



2015-2016 Faculty Senate

FACULTY SENATE MEETING
Minutes of the Meeting of September 17, 2015

Foothill Suite, University Union

Approved: October 1, 2015

Call to Order

The Senate was called to order at 3:05 pm.

Roll Call

The Senate Analyst called roll:

Arts & Letters: Bayne, L; Buffard, N, Dym, J; Forrest, J (absent); Heather, J; Kennedy, D; Lee, H; Ludwig, M; McCormick, M; Miller, C; Stark, H; Turrill, C

Business Administration: Lin, E; Michael, B (absent); Wilson, M; Zhang, J (absent)

Education: Chaplin, M; Gonzalez, A; Holland, M; Lilly, F; Porter, J (absent); Sessoms, D

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

Health and Human Services: Brady, D (absent); Escobar, S; Hagge, D; Loving, R; Kennedy, R (absent); Pinch, K; Sharpp, T; Smith, M (absent); Stockert, B;

Natural Sciences and Mathematics: Diaz, R; Ingram, J; McCarthy-Hintz, M; Rechs, A; Schmidlein, M; Skinner, S; Taylor, C (absent)

Social Sciences and Interdisciplinary Studies: Akutsu, P; Green, R; Hanna, L; Hertzoff, A; Lascher, T; Moni, S; Popejoy, G (absent); Strasser, B; Varano, C; Wang, T

University Library: Paganelis, G

Intercollegiate Athletics: Solario, R (absent)

Temporary Faculty: Boulgarides, L; Cyrenne, D; Radican, L

Student Services: Franco, A (absent); Richards, J

Faculty Senate Chair: Bowie, S

Associated Students, Inc.: Caruso, T

California State University, Sacramento Retiree Association: Buckley, B

CSUS Academic Senators: Holl, S; Krabacher, T

MOMENT OF SILENCE

Cynthia Davidson, Graduate

Child Development (EDU)

INFORMATION

FYIs:

- **Call for Faculty Representatives to serve on the Executive Director for University Initiatives and Student Success**
 - Call for Faculty Representatives – Attachment: [FS 15/16-41](#)
 - President Nelsen’s Memorandum, September 15, 2015 Attachment: [FS 15/16-41a](#)
- **Summit on Graduate Education**
Wednesday, September 30, 2:00 – 5:00 pm, Foothill Suite, University Union

Presentation:

- Impaction Discussion** **Time Certain: 3:15 pm**
- **Program Impaction at Sacramento State: Time for a Change?**
Attachment: [FS 15/16-25](#)
Professor Edward Lascher, Public Policy and Administration (SSIS)

APPROVAL OF THE AGENDA

*The agenda was approved as published.
Carried.*

CONSENT ITEMS

Program Proposals

[FS 15/16-27/CS/EX](#)

**Program Proposal – Health and Human Services
Department of Kinesiology and Health Sciences
Exercise Science Concentration**

The Faculty Senate recommends approval of the Exercise Science Concentration program proposal.
Carried.

Program Reviews

[FS 15/16-28/APRC/EX](#)

**Program Review – Health and Human Services
Division of Criminal Justice,**

The Faculty Senate recommends that all of the Division’s degree programs be approved for six years or until the next scheduled program review.
Carried.

Faculty Senate Committee Appointments

FS 15/16-36/EX

**Faculty Senate Committee
Academic Standards Subcommittee**

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

- Jeffrey Wilson, History (A&L) – Term: Fall 2015 through Spring 2017

Carried.

**FS 15/16-37/EX Faculty Senate Committee
Faculty Policies Committee**

The Faculty Senate approves the appointment of the following faculty member to the Faculty Policies Committee.

- Sally Monical, Kinesiology & Health Science (HHS) – Term: Fall 2015 through Spring 2016
Carried.

**FS 15/16-38/EX Faculty Senate Committee
Visiting Scholars Subcommittee**

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

- Saad Merayyan, Civil Engineering (ECS) – Term: Fall 2015 through Spring 2016
Carried.

**FS 15/16-42/EX Faculty Senate Committee
Curriculum Subcommittee**

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

- David Shimabukuro, Geology (NSM) – Term: Fall 2015 through Spring 2016
Carried.

University Committee Appointments

**FS 15/16-29/EX University Committee
Diversity Taskforce**

The Faculty Senate recommends the appointment of the follow two faculty members to the Diversity Taskforce.

- Cecil Canton, Criminal Justice (HHS)
- Sujatha Moni, Women’s Studies (SSIS)

Carried.

**FS 15/16-30/EX University Committee
Impaction Taskforce**

The Faculty Senate recommends the appointment of the following two faculty members to the Impaction Taskforce.

- Marya Endriga, Psychology (SSIS)
- Tony Sheppard, Recreation, Parks and Tourism Administration (HHS)

Carried.

**FS 15/16-35/EX University Committee
Student Fee Advisory Committee**

The Faculty Senate recommends the appointment of one of the following faculty members to serve as the President's Designee on the Student Fee Advisory Committee. Term: Fall 2015 through Spring 2017.

- Ted Lascher, Public Policy and Administration (SSIS)
- Sharon Furtak, Psychology (SSIS)
- Katherine Kelly, Nursing (HHS)

Carried.

FS 15/16-20/EX Minutes – September 10, 2015

The Faculty Senate approves the meeting minutes of September 10, 2015.

Carried.

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

**FS 15/16-32/FPC/EX Assigned Time for Exceptional Levels of Service to Students Procedures,
Establishment Of**

FS 15/16-33/FPC/EX Exceptional Assigned Time Subcommittee Standing Rules

FS 15/16-39/APC/EX Student Grade Appeal Process, Amendment Of ACA-0110

ADJOURNMENT

The meeting was adjourned at 4:30 pm