

California State University, Sacramento

2013-2014 FACULTY SENATE

Thursday, October 3, 2013
3:00 – 5:00 pm, Library 11

Minutes

Approved: October 17, 2013

Attendees

Akutsu (Psychology); Banus (ASI); Biagetti (Teacher Education / CPC Chair); Blumberg (Music); Bogazianos (Criminal Justice); Bowie (Social Work); Brady (Nursing); Buchanan (English); Buffard (Foreign Language), Chang (Computer Science); Cook (Family and Consumer Sciences); Cornwell (Geology); Cyrenne (Temporary Faculty), Dillon (Government); Dym (History); Estioko (Design); Gunston-Parks (Teacher Education); Hamilton (Mathematics and Statistics / GSPC Chair); Harvey (Art); Hecsh (Teacher Education / Faculty Senate Chair); Holl (FPC Chair); Ingram (Mathematics & Statistics / Exec Cmte. At-Large Member); Irwin (Communication Studies); Jez (Public Policy & Administration); Johnston (Civil Engineering); Krabacher (Geography, / Parliamentarian / ASCSU Representative); Lee (English); Liu, O. (Business Administration); 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); Porter (Temporary Faculty); Quirarte (Student Services); Rechs (Biological Sciences); Reveles (Education); Sampson (Nursing); Schmidlein (Geography); Sessoms (Education); Sheppard (Recreation, Parks & Tourism Administration / At-large Member); Stark (Communication Studies); Stevens (Environmental Studies); 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

Anderson (Construction Management); Bayne (Theater and Dance); Deegan (Temporary Faculty); Diaz (Kinesiology & Health Science); Gabriel (ASI); Gherman (Chemistry); Green (Ethnic Studies); Huang (Criminal Justice); Kivel (RTPA and GE/GRPC Chair); Lambating (Education); Moni (Women's Studies); Moore (CBA Finance); Pieretti (Speech Pathology & Audiology); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Vacant: Athletics, California State University, Sacramento Retiree Association

Information

- [Center for Teaching and Learning](#), Lynn Tashiro, Director
- [Resolution in favor of appointment of a Faculty Trustee to the CSU Board of Trustees \(ASD 13-148\)](#)

Approval of the Agenda

An additional item was added to the agenda (FS 13/14-33/FL) and placed at First Reading, directly following the Minutes of September 19, 2013.

Carried.

Action Items

**FS 13/14-30/EX Committee Appointment – University
President’s Committee to Review the Grade Appeal Policy**

The Faculty Senate recommends the following pool of faculty for appointment to the President’s Committee to review the Grade Appeal Policy. The Senate requests that the faculty involvement be increased from two to three faculty to allow for an Academic Policies Committee liaison as well as two faculty who have more experience in the process.

- Susan Crawford, Chemistry (NSM)
- William Dillon, Government (SSIS)
- Sue Escobar, Criminal Justice (HHS) *APC member*
- John La Rocco, Management (CBA)
- Jim Wanket, Geography (NSM)

Carried.

**FS 13/14-31/EX Committee Appointment – University
Alcohol Advisory Council**

The Faculty Senate recommends appointment of the following faculty member to the Alcohol Advisory Council – Term: 2013 -2014

- Susan Taylor, Social Work (HHS)

Carried.

[FS 13/14-29/FL](#) Minutes – September 19, 2013

The Faculty Senate approves the meeting minutes of September 19, 2013.

Carried.

**[FS 13/14-33/FL](#) Resolution Regarding the Appointment of a Faculty Trustee to the
CSU Board of Trustees.**

The Sacramento State Faculty Senate unanimously endorses the following resolution regarding the appointment of a Faculty Trustee to the California State University Board of Trustees. (*Click on FS # for approved Resolution.*)

Carried.

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

The Faculty Senate recommends the following revisions to the e-Learning policy PM 95-01; FS 01-23; FS 09-78 (FSD00010.htm) (<http://www.csus.edu/umannual/AcadAff/FSD00010.htm>):

- 1) Add sections related to credit hours in e-Learning courses, student accessibility to technological resources, and student privacy protection;
- 2) Add language within sections related to the introduction to the policy, program approval guidelines, online course approval, evaluation and approval of eLearning courses established prior to the approval of this policy, and copyright, patent, and ownership policy;
- 3) Strike through out-of-date language within sections related to the introduction of the policy and to the evaluation and approval of eLearning courses established prior to the approval of this policy.

Carried.

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

The Faculty Senate recommends that the Modification In or Deletion of Existing Programs Policy <http://www.csus.edu/umannual/AcadAff/FSM00010.htm> be amended to further refine the criteria and process for modification in or deletion of existing programs, effective Fall 2013.

Carried.

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

The Faculty Senate recommends approval of the College of Arts and Letters: BA in Arts and Letters Program Proposal.

Carried.

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

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 13/14-32/EX Academic Program Review Manual, Adoption Of

The following proposed motions were distributed by Senator Buchanan at the October 3, 2013 Faculty Senate meeting. Senator Buchanan plans on introducing a substitute motion when resolutions FS 13/14-26/CPC/EX and FS 13/14-32/EX are moved to Second Reading.

Attachment: [Buchanan Proposed Motions A and B](#)

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

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

Adjourned at 5:00 pm