The Faculty Senate recommends approval of the Family and Consumer Sciences: Nutrition and Food Concentration program proposal.

Carried.

[FS 14/15-16/EX](#)

Electronic Voting, Approval Of

The Faculty Senate approves the use of electronic voting for campus-wide elections (such as temporary faculty representatives to the Senate, statewide academic senators, initiatives and referendums). Electronic voting will be conducted in a way such as to guarantee faculty anonymity in voting. In the case of faculty who do not have electronic voting access, an alternative voting procedure will be provided.

Transmittal Document: [FS 14/15-16a](#)

Carried.

Committee of the Whole

[WASC Update](#) - Presented by Jackie Donath, Chair, Campus WASC Steering Committee

[Reforms to the Comprehensive Writing Proposal](#) - Presented by Dan Melzer, Chair, Writing & Reading Subcommittee.

[FS 14/15/23](#) **Graduation Writing Assessment Requirement (Undergraduates), Revision Of**
▪ Transmittal Document - [FS 14/14-23a](#)

[FS 14/15-24](#) **Writing Intensive Guideline, Revision Of**
▪ Transmittal Document – [FS 14/15-24a](#)

[FS 14/15-25](#) **Subcommittee for Reading and Writing Proposal for Reforms to the Comprehensive Writing Program** (Received by the Faculty Senate, May 15, 2014)

Senate Committees – Committee on Committees - Presented by Tom Krabacher, Parliamentarian

[FS 14/15-26](#) **Bylaws – Committee on Committees, Revision Of**
▪ Transmittal Document - [FS 14-15-26a](#)

[FS 14/15-27](#) **Bylaws – Vice Chair, Revision Of**
▪ Transmittal Document – [FS 14/15-27a](#)

[FS 14/15-28](#) **Bylaws – Executive Committee, Revision Of**
▪ Transmittal Document – [FS 14/15-28a](#)

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

[FS 14/5-29/FL](#) **Faculty Selection Process for the CBA Dean Selection Advisory Committee, Endorsement Of**

[FS 14/15-17/EX](#) **Bylaws – Use of Clickers, Approval Of**

[FS 14/15-18/EX](#) **Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2014-2015 AY, Approval Of:**

Adjourned: *The Senate adjourned at 12:00 pm.*