

**California State University, Sacramento**  
**2013-2014**  
**FACULTY SENATE**

**MINUTES**

**Thursday, May 1, 2014**

**3:00 – 5:00 pm, Foothill Suite, Union**

*Approved: May 8, 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); Diaz (Kinesiology & Health Science); Dillon (Government); Dym (History); Geiger (English); Gherman (Chemistry); Green (Ethnic Studies); Hagge (Speech Pathology & Audiology); Hamilton (Mathematics and Statistics / GSPC Chair); Hammersley (Geology); Harvey (Art); Hecsh (Teacher Education / Faculty Senate Chair); Holl (Mechanical Engineering); Ingram (Mathematics & Statistics / Exec Cmte. At-Large Member); Jin (Computer Science); Johnston (Civil Engineering); McCormick (Philosophy); Michael (Management); Migliaccio (Sociology); Miller (Communication Studies); Nystrom (Humanities and Religious Studies); Peigahi (Library / Vice Chair); Schmidlein (Geography); Sheppard (Recreation, Parks & Tourism Administration); Sporova (Student Services); Stark (Communication Studies); Stockert (Physical Therapy); Strasser (Anthropology); Vaziri (Electrical and Electronic Engineering); Wang (Economics); Banus (ASI); Krabacher (Geography, / Parliamentarian / ASCSU Representative);

**Absent**

Anderson (Construction Management); Burton, Environmental Studies; Chavez (Education); Cook (Family and Consumer Sciences); Dang (Nursing); Deegan (Temporary Faculty); Estioko (Design); Gabriel (ASI); Gunston-Parks (Teacher Education); Holland (Biological Sciences); Huang (Criminal Justice); Jez (Public Policy & Administration); Liu, O. (Business Administration); Moni (Women's Studies); Moore (CBA Finance); Porter (Temporary Faculty); Quirarte (Student Services); Sampson (Nursing); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Sessoms (Education); Taylor (Social Work); Zhang (Accounting & Information Systems), Wagner (California State University, Sacramento Retiree Association) Vacant: Athletics

**Information**

- [Fall 2013 New Student Survey](#), presented by Joel Schwartz, Senior Research Analyst, Office of Analytics and Instructional Effectiveness

**Approval of the Agenda**

*A motion was made, seconded, and carried to amend the agenda by moving FS 13/14-119 off Consent Action and placed as the first item at First Reading. A motion was then made, seconded, and carried to approve the agenda as amended.*

## Action Items

### [FS 13/14-114/EX](#)

#### **Program Proposal – Natural Sciences and Mathematics MS in Chemistry**

The Faculty Senate recommends approval of the MS in Chemistry program proposal.

*Carried.*

### [FS 13/14-115/EX](#)

#### **Program Proposal – Natural Sciences and Mathematics MS in Chemistry – Biochemistry Concentration**

The Faculty Senate recommends approval of the MS in Chemistry – Biochemistry Concentration program proposal.

*Carried.*

### [FS 13/14-113/FL](#)

#### **Minutes – April 24, 2014**

*The Faculty Senate approves the meeting minutes, of April 24, 2014.*

*Carried.*

### [FS 13/14-109/FPC/EX](#)

#### **President’s Award for Research and Creative Activity - Award Title, Amendment Of:**

The Faculty Senate recommends approval of the name change of the “President’s Award for Research and Creative Activity” to be the “University Award for Research and Creative Activity”, effective Fall 2014.

**Transmittal Document:** Attachment: [FS 13/14-109a](#)

*Carried.*

*FS 13/14-119 was at Second Reading at the time of adjournment. During debate a substitute motion was made and seconded to replace the name of Candace Gregory-Abbott with the name of William Dillon. The motion was debated and a further motion was made, seconded and carried to close debate and vote on the substitute motion by secret ballot. The substitute motion was not agreed to (20 No, 14 Yes, 3 Abstentions).*

*The item will be placed at Second Reading at a future meeting of the Faculty Senate.*

### **FS 13/14-119/EX**

#### **Committee Appointment – University Grade Appeal Procedural Appeals Board**

The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal Procedural Appeals Board.

- Candace Gregory-Abbott, History (A&L) – Term 2014-2017

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

**[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**

**[FS 13/14-116/GE/GRPC/EX](#)**

**General Education Area C Learning Outcomes, Revision To**

**[FS 13/14-117/CPC/EX](#)**

**Modification In and Deletion of Existing Programs, Amendment Of [FSM00010.htm](#)**

*Adjourned: 4:30 pm*