

California State University, Sacramento

2013-2014 FACULTY SENATE

MINUTES

Thursday, March 20, 2014

3:00 – 5:00 pm, Foothill Suite, Union

Approved: April 3, 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); Deegan (Temporary Faculty); Diaz (Kinesiology & Health Science); 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); Ingram (Mathematics & Statistics / Exec Cmte. At-Large Member); Jez (Public Policy & Administration); Jin (Computer Science); Johnson (Civil Engineering); McCormick (Philosophy); Michael (Management); Migliaccio (Sociology); Mizrahi (Criminal Justice); Peigahi (Library / Vice Chair); Pieretti (Speech Pathology & Audiology); Pinch (Recreation, Parks & Tourism Administration); Porter (Temporary Faculty); Reveles (Education); Sampson (Nursing); Schmidlein (Geography); Sessoms (Education); Sporova (Student Services); Stark (Communication Studies); Stockert (Physical Therapy); Taylor (Social Work); Vaziri (Electrical and Electronic Engineering); Wang (Economics); Banus (ASI); Wagner (California State University, Sacramento Retiree Association)

Absent

Anderson (Construction Management); Bayne (Theater and Dance); Gabriel (ASI); Holland (Biological Sciences); Liu, O. (Business Administration); Marbach (Mechanical Engineering); Miller (Communication Studies); Moni (Women's Studies); Moore (CBA Finance); Nystrom (Humanities and Religious Studies); Quirarte (Student Services); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Burton (Environmental Studies); Strasser (Anthropology); Zhang (Accounting & Information Systems), Vacant: Athletics; Krabacher (Geography, / Parliamentarian / ASCSU Representative)

Information

- **Enrollment Update College Year 2013-14:** *Presented by Ed Mills, AVP for Enrollment Management*
 - [Power Point Presentation](#)
 - [Spring 2013 Census Report and College Year Resident Target Outcome, Feb 23, 2014](#)

Approval of the Agenda

The agenda was approved as published.

Carried.

Action Items

**FS 13/14-82/EX University Committee Appointment
Vice Provost of Academic Affairs
Selection Advisory Committee**

The Faculty Senate recommends appointment of five of the following faculty members to serves a Faculty-At-Large representatives on the Vice Provost of Academic Affairs Selection Committee.

- Chris Bellon, Philosophy (A&L)
- Edith LeFebvre, Communication Studies (A&L)
- Julian Heather, English (A&L)
- Frank Lily, Undergraduate Studies (EDU)
- Dana Kivel, Recreation, Parks & Tourism Administration (HHS)
- Amy Liu, Sociology (SSIS)
- Samantha Hens, Anthropology (SSIS)

Carried.

**FS 13/14-84/EX Senate Committee Appointment
Academic Resource Allocation Decision Making Task Force**

The Faculty Senate appoints the following faculty members to serve on the Academic Resource Allocation Decision Making Task Force.

The Task force will consider the future role and voice of the faculty in academic resource allocation decision making in the context of existing campus policies and prior discussions of this matter. The Task Force will provide its recommendations to the Faculty Senate Executive Committee by the end of the Spring 2015-Semester. The Task Force shall report at least once a term to the Senate its progress towards completing its task.

- Brad Buchanan, English (A&L)
- Jenny Stark, Communication Studies (A&L)
- Martha Wilson, Marketing & Chain Management (CBA)
- Tim Marbach, Mechanical Engineering (ECS)
- Susan Baker, Teaching Credentials (EDU)
- Karen Davis O'Hara, Undergraduate Studies (EDU)
- Kath Pinch, Recreation, Parks & Tourism Administration (HHS)
- Seunghee Wie, Family and Consumer Sciences (SSIS)

Carried.

[FS 13/14-85/FL](#) Minutes – March 13, 2014

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

Carried.

Executive Committee Members:

Janet Hecsh, Chair (Undergraduate Studies, EDU)
 Reza Peigahi, Vice Chair (Library)
 Todd Migliaccio, APC Chair (Sociology, SSIS)
 Sue Holl, FPC Chair (Mechanical Engineering, ECS)
 Stephanie Biagetti, CPC Chair (Teaching Credentials, EDU)
 Dana Kivel, GE/GRPC Chair (Recreation, Parks, and Tourism Administration, HHS)
 Tracy Hamilton, GSPC Chair (Mathematics & Statistics, NSM)
 Beth Strasser, At-large Member (Anthropology, NSM)
 Jeff Dym, At-large Member (History, A&L)
 John Ingram, At-large Member (Mathematics & Statistics, NSM)
 Tony Sheppard, At-large Member (Recreation, Parks, and Tourism Administration, HHS)

Senior Student Services Senator: Raquel Quirarte

Senior Library Senator: Reza Peigahi

College Representatives:

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
 Ta-Chen Wang, Economics, SSIS

Carried.

FS 13/14-80/GSPC/EX**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>)

The Faculty Senate recommends the adoption of the following language regarding contact hours for credential course in the Credit Hour Policy effective immediately.

Transmittal Document: Attachment: [FS 13/14-80a](#)

Carried.

FS 13/14-81/APC/EX**Students Not Applying for Graduation Who Have Completed Baccalaureate Degree Requirements Policy and Procedures, Revision Of**

The Faculty Senate recommends the revision of the Students Not Applying for Graduation Who Have Completed Baccalaureate Degree Requirements Policy and Procedures, effective one month after policy has been approved by President.

Transmittal Document: Attachment: [FS 13/14-81a](#)

Interim Policies Correspondence, Gossett to Hecsh (9/16/13) Attachment: [FS 13/14-81b](#)

Power Point Presentation: Attachment: [FS 13/14-81c](#)

Carried.

Second Reading

[FS 13/14-87/APC/EX](#) Continuation of Enrollment Scholastic Standards for Undergraduate Students Policy Amendment of AS 88-22/AP/EX

Adjourned.