



2015-2016 Faculty Senate

FACULTY SENATE MEETING

May 12, 2016

3:00 – 5:00 pm

Foothill Suite, Union

AGENDA

Updated: 5/12/16

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

Charles Martell, Former Dean
University Library

Tien Le, Student
College of Business Administration

Michael Farnham, Staff
College of Natural Sciences & Mathematics

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

FYI:

President's Action Memo for Senate Actions:

- [May 6, 2016](#) – Field Trip Policy and the Drop Policy

PRESENTATION

- **Presentation of Gavel to Faculty Senate Chair on behalf of Professor Peter Shattuck's Family**
Guest: Elizabeth Shattuck
- **Library Update**
Dean, Amy Kautzman, University Library

APPROVAL OF THE AGENDA

CONSENT ACTION

[FS 15/16-158/GE/GRPC/EX](#): General Education Program Policy, Minimum Grade Requirements for Area A and Subareas B-4

The Faculty Senate recommends amendment of the GE Program Policy to require a minimum grade of C- or better within Area A (subareas A-1 Oral Communication, A-2 Written Communication, and A-3 Critical Thinking) and subarea B-4 (Quantitative Reasoning) effective Fall 2016.

- Memorandum – GE/GRPC Peigahi - Attachment: [FS 15/16-158a](#)
- Transmittal Document – Attachment: [FS 15/16-158b](#)

[FS 15/16-159/APROC/EX](#) **Program Review **Department of Ethnic Studies (SSIS)****

The Faculty Senate recommends that all of the Department's programs be approved for six years or until the next scheduled program review.

[FS 15/16-160/APROC/EX](#) **Academic Program Review Manual, Amendment Of**

The Faculty Senate recommends approval of the amendments to the Academic Program Review Manual.

[FS 15/16-161/APC/EX](#) **Year-End Report **Academic Policies Committee****

The Faculty Senate received the year--end report form the Academic Policies Committee and thanks and commends the Committee and its Chair for their work.

[FS 15/16-162/FPC/EX](#) **Year-End Report **Faculty Policies Committee****

The Faculty Senate received the year--end report form the Faculty Policies Committee and thanks and commends the Committee and its Chair for their work.

FS 15/16-163/GE/GRPC/EX

**Year-End Report
General Education/Graduate Requirements
Policies Committee**

The Faculty Senate received the year-end report from the General Education/Graduate Requirements Policies Committee and thanks and commends the Committee and its Chair for their work.

FS 15/16-164/GSPC/EX

**Year-End Report
Graduate Studies Policies Committee**

The Faculty Senate received the year-end report from the Graduate Studies Policies Committee and thanks and commends the Committee and its Chair for their work.

SENATE COMMITTEES APPOINTMENTS

**FS 15/16-125/EX Senate Committee Appointment
Academic Policies Committee**

The Faculty Senate approves the appointment of the following faculty members to serve three year terms on the Academic Policies Committee from Fall 2016 through Spring 2019.

- Megan Heinicke, Psychology (SSIS)
- Tara Sharpp, Nursing (HHS)
- David Evans, Geology (NSM)

**FS 15/16-126/EX Senate Committee Appointment
Curriculum Policies Committee**

The Faculty Senate approves the appointment of the following faculty members to serve three year terms on the Curriculum Policies Committee from Fall 2016 through Spring 2019.

- Chloe Burke, History (A&L)
- Amy Liu, Sociology (SSIS)
- Eric Lin, Finance (CBA)

**FS 15/16-127/EX Senate Committee Appointment
Faculty Policies Committee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Faculty Policies Committee.

- Sarah Ives, Undergraduate Studies (EDU) – Term: Fall 2016 through Spring 2018
- David Zeigler, Mathematics and Statistics (NSM) – Term: Fall 2016 through Spring 2019
- Dana Botello, Criminal Justice (HHS) – Term: Fall 2016 through Spring 2019
- De-Laine Cyrenne, Psychology (SSIS) – Term: Fall 2016 through Spring 2019

**FS 15/16-128/EX Senate Committee Appointment
General Education/ Graduation Requirement Policies Committee**

The Faculty Senate approves the appointment of the following faculty members to serve three year terms on the General Education/ Graduation Requirement Policies Committee from Fall 2016 through Spring 2019.

- Angela Clark-Oates, English (A&L)
- Frank Lilly, Graduate Studies (EDU)

**FS 15/16-129/EX Senate Committee Appointment
Graduate Studies Policies Committee**

The Faculty Senate approves the appointment of the following faculty members to serve three year terms on the Graduate Studies Policies Committee from Fall 2016 through Spring 2019.

- Rob Wassmer, Public Policy & Administration (SSIS)
- Anne Lindsay, History (A&L)
- Anne Bradley, Library
- David Shimabukuro, Geology (NSM)

**FS 15/16-130/EX Senate Committee Appointment
Committee on Diversity and Equity**

The Faculty Senate approves the appointment of the following faculty members to serve three year terms on the Committee on Diversity and Equity from Fall 2016 through Spring 2019.

- Tabzeera Dosu, Library
- David Zeigler, Mathematics and Statistics (NSM)

**FS 15/16-131/EX Senate Committee Appointment
Academic Standards Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to serve two year terms on the Academic Standards Subcommittee from Fall 2016 through Spring 2018.

- Kieuchinh (K.C.) Tran, Accounting and Information Systems (CBA)
- Liam Murphy, Anthropology (SSIS)

**FS 15/16-132/EX Senate Committee Appointment
Curriculum Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Curriculum Subcommittee.

- Pinar Muyan-Ozcelik, Computer Science (ECS) – Term: Fall 2016 through Spring 2018
- Tom Savage, Chemistry (NSM) – Term: Fall 2016 through Spring 2017
- Katerina Lagos, History (A&L) – Term: Fall 2016 through Spring 2018
- Min Li, Accounting and Information Systems (CBA) – Term: Fall 2016 through Spring 2018
- Sharon Furtak, Psychology (SSIS) – Term: Fall 2016 through Spring 2018
- Julie Fogarty, Civil Engineering (ECS) – Term: Fall 2016 through Spring 2017
- Katherine Chalmers, Economics (SSIS) – Term: Fall 2016 through Spring 2018

**FS 15/16-134/EX Senate Committee Appointment
Faculty Endowment for Student Scholarships Committee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Faculty Endowment for Student Scholarships Committee.

- Molly Dugan, Communication Studies (A&L) – Term: Fall 2016 through Spring 2019
- Jenna Porter, Teaching Credentials (EDU) – Term: Fall 2016 through Spring 2017
- Julie Thomas, Library – Term: Fall 2016 through Spring 2017
- James Wanket, Geography (NSM) – Term: Fall 2016 through Spring 2019

**FS 15/16-133/EX Senate Committee Appointment
Livingston Annual Faculty Lecture Committee**

The Faculty Senate approves the appointment of the following faculty members to serve two year terms on the Livingston Annual Faculty Lecture Committee from Fall 2016 through Spring 2018.

- William Owens, Teaching Credentials (EDU)
- Christine Miller, Communication Studies (A&L)

**FS 15/16-135/EX Senate Committee Appointment
Writing and Reading Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Writing and Reading Subcommittee.

- Marcy Merrill, Teaching Credentials (EDU) – Term: Fall 2016 through Spring 2018
- David Zeigler, Mathematics and Statistics (NSM) – Term: Fall 2016 through Spring 2017
- Chantal Frankenbach, Music (A&L) – Term: Fall 2016 through Spring 2019
- Harvey Stark, Humanities and Religious Studies (A&L) – Term: Fall 2016 through Spring 2019

**FS 15/16-136/EX Senate Committee Appointment
Visiting Scholars Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Visiting Scholars Subcommittee.

- Lorelei Bayne, Theatre and Dance (A&L) – Term: Fall 2016 through Spring 2019
- George Paganelis, Library – Term: Fall 2016 through Spring 2019
- Dale Allender, Graduate and Professional Studies (EDU) – Term: Fall 2016 through Spring 2019
- Cristina Poindexter, Civil Engineering (ECS) – Term: Fall 2016 through Spring 2018

**FS 15/16-161/EX Faculty Senate Committee
Academic Program Review Pool – Review Team Chairs**

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

- Sue Escobar, Criminal Justice (HHS)
- Carolyn Gibbs, Design (A&L)
- Maureen Smith, Kinesiology and Health Sciences (HHS)
- Michael Wright, Kinesiology and Health Sciences (HHS)

UNIVERSITY COMMITTEES APPOINTMENTS

**FS 15/16-137/EX University Committee Appointment
Academic Council on International Programs**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Academic Council on International Programs.

- Michael Vann, History (A&L) – Term: Fall 2016 through Spring 2019

**FS 15/16-138/EX University Committee Appointment
Administrative Review Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Administrative Review Committee.

- Michelle Dang, Nursing (HHS) – Term: Fall 2016 through Spring 2019

**FS 15/16-139/EX University Committee Appointment
Alcohol Advisory Council**

The Faculty Senate recommends the appointment of the following faculty members to serve one year terms on the Alcohol Advisory Council from Fall 2016 through Spring 2017.

- Sue Escobar, Criminal Justice (HHS)
- Jennifer Wolf, Social Work (HHS)

**FS 15/16-140/EX University Committee Appointment
ASI Appellate Council**

The Faculty Senate recommends the appointment of the following faculty member to serve on the ASI Appellate Council.

- Dana Botello, Criminal Justice (HHS) – Term: Fall 2016 through Spring 2017

FS 15/16-141/EX University Committee Appointment

ASI Board – Faculty Representative

The Faculty Senate recommends the appointment of the following faculty member to serve on the ASI Board – Faculty Representative.

- Reza Peigahi, Library – Term: Fall 2016 through Spring 2017

FS 15/16-142/EX University Committee Appointment ASI Elections Complaint Committee

The Faculty Senate recommends the appointment of the following faculty member to serve on the ASI Elections Complaint Committee.

- Ernest Uwazie, Criminal Justice (HHS) – Term: Fall 2016 through Spring 2017

FS 15/16-144/EX University Committee Appointment Centers for Diversity and Inclusion Advisory Council

The Faculty Senate recommends the appointment of the following faculty members to serve two year terms on the Centers for Diversity and Inclusion Advisory Council from Fall 2016 through Spring 2018.

- Margarita Berta-Avila, Teaching Credentials (EDU)
- Jean (Ann) Moylan, Family and Consumer Sciences (SSIS)

FS 15/16-145/EX University Committee Appointment Diversity Awards Committee

The Faculty Senate recommends the appointment of the following faculty members to serve two year terms on the Diversity Awards Committee from Fall 2016 through Spring 2018.

- Yvette Farmer, Criminal Justice (HHS)
- Mi-Suk Seo, English (A&L)
- Dale Allender, Graduate and Professional Studies (EDU)

FS 15/16-143/EX University Committee Appointment Grade Appeal Panels

The Faculty Senate recommends the appointment of the following faculty members to serve three year terms on the Grade Appeal Panels from Fall 2016 through Spring 2019.

- Russell Loving, Criminal Justice (HHS)
- Megan Heinicke, Psychology (SSIS)
- Katherine Kelly, Nursing (HHS)

FS 15/16-146/EX University Committee Appointment Instructionally Related Activities Committee

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

- Dale Allender, Graduate and Professional Studies (EDU) – Term: Fall 2016 through Spring 2018.

**FS 15/16-147/EX University Committee Appointment
Intercollegiate Athletic Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Intercollegiate Athletic Advisory Committee.

- Patrick Ettinger, History (A&L) – Term: Fall 2016 through Spring 2018
- Cheng-I (Eric) Lin, Finance (CBA) – Term: Fall 2016 through Spring 2018
- Julian Heilig, Doctorate in Educational Leadership (EDU) – Term: Fall 2016 through Spring 2017
- David Evans, Geology (NSM) – Term: Fall 2016 through Spring 2017
- Casey Knifsend, Psychology (SSIS) – Term: Fall 2016 through Spring 2017
- Reza Peigahi, Library – Term: Fall 2016 through Spring 2018

**FS 15/16-148/EX University Committee Appointment
Sacramento State Alumni Association – Board of Directors**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Sacramento State Alumni Association – Board of Directors.

- De-Laine Cyrenne, Psychology (SSIS) – Term: Fall 2016 through Spring 2017

**FS 15/16-149/EX University Committee Appointment
Student Health Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Student Health Advisory Committee.

- Jennifer Anderson, Nursing (HHS) – Term: Fall 2016 through Spring 2017

**FS 15/16-150/EX University Committee Appointment
Student Housing Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Student Housing Advisory Committee.

- Corey Shanbrom, Mathematics and Statistics (NSM) – Term: Fall 2016 through Spring 2017

**FS 15/16-151/EX University Committee Appointment
Transportation Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Transportation Advisory Committee.

- Thomas Pyne, Philosophy (A&L) – Term: Fall 2016 through Spring 2019

**FS 15/16-152/EX University Committee Appointment
University Committee for Persons with Disabilities**

The Faculty Senate recommends the appointment of the following faculty member to serve on the University Committee for Persons with Disabilities.

- Jamie Hoffman, Recreation, Parks & Tourism Administration (HHS) – Term: Fall 2016 through Spring 2017

**FS 15/16-153/EX University Committee Appointment
University Union Well Inc. Board of Directors**

The Faculty Senate recommends the appointment of the following faculty member to serve on the University Union Well Inc. Board of Directors.

- David Rolloff, Recreation, Parks & Tourism Administration (HHS) – Term: Fall 2016 through Spring 2018

**FS 15/16-154/EX University Committee Appointment
University Budget Advisory Committee**

The Faculty Senate recommends the appointment of one the following three faculty members to serve a three year term on the University Budget Advisory Committee from Fall 2016 through Spring 2019.

- Julian Heather, English (A&L)
- Jay Lee, Marketing & Supply Chain Management (CBA)
- Michael Dowell, Economics (SSIS)

**FS 15/16-155/EX University Committee Appointment
UEI Bookstore Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the University Enterprises, Inc. (UEI) Bookstore Advisory Committee.

- Kim Zarins, English (A&L) – Term: Fall 2016 through Spring 2018

MINUTES

[FS 15/16-157/EX](#) **Minutes – April 21, 2016**

SECOND READING

[FS 15/16-120/APC/EX](#) **Timely Declaration of Major Policy, Amendment Of**

The Faculty Senate recommends amendment of the Timely Declaration of Major Policy ([FS 14/15-41](#)), effective upon approval by the President.

- Transmittal Document – Attachment: [FS 15/16-120a](#)
- Amendment: At the time of adjournment, an amendment offered by Chris Taylor, Physics and Astronomy (NSM) was being debated. Senators expressed concern that more time was needed to discuss the issues being raised. Attachment: [FS 15/16-120b](#)

[FS 15/16-121/APC/EX](#) **Pre-Major and Expressed Interest Definition Policy, Deletion Of**

The Faculty Senate recommends deletion of the Pre-Major and Expressed Interest Definitions Policy upon approval of the amendments to the Timely Declaration of Major Policy because the language of the Pre-Major and Expressed Interest Definitions Policy has been subsumed into the amended Timely Declaration of Major Policy.

- Transmittal Document – Attachment: [FS 15/16-121a](#)

FIRST READING

FS 15/16-156/FL Drop Policy, Amendment of

The Faculty Senate recommends the following revision to the Drop Policy, effective upon adoption of the Field Trip Policy (FS 15/16-95/EX).

ADJOURNMENT