

California State University, Sacramento

2013-2014 FACULTY SENATE

Meeting Agenda

Thursday, April 17, 2014

3:30 – 5:00 pm, Foothill Suite, Union

Approved: April 24, 2014

Attendees

Akutsu (Psychology); Bayne (Theater and Dance); Biagetti (Teacher Education / CPC Chair); Blumberg (Music); Bogazianos (Criminal Justice); Buchanan (English); Buffard (Foreign Language); Cook (Family and Consumer Sciences); Cyrenne (Temporary Faculty); Dillon (Government); Dym (History); Estioko (Design); Geiger (English); Gherman (Chemistry); Green (Ethnic Studies); Gunston-Parks (Teacher Education); Hagge (Speech Pathology & Audiology); Hamilton (Mathematics and Statistics / GSPC Chair); Hammersley (Geology); Harvey (Art); Hecsh (Teacher Education / Faculty Senate Chair); Holland (Biological Sciences); Ingram (Mathematics & Statistics / Exec Cmte. At-Large Member); Irwin (Communication Studies); Jez (Public Policy & Administration); Jin (Computer Science); Marbach (Mechanical Engineering); McCormick (Philosophy); 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); Stockert (Physical Therapy); Strasser (Anthropology); Vaziri (Electrical and Electronic Engineering); Wang (Economics); Woodward (Kinesiology & Health Science); Zhang (CBA Accounting & Information Systems); Banus (ASI); Krabacher (Geography, / Parliamentarian / ASCSU Representative); Wagner (California State University, Sacramento Retiree Association)

Absent

Anderson (Construction Management); Bowie (Social Work); Chavez (Education); Dang (Nursing); Deegan (Temporary Faculty); Gabriel (ASI); Johnston (Civil Engineering); Liu, O. (Business Administration); Huang (Criminal Justice); Michael (Management); Moni (Women's Studies); Moore (CBA Finance); Sampson (Nursing); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Taylor (Social Work); Zhang (Accounting & Information Systems), Vacant: Athletics

Moment of Silence

Nicholas Dakin
Student
Undeclared Major

Information

- **Master Plan Update:** *Mike Lee, VP and CFO*
- **California State University Academic Senate Report:** *Tom Krabacher, CSUS Academic Senator*
- [ASCSU Consultation with Campuses - Referrals to the Executive Committee and Standing Policy Committees](#)

Approval of the Agenda

The agenda was approved as published.

Carried.

Action Items

[FS 13/14-92/EX](#)

Program Proposal - Arts and Letters

Art Minor

The Faculty Senate recommends approval of the Art Minor program proposal.

Carried.

[FS 13/14-93/EX](#)

Program Proposal – Arts and Letters

Concentration in General Communication

The Faculty Senate recommends approval of the Concentration in General Communication COMSB13-14.008 program proposal.

Carried.

[FS 13/14-94/EX](#)

Program Proposal - Education

Minor in Education: Teaching, Equity, and Engagement

The Faculty Senate recommends approval of the Minor in Education: Teaching, Equity, and Engagement USEB13-14.005 program proposal.

Carried.

[FS 13/14-95/EX](#)

Program Proposal – Engineering and Computer Science

BS in Computer Science

The Faculty Senate recommends approval of the BS in Computer Science CSCB13-14.001 program proposal.

Carried.

[FS 13/14-96/EX](#)

Program Proposal – Engineering and Computer Science

BS in Computer Science

The Faculty Senate recommends approval of the BS in Computer Science CSCB13-14.002 program proposal.

Carried.

FS 13/14-97/EX

**Program Proposal – Health and Human Services
BS in Recreation Administration**

The Faculty Senate recommends approval of the BS in Recreation Administration program proposal.

Carried.

FS 13/14-91/FL

Minutes – April 3, 2014

The Faculty Senate approves the meeting minutes of April 3, 2014.

Carried.

FS 13/14-98/EX

**Program Proposal – Arts and Letters
BA in Art: Studio Art Methods Concentration**

The Faculty Senate recommends approval of the BA in Art: Studio Art Methods Concentration program proposal.

Carried.

During debate of FS 13/14-98/EX, a motion was made, seconded, and carried to request that the Curriculum Policies Committee (CPC) discuss the various aspects of program proposals including the rationale and justification for substantive changes, pedagogical and non-pedagogical, and report back to the Faculty Senate.

FS 13/14-110/EX

**Program Proposal – Arts and Letters
Art Education: Single Subject Pre-Credential Preparation**

The Faculty Senate recommends approval of the Art Education: Single Subject Pre-Credential Preparation program proposal.

Carried.

FS 13/14-99/EX

**Program Proposal – Arts and Letters
BA in Interior Design: Concentration in Interior Design Marketing**

The Faculty Senate recommends approval of the BA in Interior Design: Concentration in Interior Design Marketing program proposal.

Carried.

FS 13/14-100/EX

**Program Proposal – Arts and Letters
BA in Interior Design: Interior Architecture Change to BA in Interior Architecture**

The Faculty Senate recommends approval of the BA in Interior Design: Interior Architecture change to BA in Interior Architecture program proposal.

Carried.

FS 13/14-101/EX

**Program Proposal – Arts and Letters
BA in Interior Design (BA to BS)**

The Faculty Senate recommends approval of the BA in Interior Design (BA to BS) program proposal.

Carried.

FS 13/14-102/EX

**Program Proposal – Natural Sciences and Mathematics
Undergraduate Program in Biological Sciences**

The Faculty Senate recommends approval of the Undergraduate Program in Biological Sciences program proposal.

Carried.

FS 13/14-103/EX

**Program Proposal – Social Science and Interdisciplinary Studies
Family and Consumer Sciences: Nutrition and Food Concentration-Dietetics Emphasis**

The Faculty Senate recommends approval of the Family and Consumer Sciences: Nutrition and Food Concentration Dietetics Emphasis FACS13-14.004 program proposal.

Carried.

FS 13/14-104/EX

**Program Proposal – Social Science and Interdisciplinary Studies
Family and Consumer Sciences: Nutrition and Food Concentration,
Fashion Merchandising and Design Concentration, and Family Studies
Concentration – BA to BS**

The Faculty Senate recommends approval of the Family and Consumer Sciences: Nutrition and Food Concentration, Fashion Merchandising and Design Concentration, and Family Studies Concentration – BA to BS FACS13-14.005 program proposal.

Carried.

FS 13/14-105/EX

**Program Proposal – Social Science and Interdisciplinary Studies
Family and Consumer Sciences: Consumer Studies Concentration**

The Faculty Senate recommends approval of the Family and Consumer Sciences: Consumer Studies Concentration FACS13-14.006 program proposal.

Carried.

**[FS 13/14-106/EX](#) **Program Proposal – Social Science and Interdisciplinary Studies
International Affairs Graduate Program****

The Faculty Senate recommends approval of the International Affairs Graduate Program program proposal.

Carried.

At the time of adjournment, FS 13/14-89 was being debated and will return at Second Reading on a future agenda of the Faculty Senate.

[FS 13/14-89/FPC/EX](#) **Academic Calendars: 2015-2016 and 2016-2017**

The Faculty Senate recommends adoption of the 2015-2016 and 2016-2017 academic calendars.

- Academic Calendars 2015 through 2017 Attachment: [FS 13/14-89a](#)
- 3-Year Calendar Template 2015, 2016, 2017 Attachment: [FS 13/14-89b](#)

At the time of adjournment, a substitute motion (presented by Senator Sheppard) was being debated. The Body will continue the debate at a future meeting of the Faculty Senate.

- Substitute motion: Attachment [FS 13/14-89c](#)

The following items will receive a First Reading at a future meeting of the Faculty Senate.

**[FS 13/14-109/FPC/EX](#) **President’s Award for Research and Creative Activity - Award Title,
Amendment Of:****

[FS 13/14-107/APC/EX](#) **Sacramento State Degree Revocation Policy and Procedures, Revision Of**

**[FS 13/14-108/EX](#) **Bylaws - Standing Policy Committee Vice Chair as alternate Ex-Officio Non-
Voting Member of the Faculty Senate, Amendment Of Article I. Membership,
Section B.1. Representatives and Alternates****

Adjourned: 4:55 pm