

# California State University, Sacramento

## 2013-2014 FACULTY SENATE

**Meeting Agenda**  
**Wednesday, August 28, 2013**  
**8:00 am – 12:30 pm, Library 11**

### Moment of Silence

**Guillermo Contreras**  
Student  
Department of Government and  
Department of Ethnic Studies

**Leonard Kennedy**  
Emeritus Faculty  
Department of Mathematic and Statistics

**Sidney Inglis**  
Emeritus Faculty  
Department of Education Leadership  
and Policy Studies

**Melissa London**  
Student  
Department of Criminal Justice

### Open Forum

*Consistent with FS 08-43/EX (October 2008) the open forum is a time when any member of the campus community can address the Senate on any issue not included in the Senate agenda for that meeting. Persons wishing to utilize the open forum are encouraged to notify the senate chair of such intent at least 24 hours prior to the senate meeting, indicating the topic to be addressed. Presentations at the open forum shall be limited to no more than 3 minutes. Issues raised during the open forum may be placed on the agenda as first reading items at the time the agenda is approved.*

### Information (time approximate)

- 8:45 am**      **From the Chair**
- Introductions: ASI Student Senators
  - Provost Search Update
  - CSU Academic Senator (Statewide Senator) Vacancy Election
- 9:00 am**      **Chancellor's Office Student Success Initiative Proposals:** *Sheree Meyer, Associate Dean for Undergraduate Studies*
- 9:15 am**      **Enrollment Update:** *Ed Mills, Associate Vice President for Enrollment Management*
- 9:45 am**      **University's 2013-14 Operating Budget Update:** *Mike Lee, Vice President and CFO*
- 2013/14 General Operating Fund Budget: Gonzalez - July 23, 2013  
[http://www.csus.edu/aba/Budget/Documents/UBAC/President\\_Gonzalez\\_2013\\_2014\\_Budget\\_Decision.pdf](http://www.csus.edu/aba/Budget/Documents/UBAC/President_Gonzalez_2013_2014_Budget_Decision.pdf)
  - UBAC's Recommendations for the 2013-2014 University Budget Allocation – May 6, 2013:  
[http://www.csus.edu/aba/budget/Documents/UBAC/2012-13/UBAC\\_Memo\\_to\\_President\\_2013\\_14\\_Budget\\_Recommendations\\_May\\_2013.pdf](http://www.csus.edu/aba/budget/Documents/UBAC/2012-13/UBAC_Memo_to_President_2013_14_Budget_Recommendations_May_2013.pdf)
- 10:15 am**      **[FS 13/14-12/CPC/EX College of Arts and Letters – BA in Arts and Letters Program Proposal](#)** *(First Reading scheduled for Sept 5)*  
*Chris Bellon, Chair, Department of Philosophy*
- [FAQ – Arts and Letters Degree Completion Program – FS 13/14-12a](#)
  - [Power Point Presentation – FS 13/14-12b](#)
  - [Revised Program Catalog Copy \(April, 2013\) – FS 13/14-12c](#)
- 10:30 am**      **[FS 13/14-13/EX Faculty Senate Standing Rules](#):** *Tom Krabacher, Parliamentarian*  
*(First Reading scheduled for Sept 5)*

## Approval of the Agenda

### Consent Information

*Consent Information items are actions taken by the Faculty Senate Executive Committee on behalf of the Faculty Senate during the summer break. With the exception of the minutes of May 23, 2013, these items are recommendations to the President. Although all consent information items constitute approved Senate actions, a Representative may move to add any item to the regular agenda as a “motion to rescind” or a “motion to amend” the item. Such a motion would be handled like any other motion to amend the agenda.*

#### [FS 13/14-01/EX](#)      [Minutes: May 23, 2013](#)

The Faculty Senate approves the meeting minutes of May 23, 2013.

#### [FS 13/14-02/EX](#)      [Program Proposal – Master of Social Work \(HHS\)](#)

The Faculty Senate recommends approval of the Master of Social Work Program Proposal (HHS)

#### [FS 13/14-03/EX](#)      [Electronic Voting Procedures 2013-2014 AY, Endorsement Of](#)

The Faculty Senate endorses the electronic voting procedures for 2013-2014 for campus-wide elections (such as temporary faculty representatives to the Senate, statewide academic senators, initiative and referendums held during the 2013-2014 academic year), to be re-visited in fall 2014.

### Consent Action

*Consent Action items are actions recommended for approval by the Faculty Senate Executive Committee. A Representative may request the removal of any item and automatic placement on the regular agenda.*

#### [FS 13/14-04/EX](#)      [Program Proposal – BA in Art: Art History Concentration](#)

The Faculty Senate recommends approval of the BA in Art: Art History Concentration Program Proposal (A&L).

#### **FS 13/14-05/EX**      **Committee Appointment – Senate Curriculum Policies Committee**

The Faculty Senate recommends the appointment of John Ingram, Mathematics and Statistics, to the Curriculum Policies Committee for Fall 2013.

#### **FS 13/14-06/EX**      **Committee Appointments - University**

The Faculty Senate recommends the following committee appointments.

- **Alcohol Advisory Council** – Term 2013-2015
  - Mitch Numark, History
  - Sue Escobar, Criminal Justice
- **Multi-Cultural Center (MCC) Advisory Council** – Term 2013-2015  
Michael Vann, History
- **Sacramento State Alumni Association – Board of Directors** - Term 2013-2014  
Tracy Hamilton, Mathematics/Statistics
- **UEI Bookstore Advisory Council** – Term 2013-2015  
Jennifer Ware, Library

**FS 13/14-07/EX      2012-13 Instructional Program Priorities (IPP) Workgroup Recommendations, Receipt Of, August 28, 2013**

The Faculty Senate receives the 2012-13 Instructional Program Priorities Workgroup Recommendations memo and proposed amendments to the IPP Policy (*July 2, 2013*).

**FS 13/14-08/EX      2012-13 Instructional Program Priorities (IPP) Workgroup Commendation and Thanks**

The Faculty Senate commends and thanks the Co-Chairs and members of the Senate Instructional Program Priorities Workgroup for this dedication and service in crafting the IPP Workgroup Recommendations Report.

Ben Amata, Library  
Geni Cowan, Educational Leadership (EDUC)  
Carolyn Gibbs, Design (A&L)  
Charles Gossett, Academic Affairs  
Sue Holl, Mechanical Engineering (ECS)  
Jai Joon Lee, Business (CBA)  
Tim Marbach, Mechanical Engineering (ECS)  
Sheree Meyer, Academic Affairs  
Adam Rechs, Biological Sciences (NSM)  
Greg Shaw, Recreation, Parks and Tourism Administration (HHS)  
Val Smith, Communication Studies (A&L)  
Raghuraman Trichur, Anthropology (SSIS)  
Pia Wong, Education (EDUC)

Additional Consultation: Lakshmi Malrouu, Academic Affairs and Jing Wang, Office of Institutional Research.

**FS 13/14-09/EX      2012-13 Impaction Taskforce Recommendations, Receipt Of, August 28, 2013**

The Faculty Senate receives the 2012-13 Impaction Taskforce Recommendations memo and proposed revised policy (*Aug 9, 2013*).

**FS 13/14-10/EX      2012-13 Impaction Taskforce Commendation and Thanks**

The Faculty Senate commends and thanks the Chair and members of the 2012-13 Senate Impaction Taskforce for their dedication and service in reviewing and the development of a proposed revision to the Policy on Program Impaction.

Mateo Avila - Admissions (Student Affairs Representative)  
Marya Endriga - Psychology (SSIS)  
John Ingram - Mathematics and Statistics (NSM)  
Katherine Kelly - Nursing (HHS)  
Lakshmi Malrouu (Academic Affairs Representative)  
Boniface Michael - Management (CBA) (CPC Representative) Reza Peigahi - Library  
Tony Sheppard - Recreation, Parks, and Tourism Administration (HHS)

Thomas Krabacher, Professor of Geography, shall serve as Parliamentarian for the 2013-2014 Faculty Senate.

**Break (10:45-11 am)**

**Committee of the Whole – Upcoming Legislation (11:00 am-12:30 pm)**

**11:00 am**      **Program Impaction** (*First Reading scheduled for Sept 5*)  
*John Ingram, Chair and Tony Sheppard, Member, Impaction Taskforce*

- Policy on Program Impaction:  
<http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Program%20Impaction.pdf>
- [2012-13 Impaction Task Force Recommendations Memo \(Aug 9, 2013\)](#)
- [Program Impaction Proposed Policy Amendment](#)

*Notes from the Chair:* The Faculty Senate has taken up the matter of program impaction for the past several years and in 2012-13 it tasked itself with constituting a task force to review the CSU policy and procedures, the Sacramento State policy and procedures and to make recommendations on amending the current policy. The task force completed its work at the end of the academic year and produced a set of recommendations and a proposed policy amendment for the Senate's consideration. The first reading is scheduled for September 5 and Senators are requested to review the materials with their departments in preparation for that discussion.

**11:30 am**      **Instructional Program Priority (IPP)** (*First Reading scheduled for Sept 19*)  
*Tim Marbach, Co-Chair, IPP Workgroup*

- Policy on Instructional Program Priority (IPP):  
<http://www.csus.edu/acaf/academic%20resources/policies%20and%20procedures/Policy%20on%20IPP%20revised>
- [IPP Workgroup Recommendations Memo \(July 2, 2013\)](#)
- [IPP Proposed Policy Amendment](#)

*Notes from the Chair:* The first implementation of the policy on Instructional Priorities (IPP) took place in 2011-2012. The Faculty Senate reviewed the report/recommendations report provided by the SCIPP at its 2012-13 retreat and a workgroup was formed to determine what, if any, changes to the policy or implementation processes ought to be considered by the Senate. The workgroup produced a memo and a set of recommendations for the Senate's consideration, first at the 2013-14 retreat, and subsequently as a First Reading item on September 19. The Executive Committee requests that Senators review the materials, the proposed policy amendments, get some feedback from departments etc. in preparation for First Reading on September 19. Additional information about IPP is available at the Faculty Senate homepage under General Information – Instructional Program Priorities (IPP) at <http://www.csus.edu/acse/IPP.html>.

**12:00 pm**      **Academic Program Review** (*First Reading scheduled for October 17*)  
*Stephanie Biagetti, Chair, Curriculum Policies Committee*

- [Academic Program Review Transmittal Information](#)
- [Academic Program Review Policy \(UPM: FSA00010.htm\)](#)
- [Program Review Process and Self-Study Pilot Program](#)
- [Academic Program Review Revision of Policy](#)
- [Academic Program Review Manual](#)

*Notes from the Chair:* In 2007-8 the Faculty Senate approved a three year pilot (extended for two additional years) for Academic Program Review. At this point, almost all programs have experienced the pilot---providing a choice of review pathways with some common elements (external review, evidence based, recommendations to the Senate, etc.). In 2012-13, the Program Review Oversight Committee (PROC) recommended that the pilot be institutionalized and developed a policy and procedural manual which was approved by the Curriculum Policy

*Committee, forwarded to the Executive Committee and brought forward to the Senate in May 2013. At that time the Senate requested adequate time to review the policy and the manual and to revisit the proposal in the Senate during the 2013-14 academic year. A first reading has been scheduled for October 17 and the Executive Committee requests members to review the pertinent materials with their departments prior to the Senate's first reading. The materials include the transmittal document with the context and rationale for the proposed changes, the APR policy and the pilot policy (the latter currently in place for this academic year), the proposed policy (very similar to the pilot) and the manual for implementation. Additional information about Academic Program Review is available at <http://www.csus.edu/acaf/ProgReview/>.*