

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

**MINUTES**

**Thursday, May 15, 2014**

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

*Approved by the Executive Committee on behalf  
of the Faculty Senate, June 16, 2014*

**Attendees**

Akutsu (Psychology), Bayne (Theater and Dance); Biagetti (Teacher Education / CPC Chair); Blumberg (Music); Bowie (Social Work); Brady (Nursing); Buchanan (English); Buffard (Foreign Language); Cook (Family and Consumer Sciences); Cyrenne (Temporary Faculty); Deegan (Temporary Faculty); Dillon (Government); Dym (History); Estioko (Design); Gherman (Chemistry); Gunston-Parks (Teacher Education); Hagge (Speech Pathology & Audiology); Hamilton (Mathematics and Statistics / GSPC Chair); Harvey (Art); Hecsh (Teacher Education / Faculty Senate Chair); Huang (Criminal Justice); Ingram (Mathematics & Statistics / Exec Cmte. At-Large Member); Jin (Computer Science); Johnston (Civil Engineering); McCormick (Philosophy); Migliaccio (Sociology); Nystrom (Humanities and Religious Studies); Peigahi (Library / Vice Chair); Schmidlein (Geography); Sheppard (Recreation, Parks & Tourism Administration); Sobredo (Ethnic Studies); Sporova (Student Services); Stark (Communication Studies); Stockert (Physical Therapy); Strasser (Anthropology); Tallman (Student Services); Vaziri (Electrical and Electronic Engineering); Wang (Economics); Zhang (Accounting & Information Systems), Banus (ASI); Wagner (California State University, Sacramento Retiree Association)

**Absent**

Anderson (Construction Management); Bogazianos (Criminal Justice); Burton, Environmental Studies; Chavez (Education); Diaz (Kinesiology & Health Science); Geiger (English); Hammersley (Geology); Holland (Biological Sciences); Jez (Public Policy & Administration); Kelly (Social Work); Liu, O. (Business Administration); Marbach (Mechanical Engineering); Michael (Management); Miller (Communication Studies); Moni (Women's Studies); Moore (CBA Finance); Porter (Temporary Faculty); Sampson (Nursing); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Sessoms (Education); Krabacher (Geography/ Parliamentarian / ASCSU Representative); Gabriel, ASI President; Vacant: Athletics

**Moment of Silence**

**Gary Rosenberg**

Student

Department of Anthropology (SSIS)

**Approval of the Agenda**

An additional item was added to the agenda (FS 13/14-140/FL) and placed following the Meeting Minutes. A motion was made, seconded, and carried to approve the agenda as amended.

*Carried.*

## Information

- **Scheduling, Assignment, and Evaluation of University, College and Department Computer Labs at Sacramento State Policy** ([FS 13/14-58/AITC/EX](#)) [President's Response](#) - April 25, 2014
- **Memorandum on Impaction – Academic Year 2015-16**, AVC Forbes, Academic Affairs, Student Academic Support, Office of the Chancellor to President Gonzalez, May 8, 2014

## Action Items

### **FS 13/14-122/EX      Committee Appointment – Senate Academic Policies Committee (APC)**

The Faculty Senate appoints the following faculty to the Academic Policies Committee.  
Term: Fall 2014- Spring 2017

- Matt Schmidlein, Geography (NSM)
- Jacqueline Irwin, Communication Studies (A&L)

*Carried.*

### **FS 13/14-123/EX      Committee Appointment – Senate Curriculum Policies Committee (CPC)**

The Faculty Senate appoints the following faculty to the Curriculum Policies Committee.  
Term: Fall 2014- Spring 2017

- Ben Amata, Library
- Ben Fell, Civil Engineering (ECS)
- John Ingram, Mathematics and Statistics (NSM)

*Carried.*

### **FS 13/14-124/EX      Committee Appointment – Senate Faculty Policies Committee (FPC)**

The Faculty Senate appoints the following faculty to the Faculty Policies Committee.  
Term: Fall 2014- Spring 2017

- Hellen Lee, English (A&L)
- Maria Kochis, Library

*Carried.*

**FS 13/14-125/EX      Committee Appointment – Senate  
General Education / Graduation Requirements Policies Committee (GE/GRPC)**

The Faculty Senate appoints the following faculty to the General Education / Graduation Requirements Policies Committee. Term: Fall 2014- Spring 2017

- Tom Krabacher, Geography (NSM)
- Chris Taylor, Physics and Astronomy (NSM)
- Andrew Hertzoff, Government (SSIS)

*Carried.*

**FS 13/14-126/EX      Committee Appointment – Senate  
Graduate Studies Policies Committee (GSPC)**

The Faculty Senate appoints the following faculty to the Graduate Studies Policies Committee. Term: Fall 2014- Spring 2017

- Sheri Hembree, Undergraduate Studies in Education (EDU)
- Sudhir Thakur, Finance (CBA)

*Carried.*

**FS 13/14-127/EX      Committee Appointment – Senate  
Committee on Diversity and Equity (CODE)**

The Faculty Senate appoints the following faculty to the Committee on Diversity and Equity.

- Rachael Gonzales, Teaching Credentials (EDU) - Term: Fall 2014 – Spring 2016
- Michele Foss-Snowden, Communication Studies, (A&L) – Term: Fall 2014 – Spring 2017
- Amber Gonzalez, Undergraduate Studies (EDU) – Term: Fall 2014 – Spring 2017
- Joy Salvetti, Center for College & Career Readiness Early Assessment Program  
Term: Fall 2014 – Spring 2017

*Carried.*

**FS 13/14-129/EX      Committee Appointment – Senate  
Center for Teaching and Learning Advisory Committee**

The Faculty Senate appoints the following faculty to the Center for Teaching and Learning Advisory Committee.

- Julie Mumma, Criminal Justice (HHS) – Term Fall 2014 – Spring 2015
- Milica Markovic, Electrical and Electronic Engineering (ECS) – Term Fall 2014 – Spring 2017
- EunMi Cho, Teaching Credentials (EDU) – Term Fall 2014 – Spring 2017
- Barbara Morris, Mathematics and Statistics (NSM) – Term Fall 2014 – Spring 2017

*Carried.*

**FS 13/14-130/EX      Committee Appointment – University  
Diversity Awards Committee**

The Faculty Senate recommends the appointment of the following faculty to the Diversity Awards Committee. Term: Fall 2014- Spring 2016

- Elvia Ramirez, Ethnic Studies (SSIS)
- Mi-Suk Seo, English (A&L)

*Carried.*

**FS 13/14-131/EX      Committee Appointment – Senate  
Academic Standards Subcommittee**

The Faculty Senate appoints the following faculty member to the Academic Standards Subcommittee.

- Carmen Stitt, Communication Studies (A&L) Term: Fall 2014 – Spring 2016
- Liam Murphy, Anthropology (SSIS) Term: Fall 2014 – Spring 2016
- Tom Krabacher, Geography (NSM) Term: Fall 2014 – Spring 2015

*Carried.*

**FS 13/14-139/EX      Committee Appointment – Senate  
Curriculum Subcommittee**

The Faculty Senate appoints the following faculty members to the Curriculum Subcommittee.

- Tom Savage, Chemistry (NSM) Term: Fall 2014 – Spring 2016
- Kace Chalmers, Economics (SSIS) Term: Fall 2015 – Spring 2016
- Kristen Alexander, Graduate and Professional Studies (EDU), Term: Fall 2014 – Spring 2016

*Carried.*

**FS 13/14-132/EX      Program Review  
Department of Sociology**

The Faculty Senate recommends that all of the Department of Sociology's degree programs be approved for six years or until the next scheduled program review.

*Carried.*

**FS 13/14-133/EX      Year-End Report – Academic Policies Committee (APC)**

The Faculty Senate receives the year-end report from the Academic Policies Committee and thanks and commends the Committee and its Chair for their work.

*Carried.*

**FS 13/14-134/EX      Year-End Report – Curriculum Policies Committee (CPC)**

The Faculty Senate receives the year-end report from the Curriculum Policies Committee and thanks and commends the Committee and its Chair for their work.

*Carried.*

**FS 13/14-135/EX      Year-End Report – Faculty Policies Committee (FPC)**

The Faculty Senate receives the year-end report from the Faculty Policies Committee and thanks and commends the Committee and its Chair for their work.

*Carried.*

**FS 13/14-136/EX      Year-End Report – General Education / Graduation Requirements Policies Committee (GE/GRPC)**

The Faculty Senate receives the year-end report from the General Education / Graduation Requirements Policies Committee and thanks and commends the Committee and its Chair for their work.

*Carried.*

**FS 13/14-137/EX      Year-End Report – Graduate Studies Policies Committee (GSPC)**

The Faculty Senate receives the year-end report from the Graduate Studies Policies Committee and thanks and commends the Committee and its Chair for their work.

*Carried.*

**FS 13/14-138/EX      Receipt of the Writing and Reading Subcommittee Report: Reforms to the Comprehensive Writing Program**

The Faculty Senate receives the report from the Writing and Reading Subcommittee for consideration and discussion in the 2014/2015 AY; and thanks to the Committee members in their work in drafting this report.

*Carried.*

**FS 13/14-128/FL      Minutes – May 8, 2014**

The Faculty Senate approves the meeting minutes of May 8, 2014.

*Carried.*

**FS 13/14-140/FL      Commendation for Janet I. Hecsh**

*Carried.*

**FS 13/14-107/APC/EX**

**Sacramento State Degree Revocation Policy and Procedures, Revision Of**

The Faculty Senate recommends revision of the Sacramento State University Degree Revocation Policy and Procedures effective within one month after policy approval:

- 1) Acceptance of initial policy developed by the President's Office/Provost/Academic Affairs.
- 2) Amendment of the original policy

*Carried.*

**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**

The Faculty Senate approves the amendment to the By-Laws, Article I. Membership, Section B.1. Representatives and Alternates effective Fall 2014.

*Carried.*

**FS 13/14-116/GE/GRPC/EX**

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

The Faculty Senate recommends revising the "General Education Area C Learning Goals and Outcomes" <http://www.csus.edu/acaf/Portfolios/GE/geareaC1.stm>;  
<http://www.csus.edu/acaf/Portfolios/GE/geareaC2.stm>;  
<http://www.csus.edu/acaf/Portfolios/GE/geareaC3.stm>;  
<http://www.csus.edu/acaf/Portfolios/GE/geareaC4.stm> as follows:

*Carried.*

**FS 13/14-117/CPC/EX**

**Modification In and Deletion of Existing Programs, Amendment Of FSM00010.htm**

The Faculty Senate recommends that the Modification in and Deletion of Existing Programs Policy be amended to include a change to the title of the policy and a process for suspending a program.

*Carried.*

**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

*Carried.*

*Adjourned: 4:20 pm*