

California State University, Sacramento

2013-2014 FACULTY SENATE

Thursday, November 21, 2013
3:00 – 5:00 pm, Library 11

MINUTES

Approved: December 5, 2013

Attendees

Akutsu (Psychology); Banus (ASI); Bayne (Theater and Dance); Biagetti (Teacher Education / CPC Chair); Blumberg (Music); Bowie (Social Work); Buchanan (English); Buffard (Foreign Language); Cook (Family and Consumer Sciences); Cyrenne (Temporary Faculty); Deegan (Temporary Faculty); Diaz (Kinesiology & Health Science); Dym (History); Estioko (Design); Gherman (Chemistry); Green (Ethnic Studies); Gunston-Parks (Teacher Education); Hamilton (Mathematics and Statistics / GSPC Chair); Harvey (Art); Hansen (Civil Engineering); Hertzoff (Government); Holl (FPC Chair/Mechanical Engineering); Jez (Public Policy & Administration); Jin (Computer Science); Johnston (Civil Engineering); Krabacher (Geography./ Parliamentarian / ASCSU Representative); Lee (English); Liu, O. (Business Administration); Marbach (Mechanical Engineering); McCormick (Philosophy); Migliaccio (Sociology); Miller (Communication Studies and ASCSU Representative); Moni (Women's Studies); Nystrom (Humanities and Religious Studies); Peigahi (Library / Vice Chair); Porter (Temporary Faculty); Quirarte (Student Services); Rechs (Biological Sciences); Sampson (Nursing); Schmidlein (Geography); Sessoms (Education); Sheppard (Recreation, Parks & Tourism Administration / At-large Member) Stark (Communication Studies); Strasser (Anthropology); Stockert (Physical Therapy); Viziri (Electrical and Electronic Engineering); Wang (Economics)

Absent

Anderson (Construction Management); Bogazianos (Criminal Justice); Chavez (Education); Dang (Nursing); Gabriel (ASI); Hammersley (Geology); Hecsh (Teacher Education / Faculty Senate Chair); Huang (Criminal Justice); Ingram (Mathematics & Statistics / Exec Cmte. At-Large Member); Lambating (Education); Michael (Management); Moore (CBA Finance); Pieretti (Speech Pathology & Audiology); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy);); Sporova (Student Services); Stevens (Environmental Studies); Taylor (Social Work); Zhang (Accounting & Information Systems)
Vacant: Athletics, California State University, Sacramento Retiree Association

Information

- [The State Hornet Information:](#)

Presented by: Mark Ludwig, Faculty Advisor; Ryan Kuhn, Editor-in-Chief, Imran Majid, News Editor

Approval of the Agenda

The agenda was approved as published.

Carried.

Action Items

FS 13/14-47/EX University Committee Appointment Student Housing Advisory Committee

The Faculty Senate recommends appointment of the following faculty member to the Student Housing Advisory Committee - Term 2013-2014

- Corey Shanbrom, Mathematics and Statistics (NSM)

Carried

FS 13/14-56/FL Minutes – November 14, 2013

The Faculty Senate approves the meeting minutes of November 14, 2013.

Carried

FS 13/14-42a/FL Policy on Instructional Program Priorities (IPP): Academic Planning, Resource Allocation and Enrollment Management, Elimination Of

The Faculty Senate recommends elimination of the Policy on Instructional Program Priorities (IPP): Academic Planning, Resource Allocation and Enrollment Management.

The Senate debated and perfected the two motions (FS 13/14-42 and FS 13-14-42A) and after extensive debate FS 13/14-42a/FL was agreed to as the main motion. At the time of adjournment the main motion had not been voted on and will be taken up at a future Senate agenda at Second Reading.

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

SECOND READING

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:

FIRST READING

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: 5:10 pm