

California State University, Sacramento

2013-2014 FACULTY SENATE

Meeting Agenda

Thursday, September 5, 2013

3:00 – 5:00 pm, Foothill Suite Union

Approved: September 19, 2013

Attendees

Akutsu (Psychology); Anderson (Construction Management); Banus (ASI); 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); Gherman (Chemistry); Green (Ethnic Studies); Gunston-Parks (Teacher Education), Hamilton (Mathematics and Statistics / GSPC Chair); Harvey (Art); Hecsh (Teacher Education / Faculty Senate Chair); Holl (FPC Chair); Huang (Criminal Justice); Ingram (Mathematics & Statistics / Exec Cmte. At-Large Member); Jez (Public Policy & Administration); Jin (Computer Science); Johnston (Civil Engineering); Krabacher (Geography./ Parliamentarian / ASCSU Representative); Lee (English); Liu, O. (Business Administration); Ludwig (Communication Studies); Marbach (Mechanical Engineering); McCormick (Philosophy); Michael (Management); Migliaccio (Sociology / APC Chair); Miller (Communication Studies and ASCSU Representative); Nystrom (Humanities and Religious Studies); Peigahi (Library / Vice Chair); Pieretti (Speech Pathology & Audiology); Porter (Temporary Faculty); Quirarte (Student Services); Rechs (Biological Sciences); Schmidlein (Geography); Sessoms (Education); Sheppard (Recreation, Parks & Tourism Administration / At-large Member); Strasser (Anthropology / Exec Cmte. At-Large Member); Stockert (Physical Therapy); Taylor (Social Work); Vaziri (Electrical and Electronic Engineering); Wang (Economics); Zhang (Accounting & Information Systems)

Absent

Bayne (Theater and Dance); Chavez (Education), Gabriel (ASI), Hammersley (Geology); Kivel (RTPA/GE/GRPC Chair); Lambating (Education); Moni (Women's Studies); Moore (CBA Finance); Sampson (Nursing); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Stevens (Environmental Studies); Vacant: Athletics, California State University, Sacramento Retiree Association

Approval of the Agenda

An additional item was added to the agenda (FS 13/14-21/FL) and placed at the end of the First Reading items.

Carried.

Information

- **Campus Master Plan Update:** *Mike Lee, Vice President and CFO and Ali Izadian, AVP Facilities Management*
- **University Budget Advisory Committee (UBAC) Update:** Representatives of the faculty serving on UBAC: *Scott Farrand (Mathematics and Statistics), Sue Holl (Mechanical Engineering) and Christine Miller (Communication Studies)*
 - 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
 - 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

Action Items

FS 13/14-20/EC Committee Appointment – University Grade Appeal Panels Pool

The Faculty Senate recommends appointment of the following faculty members to the Grade Appeal Panels Pool – Term: 2013-2016

- Emily Wickelgren, Psychology (SSIS)
- Russell Loving, Criminal Justice (HHS)
- Elisabeth Liles, Counselor Education (EDU)

Carried.

FS 13/14-19/FL Minutes – August 28, 2013

The Faculty Senate approves the meeting minutes of August 28, 2013.

Carried.

The following items received a First Reading and will be placed on a future Senate agenda at Second Reading.

FS 13/14-13/EX Faculty Senate Standing Rules:

FS 13/14-14/CPC/EX Service Learning Course Designation, Establishment Of

FS 13/14-15/CPC/EX Service Learning Subcommittee, Establishment Of

The following items were not addressed prior to adjournment and will be take up at First Reading at a future meeting of the Faculty Senate.

FS 13/14-16/CPC/EX e-Learning Policy, Amendment Of

FS 13/14-17/GSPC/EX Modification In or Deletion Of Existing Programs, Amendment Of

FS 13/14-12/CPC/EX College of Arts and Letters – BA in Arts and Letters Program Proposal

FS 13/14-18/EX Program Impaction Policy, Revision of FS 12/13-27/EX (November 1, 2012) General Policies For:

FS 13/14-21/FL Resolution of No-Confidence in Interim Provost Gossett’s Continued Involvement in RTP Matters

Adjourned: 4:58 p.m.