

FACULTY SENATE MEETING

Minutes of the Meeting of November 5, 2015

Foothill Suite, University Union

Approved: November 12, 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; Heather, J; Kennedy, D; Lee, H;

Ludwig, M (absent); McCormick, M (absent); Miller, C (absent); Stark, H; Turrill, C

Business Administration: Lin, E (absent); Michael, B (absent); Wilson, M (absent); Wheeler, S (absent)

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

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

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

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

Social Sciences and Interdisciplinary Studies: Akutsu, P; Green, R (absent); Hana, L; Hertzoff, A;
Lascher, T; Moni, S; Stevens, M; 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 (absent); Krabacher, T (absent)

MOMENT OF SILENCE

- **Kenny Nguyen, Student, Department of Mechanical Engineering (ECS)**
- **Cristobal Corona, Student, Department of World Languages and Literatures (A&L)**

INFORMATION

From the Chair:

- **November and December Senate Meetings:** The chair informed the body that the meeting schedule for both November and December would not follow the regular pattern of having a meeting on 1st and 3rd Thursday because space availability and other exigencies. The meeting dates identified for both months are November 5 and 12 December 3 and 10.

APPROVAL OF THE AGENDA

The agenda was approved as published.

ACTION ITEMS

POLICIES

[FS 15/16-66/GE/GRPC/EX](#) **General Education Program Policy, Minimum Grade Requirements for Area A and Subareas B-4, Revision Of**

The Faculty Senate recommends revision of the General Education 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.

- **Transmittal Document** - Attachment: [FS 15/16-66a](#)
Carried.

PROGRAM REVIEW

**[FS 15/16-63/APRC/EX](#) **Program Review – College of Natural Sciences and Mathematics
Department of Geography****

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

Carried.

PROGRAM PROPOSAL

**[FS 15/16-65/CS/EX](#) **Program Proposal – College of Social Sciences and Interdisciplinary Studies
BA in Economics****

The Faculty Senate recommends approval of the BA in Economics program proposal.

Carried.

**[FS 15/16-71/EX](#) **Program Proposal – College of Social Sciences and Interdisciplinary Studies
Minor in Environmental Studies****

The Faculty Senate recommends approval of the Minor in Environmental Studies program proposal.

Carried.

FACULTY SENATE COMMITTEE APPOINTMENT

FS 15/16-67/EX Faculty Senate Committee Writing and Reading Subcommittee

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

- Sharon Furtak-Nguyen, Psychology (SSIS) – Term: November 2015 through May 2018
- Katherine Kelly, Nursing (HHS) –Term: November 2015 through May 2018

Carried.

FS 15/16-68/EX Faculty Senate Committee Curriculum Subcommittee

The Faculty Senate approves the appointment of the following faculty member to the Curriculum Subcommittee – Term: November 2015 through May 2018.

- Nassrine Mohammad Nouredine, Nursing (HHS)

Carried.

FS 15/16-72/EX Faculty Senate Committee Exceptional Assigned Time Subcommittee

The Faculty Senate approves the appointment of the following faculty members to the Exceptional Assigned Time Subcommittee – Term: Fall 2015 through Spring 2017

- Lan Liu, Finance (CBA)
- Sue Holl, Mechanical Engineering (ECS)
- Lisa Romero, Doctorate in Educational Leadership (EDU)
- James Sobredo, Ethnic Studies (SSIS)

Carried.

UNIVERSITY COMMITTEE APPOINTMENT

FS 15/16-69/EX University Committee Instructionally Related Activities Committee

The Faculty Senate recommends the appointment of the following faculty member to the Instructionally Related Activities Committee – Term: January 2016 through May 2017.

- Nicole Buffard, World Languages and Literatures (A&L)

Carried.

MINUTES

FS 15/16-62/EX Minutes – October 15, 2015

The Faculty Senate approves the meeting minutes of October 15, 2015.

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

POLICIES

[FS 15/16-64/EX](#)

**Academic Internships and Service Learning Policy,
Establishment Of**

[FS 15/16-60/APC/FPC/EX](#)

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

[FS 15/16-61/APC/FPC/EX](#)

Faculty Office Hours Policy, Amendment of

PROGRAM PROPOSAL

Program proposals for the deletion of a program are placed as First Reading items.

[FS 15/16-70/CS/EX](#)

**Program Proposal - College of Arts and Letters
BA in Communication Studies, Concentration in Digital Video**

ADJOURNMENT

The meeting was adjourned at 4:05 pm.