

California State University, Sacramento

2013-2014 FACULTY SENATE

Thursday, October 31, 2013
3:00 – 5:00 pm, Foothill Suite

Minutes

Approved: November 14, 2013

Attendees

Akutsu (Psychology); Banus (ASI); Bayne (Theater and Dance); Biagetti (Teacher Education / CPC Chair); Blumberg (Music); Bogazianos (Criminal Justice); Bowie (Social Work); Buchanan (English); Buffard (Foreign Language); Chavez (Education); Cyrenne (Temporary Faculty); Dang (Nursing); Diaz (Kinesiology & Health Science); Dillon (Government); Dym (History); Estioko (Design); Gherman (Chemistry); Green (Ethnic Studies); Gunston-Parks (Teacher Education); Hammersley (Geology); Hansen (Civil Engineering); Hecsh (Teacher Education / Faculty Senate Chair); Hansen (Civil Engineering); Huang (Criminal Justice); Ingram (Mathematics & Statistics / Exec Cmte. At-Large Member); Jez (Public Policy & Administration); Jin (Computer Science); Lee (English); Liu, O. (Business Administration); Marbach (Mechanical Engineering); Mathews (Electrical and Electronic Engineering); Migliaccio (Sociology); Moni (Women's Studies); Nystrom (Humanities and Religious Studies); Peigahi (Library / Vice Chair); Pieretti (Speech Pathology & Audiology); Quirarte (Student Services); Rechs (Biological Sciences); Sampson (Nursing); Schmidlein (Geography); Sheppard (Recreation, Parks & Tourism Administration / At-large Member); Stark (Communication Studies); Stockert (Physical Therapy); Turrill (Art); Wang (Economics); Zeanah (Anthropology); Zhang (Accounting & Information Systems)

Absent

Anderson (Construction Management); Cook (Family and Consumer Sciences); Deegan (Temporary Faculty); Gabriel (ASI); Hamilton (Mathematics and Statistics / GSPC Chair); Holl (FPC Chair); Kivel (RTPA and GE/GRPC Chair); Krabacher (Geography./ Parliamentarian / ASCSU Representative); Lambating (Education); McCormick (Philosophy); Michael (Management); Miller (Communication Studies and ASCSU Representative); Moore (CBA Finance); Porter (Temporary Faculty); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Sessoms (Education); Stevens (Environmental Studies); Taylor (Social Work); Vacant: Athletics, California State University, Sacramento Retiree Association

Information

- [John C. Livingston Annual Faculty Lecture](#): Presented by Chair Hecsh
- [ASI Annual Priorities 2013 – 2014](#): Presented by Senator Banus, ASI Vice President, Academic Affairs
- [Faculty Endowment for Student Scholarships Update](#): Presented by Vince A. Sales, Vice President for University Advancement and Kevin Gonzalez, Director of Major & Planned Gifts

Approval of the Agenda

The agenda was approved as published.

Action Items

[FS 13/14-40/FL](#) Minutes – October 17, 2013

The Faculty Senate approves the meeting minutes of October 17, 2013.

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)

The Faculty Senate recommends the revisions to the Academic Program Review policy.

Carried.

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

A motion was made, seconded, and carried to refer the item back to the Program Review Oversight Committee (PROC) to allow for the language regarding Program Review Team Appointments to be incorporated into the manual.

After a quorum call (39 needed, 37 present) a motion was made, seconded and carried to adjourn the meeting. The items below will be taken up at a future Faculty Senate meeting at Second Reading.

[FS 13/14-42/EX](#) Policy on Instructional Program Priorities (IPP): Academic Planning, Resource Allocation and Enrollment Management, Amendment Of [ACA-144](#)

FS 13/14-43/EC APR / IPP Task Force Establishment Of

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

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 13/14-38/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:

[FS 13/14-41/CPC/EX](#) Program For Bachelor Of Arts/Bachelor Of Science: Special Major, Amendment Of: (FSP00020.htm)

Adjourned: 4:09 pm