

California State University, Sacramento

2013-2014 FACULTY SENATE

MINUTES

Thursday, February 20, 2014

3:00 – 5:00 pm, Foothill Suite, Union

Approved: March 13, 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); Cyrenne (Temporary Faculty); Dym (History); Estioko (Design); Geiger (English); Gherman (Chemistry); Gunston-Parks (Teacher Education); Hagge (Speech Pathology & Audiology); Hamilton (Mathematics and Statistics / GSPC Chair); Hansen (Civil Engineering); Harvey (Art); Hecsh (Teacher Education / Faculty Senate Chair); Hertzoff (Government); Holl (Mechanical Engineering); Holland (Biological Sciences); Jin (Computer Science); Jez (Public Policy & Administration); Keegan (Nursing); Schmidlein (Geography); LaFebvre (Communication Studies); Michael (Management); Migliaccio (Sociology); Nystrom (Humanities and Religious Studies); Peigahi (Library / Vice Chair); Pinch (Recreation, Parks & Tourism Administration); Quirarte (Student Services); Reveles (Education); Schmidlein (Geography); Sessoms (Education); Sporova (Student Services); Stark (Communication Studies); Strasser (Anthropology); Stockert (Physical Therapy); Vaziri (Electrical and Electronic Engineering); Wang (Economics); Zhang (Accounting & Information Systems), Banus (ASI); Krabacher (Geography./ Parliamentarian / ASCSU Representative); Wagner (California State University, Sacramento Retiree Association),

Absent

Anderson (Construction Management); Cook (Family and Consumer Sciences); Dang (Nursing); Deegan (Temporary Faculty); Diaz (Kinesiology & Health Science); Gabriel (ASI); Green (Ethnic Studies); Hammersley (Geology); Huang (Criminal Justice); Ingram (Mathematics & Statistics / Exec Cmte. At-Large Member); Lambating (Education); Liu, O. (Business Administration); McCormick (Philosophy); Moni (Women's Studies); Moore (CBA Finance); Porter (Temporary Faculty); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Stevens (Environmental Studies); Taylor (Social Work); Vacant: Athletics

Information

- [Call - Academic Resource Allocation Decision Making Task Force \(FS13/14-43/EX\)](#)
Call forwarded Senators, Deans and Department Chairs for distribution, February 17, 2014.
- **Sacramento State Commercial Solicitations and Sales on Campus Policy and procedures:**
 - [University Policy STU-0109](#)
 - [Sacramento State Solicitation Policy: Commercial Solicitations and Sales on Campus Procedures](#)

Approval of the Agenda

The agenda was approved as published.

Action Items

[FS 13/14-75/EX](#)

Program Proposal – Social Sciences and Interdisciplinary Studies Family and Consumer Sciences, Single Subject Matter Program – Home Economics Education FACSB13-14.001

The Faculty Senate recommends approval of the Family and Consumer Sciences, Single Subject Matter Program – Home Economics Education FACSB13-14.001 program proposal.

Carried.

FS 13/14-76/EX

University Committee Appointment University Committee for Persons with Disabilities

The Faculty Senate recommends appointment of the following faculty member to the University Committee for Persons with Disabilities.

- Frank Lily, Undergraduate Studies, (EDU) – Term: 2014-2015

Carried.

[FS 13/14-74/FL](#)

Minutes – February 13, 2014

The Faculty Senate approves the meeting minutes of February 13, 2014.

Carried.

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

General Education Area D Learning Outcomes, Revision

The Faculty Senate recommends revising the “General Education Area D Learning Goals and Outcomes” (<http://www.csus.edu/acaf/ge/geareacriteria.html>)

- **GE/GRPC Letter to the Executive Committee, January 29, 2014** Attachment: [FS 13/14-73a](#)
- **Transmittal Document** Attachment: [FS 13/14-73b](#)

Carried.

Faculty Endowment for Student Scholarships Award Ceremony [2013-14 Award Recipients](#)

Post-Baccalaureate Awards Recipients

- Jessica Alexander, Biological Science (NSM)
- Debra Stetson, Graduate and Professional Studies (EDU)

Undergraduate Awards Recipients

- Philadelphia Deal, Speech Pathology & Audiology (HHS)
- Jamil Kochai, English (A&L)
- Lauren Littell, Chemistry (NSM)
- Manuel Sabin, Mathematics and Statistics (NSM)
- Adam Ung, Chemistry (NSM)

Adjourned at 4:15 pm