

California State University, Sacramento

2013-2014 FACULTY SENATE

Thursday, October 17, 2013
3:00 – 5:00 pm, Foothill Suite
MINUTES

Approved: October 31, 2013

Attendees

Akutsu (Psychology); Banus (ASI); Biagetti (Teacher Education / CPC Chair); Blumberg (Music); 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); Hagge (Speech Pathology & Audiology); Hamilton (Mathematics and Statistics / GSPC Chair); Hammersley (Geology); Hansen (Civil Engineering); 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); Krabacher (Geography, / Parliamentarian / ASCSU Representative); Lee (English); Liu, O. (Business Administration); Marbach (Mechanical Engineering); Mathews (Electrical and Electronic Engineering); Michael (Management); Miller (Communication Studies and ASCSU Representative); 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); Stark (Communication Studies); Stevens (Environmental Studies); Strasser (Anthropology / Exec Cmte. At-Large Member); Stockert (Physical Therapy); Taylor (Social Work); Wang (Economics); Wehr (Sociology); Wilson (Theater and Dance); Zhang (Accounting & Information Systems)

Absent

Anderson (Construction Management); Bogazianos (Criminal Justice); Chavez (Education); Gabriel (ASI); Kivel (RTPA and GE/GRPC Chair); Lambating (Education); McCormick (Philosophy); Moni (Women's Studies); Moore (CBA Finance); Nystrom (Humanities and Religious Studies); Sampson (Nursing); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Vacant: Athletics, California State University, Sacramento Retiree Association

Moment of Silence

Jose Montoya
Emeritus Faculty
Department of Art

Lauren Pearson
Student
College of Business Administration

Christine Shimosaka
Student
Departments of English and Art Studio

Information

- [Probationary Faculty Development Grant Program 2013-2014](#)

Approval of the Agenda

The agenda was approved as published.

Carried.

Consent Action

FS 13/14-35/EX University Appointment Diversity Awards Committee

The Faculty Senate recommends appointment of the following faculty members to the Diversity Awards Committee – Term 2013-2015

- Su Jin Jez, Public Policy and Administration (SSIS)
- Yvette Farmer, Criminal Justice (HHS)
- Michele Foss Snowden, Communication Studies (A&L)

Carried.

FS 13/14-39/EX University Appointment Strategic Planning Committee

The Faculty Senate recommends appointment of the following faculty members to the Strategic Planning Committee – Term 2013 – 2016

- Tracy Hamilton, Mathematics and Statistics (NSM)
- Deidre Sessoms, Undergraduate (EDU)

Carried.

FS 13/14-36/EX Program Proposal – College of Engineering and Computer Science Bachelor of Science in Electrical and Electronic Engineering

The Faculty Senate recommends approval of the College of Engineering and Computer Science: Bachelor of Science in Electrical and Electronic Engineering Program Proposal.

Carried.

FS 13/14-37/EX Program Proposal – College of Natural Sciences and Mathematics Bachelor of Science in Physics

The Faculty Senate recommends approval of the College of Natural Sciences and Mathematics: Bachelor of Science in Physics Program Proposal.

Carried.

The Faculty Senate approves the meeting minutes of October 3, 2013.

Carried.

The first item below was tabled until the next meeting with instructions to the Executive Committee to prepare a motion to discontinue the IPP program pending any revision it wants to make to it, and to invite the maker of the motion (included below) to amend the last three resolve clauses. The motion carried.

[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)

A motion was made, and seconded, from the Floor to postpone consideration of the FS 13/14-26 and to refer the resolution back to a Taskforce to address the issues raised in the resolution. Senator Buchanan proposed the following motion: <http://www.csus.edu/acse/Senate-Info/13-14Agendas-Minutes/101713Agendas-Minutes/BuchananMotion10-17-13.pdf>

[FS 13/14-32/EX](#) Academic Program Review Manual, Adoption Of

A motion was made, seconded, and carried to delay the consideration of FS 13/14-32 until the disposition of FS 13/14-26 is disposed of.

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

[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 not addressed prior to adjournment and will be taken up at First Reading at a future meeting of the faculty Senate.

FS 13/14-38/EX Timely Declaration of Major (FS 12/13-127) and Undergraduate Academic Advising Policy (FS 12/13-126), President's Gonzalez's Proposed Amendments To:

Adjourned: 3:52 pm (The Faculty Senate adjourned early to allow Senators to attend the Provost Search Candidate forum.)