

California State University, Sacramento

2013-2014 FACULTY SENATE

Meeting Agenda

Thursday, September 19, 2013
3:00 – 5:00 pm, Foothill Suite Union

Approved: October 3, 2013

Attendees

Akutsu (Psychology); Anderson (Construction Management); Banus (ASI); Bayne (Theater and Dance); 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); Diaz (Kinesiology & Health Science); Dillon (Government); Dym (History); Estioko (Design); 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 (FPC Chair); Huang (Criminal Justice); Ingram (Mathematics & Statistics / Exec Cmte. At-Large Member); Irwin (Communication Studies); Jez (Public Policy & Administration); Jin (Computer Science); Johnston (Civil Engineering); Lee (English); Liu, O. (Business Administration); Marbach (Mechanical Engineering); McCormick (Philosophy); Migliaccio (Sociology / APC Chair); Moni (Women's Studies); Moore (CBA Finance); Nystrom (Humanities and Religious Studies); Peigahi (Library / Vice Chair); Porter (Temporary Faculty); Quirarte (Student Services); Rechs (Biological Sciences); Schmidlein (Geography); Sessoms (Education); Sheppard (Recreation, Parks & Tourism Administration / At-large Member); Stevens (Environmental Studies); Strasser (Anthropology / Exec Cmte. At-Large Member); Taylor (Social Work); Vaziri (Electrical and Electronic Engineering); Wang (Economics); Zhang (Accounting & Information Systems)

Absent

Chavez (Education), Deegan (Temporary Faculty); Gabriel (ASI), Gunston-Parks (Teacher Education), Kivel (RTPA and GE/GRPC Chair); Krabacher (Geography, / Parliamentarian / ASCSU Representative); Lambating (Education); Michael (Management); Miller (Communication Studies and ASCSU Representative); Sampson (Nursing); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Stockert (Physical Therapy); Vacant: Athletics, California State University, Sacramento Retiree Association

Information

- **President Gonzalez**
- [A New Process for Paper Course Evaluations](#) presented by AVP Bayard and Raymond Pina, ATCS and Hellen Norris, IRT)

Approval of the Agenda:

An additional item was added to the agenda (FS 13/14-28/EX/FL) and placed at First Reading, directly following the Minutes of September 5, 2013.

Carried.

Action Items

FS 13/14-22/EC Committee Appointment – University University Budget Advisory Committee (UBAC)

The Faculty Senate recommends appointment of one of the following faculty members to the University Budget Advisory Committee – Term: 2013 – 2016

- Deidre Sessoms, Teacher Education (EDU)
- Chris Taylor, Physics and Astronomy (NSM)
- Sue Holl, Mechanical Engineering (ECS)

Carried.

FS 13/14-23/EX Committee Appointment – University Instructionally Related Activities Committee

The Faculty Senate recommends appointment of the following faculty members to the Instructionally Related Activities Committee (IRA) – Term: 2013 -2014

- Kristin Kiesel, Economics (SSIS)
- Deborah Metzger, Library

Carried.

FS 13/14-24/EX Community Appointment – University ASI Board – Faculty Representative

The Faculty Senate recommends appointment of the following faculty member to the ASI Board as a Faculty Representative – Term: 2013 – 2014

- Reza Peigahi, Library

Carried.

FS 13/14-25/FL Minutes – September 5, 2013

The Faculty Senate approves the meeting minutes of September 5, 2013.

Carried.

FS13/14-28/EX/FL: Correspondence from President Gonzalez Reaffirming All Existing UARTP Policy, Receipt and Acknowledgement Of

The Faculty Senate receives the correspondence of September 16th, from President Gonzalez to Senate Chair Hecsh, as follows: <http://www.csus.edu/acse/Senate-Info/13-14Agendas-Minutes/091913Agendas-Minutes/Gonzalez-Hecsh9-16-13.pdf>

The Faculty Senate gratefully acknowledges the President's reaffirmation of all existing UARTP policy http://www.csus.edu/umanual/UARTP%201-2013_Final.pdf, including those sections that were referenced in FS13/14-21/FL (September 5, 2013), specifically UARTP Sections 2, 5.05B, and 9.01N.

2.00 APPLICATION

Unless otherwise expressly excepted, faculty unit employees and administrators shall be governed by the University ARTP Policy and the unit document consistent with it that governs the level of evaluation at which they are acting.

5.05 Criteria for Retention, Tenure, and Promotion

A. . . .

B. Evaluators may not impose as a requirement in any RTP action anything not expressly identified as such in the appropriate primary or secondary unit document. Nothing in this subsection shall be construed to restrict the right to submit material to the file, and therefore, to have such material considered at all levels of review.

9.00 EVALUATION

9.01 In General

. . . .

N. Because the primary level evaluation represents the best professional judgment by members of the candidate's own discipline, it shall in general be accorded the most significance.

Carried.

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

The Faculty Senate approves the Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2013-2014 AY.

Carried

FS 13/14-27/EX Service Learning Course Designation and Subcommittee Establishment Of, Referral to Curriculum Policies Committee

The Faculty Senate refers [FS 13/14-14/CPC/EX](#) and [FS 13/14-15/CPC/EX](#) to the Curriculum Policies Committee for further review.

Carried.

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

[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

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

[FS 13/14-26/CPC/EX](#) Academic Program Reviews, Amendment of Policies: FS 02-03/CPC, EX;
FS 02-04/CPC, EX; FS03-57/CPC, EX; FS 04-13/CPC, EX: (FSA00010.htm)

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

The following item was withdrawn by the maker of the motion.

[FS 13/14-21/FL](#) Resolution of No-Confidence in Interim Provost Gossett's Continued Involvement
in RTP Matters

Adjourned: 5:02 pm