

**California State University, Sacramento**  
**2013-2014 FACULTY SENATE**

**MINUTES**

**Thursday, January 30, 2014**  
**3:00 – 5:00 pm, Foothill Suite, Union**

*Approved: February 6, 2014*

**Attendees**

Akutsu (Psychology); Anderson (Construction Management); Biagetti (Teacher Education / CPC Chair); Blumberg (Music); Bogazianos (Criminal Justice); Bowie (Social Work); Buchanan (English); Buffard (Foreign Language); Chavez (Education); Cook (Family and Consumer Sciences); Cyrenne (Temporary Faculty); Dang (Nursing); Diaz (Kinesiology & Health Science); Dillon (Government); Dym (History); Geiger (English); Gherman (Chemistry); Green (Ethnic Studies); Gunston-Parks (Teacher Education); Hamilton (Mathematics and Statistics / GSPC Chair); Hammersley (Geology); Hecsh (Teacher Education / Faculty Senate Chair); Holl (Mechanical Engineering); Holland (Biological Sciences); Huang (Criminal Justice); Ingram (Mathematics & Statistics / Exec Cmte. At-Large Member); Jin (Computer Science); Johnston (Civil Engineering); McCormick (Philosophy); Michael (Management); Migliaccio (Sociology); Nystrom (Humanities and Religious Studies); Peigahi (Library / Vice Chair); Pieretti (Speech Pathology & Audiology); Porter (Temporary Faculty); Quirarte (Student Services); Schmidlein (Geography); Sessoms (Education); Sheppard (Recreation, Parks & Tourism Administration / At-large Member); Sporova (Student Services); Strasser (Anthropology); Stockert (Physical Therapy); Vaziri (Electrical and Electronic Engineering); Wang (Economics); Zhang (Accounting & Information Systems)  
Banus (ASI); Kivel (Recreation, Parks & Tourism Administration / GE/GRPC Chair); Krabacher (Geography, / Parliamentarian / ASCSU Representative); Wagner (California State University, Sacramento Retiree Association)

**Absent**

Bayne (Theater and Dance); Deegan (Temporary Faculty); Estioko (Design); Gabriel (ASI); Harvey (Art); Jez (Public Policy & Administration); Lambating (Education); Liu, O. (Business Administration); Miller (Communication Studies and ASCSU Representative); Moni (Women's Studies); Moore (CBA Finance); Sampson (Nursing); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Stevens (Environmental Studies); Stark (Communication Studies); Taylor (Social Work); Vacant: Athletics

**Moment of Silence**

**Gabriell Johnson**  
Student  
Undergraduate Studies (EDU)

**Sanjeev Joshi**  
Student  
Department of Government (SSIS)

**Dionysos Jay Lewis**  
Student  
Department of Kinesiology  
and Health Sciences (HHS)

**Kirsten Pressel**  
Student  
Child Development Major  
College of Continuing Education (CCE)

**Aaron Nevin Rehman**  
Student  
Department of Biological Sciences (NSM)

## Information

- **CSU Academic Senate Update:** *Tom Krabacher, CSUS Academic Senator*

## Approval of the Agenda

The agenda was approved as published.

## Action Items

### **FS 13/14-60/EX            Committee Appointment – University ASI Appellate Council**

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

- Sylvester Bowie, Social Work (HHS) – Term: 2014-2015

*Carried.*

### **FS 13/14-57/FL            Minutes – December 12, 2013**

*The Faculty Senate approves the meeting minutes of December 12, 2013.*

### **FS 13/14-18/EX        Program Impaction Policy, Revision of FS 12/13-27/EX (November 1, 2012) General Policies For:**

The Faculty Senate recommends revision of the Program Impaction Policy in accordance with the recommendations of the 2012-2013 Impaction Taskforce.

- 2012-13 Impaction Task Force Recommendations Memo (*Aug 9, 2013*): [FS 13/14-18a](#)
- Policy on Program Impaction:

[http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Program%20Impaction.p  
df](http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Program%20Impaction.pdf)

*Carried.*

*The following items received a First Reading and will placed at Second Reading at a future meeting of the Faculty Senate.*

### **FS 13/14-41/CPC/EX            Program for Bachelor Of Arts/Bachelor Of Science: Special Major, Amendment Of: (FSP00020.htm)**

### **FS 13/14-58/AITC/EX        Policy on the Scheduling, Assignment, and Evaluation of University, College and Department Computer Labs at Sacramento State, Establishment Of**

### **FS 13/14-59/GE/GRPC/EX    General Education Assessment Policy, Amendment Of [FS 04-28](#)**

*Several recommendations were made to improve the clarity of the resolution—specifying the role of the GE/GRPC and the process for reviewing student work. In keeping with past practice, the Executive Committee will review these recommendations and update the resolution accordingly to be shared with the Senate. The Executive Committee is consulting as to the date of a Second Reading, likely March 13 to permit adequate time for discussion in the departments.*

Adjourned: 4:37 pm