



FACULTY SENATE RETREAT

August 26, 2015, 8:00 am – 12:00 pm

Redwood Suite, University Union

Updated: 8/25/15

AGENDA

- 8:00 am** **Coffee, Tea and Conversation**
- 8:30 am** **Call to Order**
Roll Call
Moment of Silence
- Omar Chaar, Student
Department of Biological Sciences (NSM)
 - Ashley Jenkins, Student
Department of Kinesiology and Health Science (HHS)
- Welcome - *Sylvester Bowie, Faculty Senate Chair***
- Introductions**
- **Executive Committee Members and Senate Analyst**
 - **Statewide Senators**
 - **Senators**
- Introduction of the AVP for Labor Relations and Compliance**
Christine Lovely, VP for Human Resources
- 8:50 am** **Shared Governance**
President Robert Nelsen
- Introduction of the Chief of Staff
 - President's Remarks
- 9:20 am** **Recent Successes and Future Challenges in Academic Affairs**
Frederika (Fraka) Harmsen, Provost and Vice President for Academic Affairs
- Introduction of the AVP of International Programs and Global Engagement and the new College Associate Deans and Department Chairs
 - Provost's Remarks
- 9:50 am** **Enrollment and Student Success: Taking the Graduation Initiative to the Next Level**
Ed Mills, Vice President for Student Affairs
- Introduction of the VP for Enrollment and Student Services
- 10:10 am** **Campus Master Plan and Progress**
Ming-Tung "Mike" Lee, Vice President and Chief Financial Officer

- 10:30 am** **WASC Senior College and University Commission - Update**
Jackie Donath, Chair, WSCUC Steering Committee Reaccreditation
- 10:45 am** **Break**
- 10:55 am** **Business Meeting** (*see page 3*)
- 11:15 am** **Impaction Discussion** (*see page 7*)
- 12:00 pm** **Adjourn**

10:55 am Business Meeting

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

From the Chair:

FYIs:

- **Summit on Graduate Education** **Attachment:** [FS 15/16-17](#)
Wednesday, September 30, 2:00 – 5:00 pm, Foothill Suite, University Union
Julian Heather, Chair, Graduate Studies Policies Committee

Approval of the Agenda

Consent Information

Consent Information items are actions taken by the Faculty Senate Executive Committee on behalf of the Faculty Senate during the summer break. With the exception of the minutes of May 14, 2015 and these items are recommendations to the President. Although all consent information items constitute approved Senate actions, a Representative may move to add any item to the regular agenda as a “motion to rescind” or a “motion to amend” the item. Such a motion would be handled like any other motion to amend the agenda.

FS 15/16-09/EX [Minutes – May 14, 2015](#)

FACULTY SENATE COMMITTEE APPOINTMENTS

FS 15/16-12/EX University Committee Appointment Visiting Scholars Subcommittee

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

- Bin Lu, Mathematics and Statistics (NSM) – Term Fall 2015 through Spring 2018

UNIVERSITY COMMITTEE APPOINTMENTS

FS 15/16-03/EX University Committee Appointment Grade Appeal Panels

The Faculty Senate recommends the appointment of the following faculty members to the Grade Appeal Panels.

- Melisa Holland, Graduate and Professional Studies (EDU)
Term: Fall 2015 through Spring 2018
- James Miranda, Chemistry (NSM) – Term: Fall 2015 through Spring 2018

**FS 15/16-04/EX University Committee Appointment
Sacramento State Alumni Association Board of Directors**

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

- Maggie Beddow, Undergraduate Studies (EDU)
Term: July 1, 2015 through June 30, 2016

**FS 15/16-05/EX University Committee Appointment
UEI Board of Directors**

The Faculty Senate recommends the appointment of the following faculty members to the UEI Board of Directors.

- Yan (Joni) Zhou, Economics (SSIS) – Term: July 2015 through June 2017

**FS 15/16-06/EX University Committee Appointment
Student Housing Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty members to the Student Housing Advisory Committee.

- Corey Shanbrom, Mathematics and Statistics (NSM)
Term: Fall 2015 through Spring 2018

**FS 15/16-07/EX University Committee Appointment
Well Advisory Group**

The Faculty Senate recommends the appointment of the following faculty members to the Well Advisory Group.

- Ann Leber, Graduate and Professional Studies (EDU)
Term: Fall 2015 through Spring 2018

**FS 15/16-08/EX University Committee Appointment
Parent Advisory Council for the ASI Children's Center**

The Faculty Senate recommends the appointment of the following faculty members to the Parent Advisory Council for the ASI Children's Center.

- Juliana Raskauskas, Undergraduate Studies (EDU)
Term: Fall 2015 through Spring 2016

**FS 15/16-13/EX University Committee Appointment
Institutional Scholarship Committee**

The Faculty Senate recommends the appointment of the following faculty members to the Institutional Scholarship Committee.

- Euisuk Kim, Foreign Language (A&L) – Term Fall 2015 through Spring 2017

**FS 15/16-14/EX University Committee Appointment
Student Health Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty members to the Student Health Advisory Committee.

- Jesse Catlin, Marketing (CBA) – Term Fall 2015 through Spring 2016

**FS 15/16-15/EX University Committee Appointment
University Stainability Steering Committee**

The Faculty Senate recommends the appointment of the following faculty members to the University Stainability Steering Committee.

- Tabzeera Dosu, Library – Term Fall 2015 through Spring 2016

Consent Action

Consent Action items are actions recommended for approval by the Faculty Senate Executive Committee. A Representative may request the removal of any item and automatic placement on the regular agenda.

FS 15/16-10/FLR Parliamentarian – 2015/16 AY

Thomas Krabacher (Geography, NSM) shall serve as Parliamentarian for the 2015-2016 Faculty Senate.

FACULTY SENATE COMMITTEE APPOINTMENTS

FS 15/16-21/EX Livingston Annual Faculty Lecture Committee

The Faculty Senate approves the appointment of the following faculty member to the Livingston annual Faculty Lecture Committee.

- Roger Sullivan, Anthropology (SSIS) – Term: Fall 2015 through Spring 2016

FS 15/16-23/EX Wang Family Excellence Award Subcommittee

The Faculty Senate approves the appointment of the following faculty member to the Wang Family Excellence Award Subcommittee.

- Karen Durst, Student Health and Counseling Services (SA) – Term: Fall 2015 through Spring 2016
- Maria Kochis, Library – Term: Fall 2015 through Spring 2016

UNIVERSITY COMMITTEE APPOINTMENTS

FS 15/16-19/EX University Committee Appointment Diversity Awards Committee

The Faculty Senate recommends the appointment of the following faculty member to the Diversity Awards Committee.

- Su Jin Jez, Public Policy and Administration (SSIS) – Term: Fall 2015 through Spring 2017

FS 15/16-18/EX University Committee Appointment Transportation Advisory Committee

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

- Euisuk Kim, Foreign Languages (A&L) – Term: November 1, 2015 through October 31, 2018

FS 15/16-15/EX University Committee Appointment University Stainability Steering Committee

The Faculty Senate recommends the appointment of the following faculty members to the University Stainability Steering Committee.

- Jesse Catlin, Marketing and Supply Chain Management (CBA)
Term: Fall 2015 through Spring 2016

First Reading

FS 15/16-16/EX Statement on Shared Governance and Consultation at California State University, Sacramento, Adoption Of

The Faculty Senate approves the Statement on Shared Governance and Consultation at California State University, Sacramento.

- **Transmittal Document:** Attachment: [FS 15/16-16a](#)
- **President Nelsen to Faculty Senate Chair Bowie Memorandum, August 21, 2015**
Attachment: [FS 15/16-16b](#)
- **Faculty Senate Chair Bowie to President Nelsen Memorandum, August 24, 2015**
Attachment: [FS 15/16-16c](#)

The Faculty Senate approves the Meetings of Faculty Senate Committees, Scheduling Of policy effective upon adoption of the 2015/2016 Standing Rules of the Faculty Senate. This language is to be reflected in all Senate Committee Standing Rules.

Transmittal Document: Attachment: [FS 15/16-22a](#)

The Faculty Senate approves the Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2015-2016 AY

Transmittal Document: Attachment: [FS 15/16-11a](#)

11:15 am Impaction Discussion

- **Program Impaction at Sacramento State: Time for a Change?** Attachment: [FS 15/16-25](#)
Professor Edward Lascher, Public Policy and Administration (SSIS)

Adjournment