

# California State University, Sacramento

## 2013-2014 FACULTY SENATE

### MINUTES

Thursday, February 13, 2014  
3:00 – 5:00 pm, Foothill Suite, Union

*Approved: February 20, 2014*

### Attendees

Akutsu (Psychology); Bayne (Theater and Dance); Biagetti (Teacher Education / CPC Chair); Blumberg (Music); Bogazianos (Criminal Justice); Bowie (Social Work); Buchanan (English); Buffard (Foreign Language); Cook (Family and Consumer Sciences); Cyrenne (Temporary Faculty); Dang (Nursing); Deegan (Temporary Faculty); Dillon (Government); Dym (History); Estioko (Design); Geiger (English); Gherman (Chemistry); Green (Ethnic Studies); Gunston-Parks (Teacher Education); Hamilton (Mathematics and Statistics / GSPC Chair); Hammersley (Geology); Harvey (Art); Hecsh (Teacher Education / Faculty Senate Chair); Holl (Mechanical Engineering); Holland (Biological Sciences); Ingram (Mathematics & Statistics / Exec Cmte. At-Large Member); Jin (Computer Science); Jez (Public Policy & Administration); McCormick (Philosophy); Michael (Management); Migliaccio (Sociology); Miller (Communication Studies and ASCSU Representative); Peigahi (Library / Vice Chair); Pieretti (Speech Pathology & Audiology); Porter (Temporary Faculty); Quirarte (Student Services); Sampson (Nursing); Schmidlein (Geography); Sessoms (Education); Sheppard (Recreation, Parks & Tourism Administration / At-large Member); Sporova (Student Services); Stark (Communication Studies); Strasser (Anthropology); Taylor (Social Work); Wang (Economics); Banus (ASI); Kivel (Recreation, Parks & Tourism Administration / GE/GRPC Chair); Krabacher (Geography./ Parliamentarian / ASCSU Representative); Wagner (California State University, Sacramento Retiree Association),

### Absent

Anderson (Construction Management); Chavez (Education); Diaz (Kinesiology & Health Science); Gabriel (ASI); Huang (Criminal Justice); Johnston (Civil Engineering); Lambating (Education); Liu, O. (Business Administration); Moni (Women's Studies); Moore (CBA Finance); Nystrom (Humanities and Religious Studies); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Stevens (Environmental Studies); Stockert (Physical Therapy); Vaziri (Electrical and Electronic Engineering); Zhang (Accounting & Information Systems), Vacant: Athletics

### Information

- [Correspondence from Chancellor White to Professor Castronovo, Chair, Department of Modern and Classical Languages and Literature, CSU Northridge, December 11, 2013](#)

[Correspondence from Professor Castronovo, Chair, Department of Modern and Classical Languages and Literatures, CSU Northridge, to Chancellor White, October 21, 2013](#)

- [ASCSU – Campus Consultation Requested – Action Items Under Consideration at Next ASCSU Plenary – March 20, 2014, correspondence from Diana Guerin, Chair, CSU Academic Senate \(February 8, 2014\)](#)

*The CSU Academic Senate is considering the following items on March 20, 2014 and has requested input from the campuses to inform their discussion. The Executive Committee in consultation with the Sacramento State Academic Senators (Krabacher, Miller, and Holl) referred each of the items below to*

relevant Senate Committees for feedback by March 13. This feedback will be directed to CSUS Academic Senate Representative Christine Miller ([cmiller@csus.edu](mailto:cmiller@csus.edu)) for transmission to the CSU Academic Senate Committees. Faculty members wishing to provide additional feedback may do so prior to March 13 by sending it to Senator Miller ([cmiller@csus.edu](mailto:cmiller@csus.edu)).

- **3157 Recommendation on the Eligibility of Lectures for Emeritus Status (Referred to FPC)**  
[Attachment: 3157 Emeritus Status Lectures Tabled Until March 2014](#)
- **3160 Selection of Faculty Representatives in Shared Governance (Referred to Executive Committee)**  
[3160 Faculty Representatives Selected by Faculty with ASCSU First Reading Advice](#)  
[Attachment: 1](#) – Agenda Committee of the Whole, July 23, 2013  
[Attachment: 2](#) – Statement on Government of Colleges and Universities  
[Attachment: 3](#) – Report of the Board of Trustees’ Ad Hoc Committee on Governance, Collegiality, and Responsibility in the California State University
- **3161 Meeting Common core Standards as CSU Admission Requirement (Referred to CPC and GE/GRPC)**  
[3161 Algebra with ASCSU First Reading Advice](#)  
[3161 Attachment 1](#) – Statement On Competencies in Mathematics Expected of Entering College Students  
[3161 Attachment 2](#) – BOARS Statement on Basic Math for all Admitted UC Students, December 12, 2013
- **3162 Facilitation of Communication Between ASCSU and Faculty (Referred to Executive Committee)**  
[3162 ASCSU Communication to Campus Faculty with ASCSU First Reading Advice](#)
- **3163 Concerns Regarding a Community College Baccalaureate Degree Pilot Program (SB 850, Block) (Referred to Executive Committee)**  
[3163 SB 850 Community College Baccalaureate Degrees with ASCSU First Reading Advice](#)  
[3163 Attachment](#) – ASCSU Baccalaureate Degrees Offered by Public Institutions of Higher Education in the State of California
- **3164 In Support of Ethnic Studies (Referred to Executive Committee, input will be invited from the Department of Ethnic Studies, CODE, and Council for Affirmative Action)**  
[3164 Ethnic Studies with ASCSU First Reading Advice](#)

## Approval of the Agenda

The agenda was approved as published.

*Carried.*

## Action Items

### [FS 13/14-65/EX](#)

**Program Proposal – Business Administration**  
MS in Accountancy BUSB13-14.002

The Faculty Senate recommends approval of the College of Business Administration, MS in Accountancy BUSB13-14.002 program proposal.

*Carried.*

[FS 13/14-66/EX](#)

**Program Proposal - Health and Human Services**

BS in Athletic Training *KHSB13-14.001*

The Faculty Senate recommends approval of the College of Health and Human Services, BS in Athletic Training KHSB13-14.001 program proposal.

*Carried.*

[FS 13/14-67/EX](#)

**Program Proposal - Natural Sciences and Mathematics**

BS in Biological Sciences, Concentration in Forensic Biology *BIOB13-14.002*

The Faculty Senate recommends approval of the BS in Biological Sciences, Concentration in Forensic Biology BIOB13-14.002

*Carried.*

[FS 13/14-69/EX](#)

**Program Proposal - Social Sciences and Interdisciplinary Studies**

BA in Family and Consumer Sciences, Concentration in Fashion Merchandising and Design *FACSB13-14.002*

The Faculty Senate recommends approval of the BA in Family and Consumer Sciences, Concentration in Fashion Merchandising and Design *FACSB13-14.002*.

*Carried.*

[FS 13/14-70/EX](#)

**Program Proposal - Social Sciences and Interdisciplinary Studies**

BA in Family and Consumer Sciences, Concentration in Family Studies *FACSB13-14.003*

The Faculty Senate recommends approval of the BA in Family and Consumer Sciences, Concentration in Family Studies FACSB13-14.003.

*Carried.*

[FS 13/14-71/EX](#)

**Program Proposal - Social Sciences and Interdisciplinary Studies**

MA in Psychology *PSYCHB13-14.001*

The Faculty Senate recommends approval of the MA in Psychology *PSYCHB13-14.001*.

*Carried.*

[FS 13/14-72/FL](#)

**Minutes – February 6, 2014**

The Faculty Senate approves the meeting minutes of February 6, 2014.

*Carried.*

**[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.

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

*Carried.*

*The following item received a First Reading and will be placed at Second Reading on a future Faculty Senate agenda.*

**[FS 13/14-73/GE/GRPC/EX](#)**

**General Education Area D Learning Outcomes, Revision**

*Adjourned: 4:06 pm*