

# California State University, Sacramento

## 2013-2014 FACULTY SENATE

### MINUTES

Thursday, February 6, 2014  
3:00 – 5:00 pm, Foothill Suite, Union

*Approved: February 13, 2014*

#### Attendees

Akutsu (Psychology); Bayne (Theater and Dance); Biagetti (Teacher Education / CPC Chair); Blumberg (Music); 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); Estioko (Design); Geiger (English); Gherman (Chemistry); Green (Ethnic Studies); Hagge (Speech Pathology & Audiology); Hamilton (Mathematics and Statistics / GSPC Chair); Hammersley (Geology); Harvey (Art); Holland (Biological Sciences); Ingram (Mathematics & Statistics / Exec Cmte. At-Large Member); Jin (Computer Science); Marbach (Mechanical Engineering); McCormick (Philosophy); Migliaccio (Sociology); Miller (Communication Studies and ASCSU Representative); Nystrom (Humanities and Religious Studies); Peigahi (Library / Vice Chair); Porter (Temporary Faculty); Quirarte (Student Services); Schmidlein (Geography); Sessoms (Education); Sheppard (Recreation, Parks & Tourism Administration / At-large Member); Sporova (Student Services); Stark (Communication Studies); Strasser (Anthropology); Wang (Economics); Zhang (Accounting & Information Systems), Banus (ASI); Kivel (Recreation, Parks & Tourism Administration / GE/GRPC Chair);

#### Absent

Anderson (Construction Management); Bogazianos (Criminal Justice); Deegan (Temporary Faculty); Gabriel (ASI); Gunston-Parks (Teacher Education); Hecsh (Teacher Education / Faculty Senate Chair); Huang (Criminal Justice); Jez (Public Policy & Administration); Johnston (Civil Engineering); Lambating (Education); Liu, O. (Business Administration); Michael (Management); Moni (Women's Studies); Moore (CBA Finance); Sampson (Nursing); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Stevens (Environmental Studies); Stockert (Physical Therapy); Taylor (Social Work); Vaziri (Electrical and Electronic Engineering); Krabacher (Geography, / Parliamentarian / ASCSU Representative); Wagner (California State University, Sacramento Retiree Association), Vacant: Athletics

#### Information

- **Welcome – Dr. Fraka Harmsen, Provost and Vice President for Academic Affairs**
- **A Toast to Robert Buckley, Computer Science, College of Engineering and Computer Science**
- **Campus Master Plan Taskforce Meeting: Forum 3 – Presentation of Draft Master Plan Monday, February 10, 2014, 1-3 pm and 6-8 pm, University Union Ballroom III**  
[\(http://www.csus.edu/masterplan/\)](http://www.csus.edu/masterplan/)
- **Sacramento State Athletics: Steve Perez, Sacramento State Faculty Athletic Representative**

#### Approval of the Agenda

*A motion was made, seconded, and carried to amend the agenda by removing [FS 13/14-59](#) from First Reading because GE/GRPC has not had an opportunity to consult on the Senate's feedback from the January 30 meeting. The item will return at First Reading at a future Faculty Senate meeting.*

*The amended agenda was approved.*

*Carried.*

## Action Items

### **FS 13/14-62/EX          University Committee Appointment ASI Election Complaint Committee**

The Faculty Senate recommends appointment of the following faculty member to the ASI Elections Complaint Committee.

- Mitchell Numark, History (A&L) – Term: 2014-2015
- Carried.*

### **FS 13/14-63/EX          University Committee Appointment Diversity Awards Committee**

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

- Joseph Palermo, History (A&L) – Term: Spring Semester 2014
- Carried.*

### **FS 13/14-64/EX          University Committee Appointment Administrative Review Committee**

The Faculty Senate recommends appointment of one of the following faculty members to the Administrative Review Committee – Term: 2014 – 2017

- Linda Roberts, Chemistry (NSM)
  - Bernice Bass de Martinez, Foreign Languages (A&L)
- Carried.*

### **FS 13/14-65/EX          Academic Program Review Team Chairs Pool**

The Faculty Senate recommends the following pool of faculty members for potential service as Academic Program Review Team Chairs.

- Brian Baker, Ethnic Studies (SSIS)
  - Susan Crawford, Chemistry (NSM)
  - Kimberly Gordon Biddle, Child Development (EDU)
  - Janet Hecsh, Education (EDU)
  - Greg Kim-Ju, Psychology (SSIS)
  - Jennifer Lundmark, Biological Sciences (NSM)
  - Tom Pyne, Philosophy (A&L)
  - Raghuraman Trichur, Anthropology (SSIS)
  - Lindy Valdez, Kinesiology & Health Science (HHS)
  - Mark Williams, Communication Studies (A&L)
  - Joe Zhou, Library
- Carried.*

### **[FS 13/14-61/FL](#)          Minutes – January 30, 2014**

*The Faculty Senate approves the meeting minutes of January 30, 2014.*

*Carried.*

**[FS 13/14-41/CPC/EX](#)**

**Program for Bachelor Of Arts/Bachelor Of Science: Special Major,  
Amendment Of: (FSP00020.htm)**

The Faculty Senate recommends the following revisions to the Program for Bachelor of Arts/Bachelor of Science: Special Major policy effective be January 2014:

**Transmittal Document:** Attachment: [FS 13/14-41a](#)

*Carried.*

*At the time of adjournment, the motions to amend were pending and will be taken up at a future Faculty Senate meeting at Second Reading.*

**[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**

The Faculty Senate recommends the establishment of a new policy on the Scheduling, Assignment, and Evaluation of University, College and Department Computer Labs at Sacramento State, effective March 1, 2014.

**Proposed amendments:** [FS 13/14-58b](#)

**Transmittal Document:** Attachment: [FS 13/14-58a](#)

*Adjourned: 5:00 pm*