



## Faculty Senate 2016-2017

### Agenda

May 11, 2017

3:00 – 5:00 pm

Foothill Suite, University Union

(Updated: May 11, 2017)

### CALL TO ORDER

### ROLL CALL

### 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.*

### MOMENT OF SILENCE

**Dr Jane Bruner**, Associate Dean  
College of Natural Sciences and Mathematics

**Dr. Darryl Henderson**, faculty  
College of Education

### INFORMATION

- **Faculty Senate Standing Policy Committees End of Year Reports for the 2016/17 AY**
  - Academic Policies Committee Attachment: [FS 16/17-189](#)
  - Curriculum Policies Committee Attachment: [FS 16/17-190](#)
  - Faculty Policies Committee Attachment: [FS 16/17-191](#)
  - General Education/Graduation Requirements Policies Committee Attachment: [FS 16/17-192](#)
  - Graduate Studies Policies Committee Attachment: [FS 16/17-193](#)
- **From the Chair:**
  - Writing Assessment Report Attachment: [FS 16/17-194](#)
  - President's Action for Senate actions of February 16 and 23, 2017 Attachment: [FS 16/17-197](#)
  - CSU San Bernardino: Resolution of no confidence in the President of California State University San Bernardino Attachment: [FS 16/17-195](#)

# **APPROVAL OF THE AGENDA**

## **CONSENT ACTION**

### **PROGRAM PROPOSAL**

**[FS 16/17-196/EX](#)      **Program Proposal – College of Arts and Letters  
Spanish Minor****

The Faculty Senate recommends approval of the Spanish Minor program proposal.

**FS 16/17-199/EX      **Academic Program Review Team Members Pool****

The Faculty Senate recommends the appointment of the following faculty members for potential service as Program Review Team members, effective for the 2017/18 AY.

- Melissa Cardenas-Dow, Library
- Mae Chaplin, Undergraduate Studies (EDU)
- De-Laine Cyrenne, Psychology (SSIS)
- Mark Ludwig, Communication Studies (A&L)
- Katherine Kelly, Nursing (HHS)
- Kristin Van Gaasbeck, Economics (SSIS)
- Michael Dowell, Economics (SSIS)

### **FACULTY SENATE COMMITTEE APPOINTMENTS**

**FS 16//17-198/EX      **Senate Committee  
Student Retention and Graduation Subcommittee****

The Faculty Senate approves the appointment of the following faculty members to serve on the Student Retention and Graduation Subcommittee.

- De-Laine Cyrenne, Psychology (SSIS) – Term: Fall 2017 through Spring 2018
- Nick Sheppard, Photography (A&L) – Term: Spring 2017 through Spring 2019
- Jing Pang, Electrical and Electronic Engineering (ECS) – Term: Fall 2017 through Spring 2020
- Seunghee Wie, Family and Consumer Sciences (SSIS) – Term: Fall 2017 through Spring 2020

**FS 16/17-200/EX      **Senate Committee  
Center for Teaching and Learning Advisory Board****

The Faculty Senate approves the appointment of the following faculty members to serve on the Center for Teaching and Learning Advisory Board

- Diego Bonilla, Communication Studies (A&L) – Term: Spring 2017 through Spring 2018
- Andrea Venezia, Public Policy and Administration (SSIS) – Term: Spring 2017 through Spring 2018
- Nassrine Nouredine, Nursing (HHS) - Term: Fall 2017 through Spring 2020
- Kelly McDonald, Biological Sciences (NSM) Term: Fall 2017 through Spring 2020
- EunMi Cho, Teaching Credentials (EDU) - Term: Fall 2017 through Spring 2020

**FS 16/17-201/EX      Senate Committee  
Faculty Policies Committee**

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

- Hellen Lee, English (A&L) – Term: May 2017 through MAY 2018

**Fs 16/17-202/EX      Senate Committee  
Curriculum Policies Committee**

The Faculty Senate approves the appointment of the following faculty member to serve on the Curriculum Policies Committee:

- Liam Murphy, Anthropology (SSIS) – Term: Spring 2016 through Spring 2019
- Kelly McDonald, Biological Sciences (NSM) – Term: Fall 2017 through Spring 2020

**FS 16/17-203/EX      Senate Committee  
General Education / Graduation Requirement Policies Committee**

The Faculty Senate approves the appointment of the following faculty member to serve on the General Education / Graduation Requirements Policies Committee.

- Katherine Jamieson, Kinesiology & Health Sciences (HHS) – Term: Spring 2017 through Spring 2018

**UNIVERSITY COMMITTEE APPOINTMENTS**

**FS 16/17-204/EX      University Committee  
Committee on Internationalization**

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

- Nikolaos Lazaridis, History (A&L) – Term: Fall 2017 through Spring 2018

**FS 16/17-205/EX      University Committee  
Sacramento State Alumni Association Board of Directors**

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

- De-Laine Cyrenne, Psychology (SSIS) – Term: July 1, 2017 through June 30, 2018

The Faculty Senate recommends the appointment of two of the following faculty members to serve on the UEI Board of Directors for the following terms:

- 1) June 2017 through June 2018: To fill the remainder of the term for a faculty member who has stepped down from the Board.
  - 2) July 2017 through June 2019
- Ryan Getty, Criminal Justice (HHS)
  - Kelly Thompson, Family and Consumer Sciences (SSIS)
  - Sharyn Gardner, Management (CBA)
  - Jai-Joon “Jay” Lee, Marketing and Supply Chair Management (CBA)
  - Yang Sun, Marketing and Supply Chain Management (CBA)
  - Joseph Vo, Management (CBA)

## **MINUTES**

### **[FS 16/17-188/EX](#)      Minutes – May 4, 2017**

The Faculty Senate approves the meeting minutes of May 4, 2017.

## **SECOND READING**

### **[FS 16/17-139/FPC/EX](#)      Roles and Responsibilities of the Department/Division Chair Policy, Amendment of [AS 89-66FA](#) (UMD03150.htm)**

The Faculty Senate recommends the approval of the amendments to the Roles and Responsibilities of the Department/Division Chair Policy.

- **Transmittal Document:** Attachment: [FS 16/17-139a](#)
- **Executive Committee’s Referral to the UARTP Committee** Attachment: [FS 16/17-139b](#)
- **UARTP Committee’s Response** Attachment: [FS 16/17-139c](#)
- **Amendments** Attachment: [FS 16/17-139 amendment](#)

### **[FS 16/17-142/EX](#)      Establishment of a Senate Task Force on Institutional Effectiveness**

The Faculty Senate approves the establishment of a Senate Task Force on Institutional Effectiveness.

## **FIRST READING**

### **[FS 16/17-184/GSPC/EX](#)      Graduate Concentrations Policy, Amendment of**

The Faculty Senate recommends approval of the amendments to the Graduate Concentrations Policy.

- **Transmittal Document** – Attachment: [FS 16/17-184a](#)

## **ADJOURNMENT**