

California State University, Sacramento

2013-2014 FACULTY SENATE

MINUTES

Thursday, March 13, 2014

3:00 – 5:00 pm, Foothill Suite, Union

Approved: March 20, 2014

Attendees

Akutsu (Psychology); 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); Dym (History); Geiger (English); Green (Ethnic Studies); Gunston-Parks (Teacher Education); Hamilton (Mathematics and Statistics / GSPC Chair); Hammersley (Geology); Harvey (Art); Hecsh (Teacher Education / Faculty Senate Chair); Hertzoff (Government); Ingram (Mathematics & Statistics / Exec Cmte. At-Large Member); Jin (Computer Science); Johnson (Civil Engineering); Keegan (Nursing); Marbach (Mechanical Engineering); McCormick (Philosophy); Michael (Management); Migliaccio (Sociology); Miller (Communication Studies); Nystrom (Humanities and Religious Studies); Peigahi (Library / Vice Chair); Porter (Temporary Faculty); Quirarte (Student Services); Schmidlein (Geography); Sessoms (Education); Sheppard (Recreation, Parks & Tourism Administration); 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); Bayne (Theater and Dance); Chavez (Education); Deegan (Temporary Faculty); Diaz (Kinesiology & Health Science); Estioko (Design); Gabriel (ASI); Gherman (Chemistry); Holland (Biological Sciences); Huang (Criminal Justice); Jez (Public Policy & Administration); Lambating (Education); Liu, O. (Business Administration); Moni (Women's Studies); Moore (CBA Finance); Pieretti (Speech Pathology & Audiology); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Stevens (Environmental Studies); Taylor (Social Work); Vacant: Athletics

Moment of Silence

William Hauck

Member
CSU Board of Trustees

Kevin Kinnard

Alumni
Department of Geology (NSM)

George Lapa

Student
Department of Mathematics
and Statistics (NSM)

Amanda Karina Ochoa

Student
Department of Biological Sciences (NSM)

Charles Schneider

Student
Graduate and Professional Studies (EDU)

Information

[Call for Nominations for the Faculty-At Large Representatives for the Vice Provost for Academic Affairs Selection Advisory Committee](#)

Deadline for submitting nominations: Tues, March 11 by 12 noon to kathy.garcia@csus.edu
(Call forwarded Senators, Deans and Department Chairs for distribution, March 5, 2014).

- [Faculty Consultation with the President on the Appointment of Administrators Policy](#)

Approval of the Agenda

A motion was made, seconded and carried to amended the agenda to add FS 13/14-82/EX Committee on Committees Nomination of College Representatives and placed following the Meeting Minutes of March 20, 2014 (FS 13/14-79). The agenda was then approved as amended.

Carried.

Action Items

FS 13/14-77/EX University Committee Appointment Dean of the College of Engineering and Computer Science Selection Advisory Committee

The Faculty Senate recommends appointment of any one of the following three faculty members to serve as a Faculty-At-Large representative on the Dean of the College of Engineering and Computer Science Selection Advisory Committee.

- Susan Crawford, Chemistry (NSM)
- Marilyn Jones, Criminal Justice (HHS)
- David Zeigler, Mathematics and Statistics (NSM)

Carried.

FS 13/14-78/EX University Committee Appointment Dean of the College of Social Sciences and Interdisciplinary Studies Selection Advisory Committee

The Faculty Senate recommends appointment of any one of the following two faculty members to serve as a Faculty-At-Large representative on the Dean of the College of Social Sciences and Interdisciplinary Studies Selection Advisory Committee.

- Julian Heather, English (A&L)
- Ernest Uwazie, Criminal Justice (HHS)

Carried.

[FS 13/14-79/FL](#) **Minutes – February 20, 2014**

The Faculty Senate approves the meeting minutes of February 20, 2014.

Carried.

FS 13/14-82/EX

Committee on Committees Nomination of College Representatives

The following Senators were nominated to represent the seven Colleges. Nominations will remain open through March 20, at which time elections will be held.

Senator	Program	College
Jason Geiger	English	A&L
Bradley Nystrom	Humanities & Religious Studies	A&L
Boniface Michael	Management	CBA
Deidre Sessoms	Undergraduate Studies	EDU
John Johnston	Civil Engineering	ECS
Dimitri Bogazianos	Criminal Justice	HHS
Lisa Hammersley	Geology	NSM
Matt Schmidlein	Geography	NSM
Philip Akutsu	Psychology	SSIS
Ta-Chen Want	Economics	SSIS

FS 13/14-59/GE/GRPC/EX

General Education Assessment Policy, Amendment Of FS 04-28

The Faculty Senate recommends the following General Education Assessment Policy to amend and replace FS 04-28 (<http://www.csus.edu/acaf/ge/asmntpolicy.html>) effective Spring 2014, for implementation in AY 2014/2015 and to be reviewed in AY 2019/2020 or before as necessary.

Transmittal Document: Attachment: [FS 13/14-59a](#)

Carried.

The following items received a First Reading and will be placed at Second Reading on a future agenda of the Faculty Senate.

FS 13/14-80/GSPC/EC

Credit Hour Policy Amendment Of FS 12/13-142/CPC/GSPC/EX
(<http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Credit%20Hour%20Policy.html>)

FS 13/14-81/APC/EX

Students Not Applying for Graduation Who Have Completed Baccalaureate Degree Requirements Policy and Procedures, Revision Of

Adjourned: 3:54 pm