

California State University, Sacramento

2013-2014 FACULTY SENATE

MINUTES

Thursday, December 5, 2013

3:00 – 5:00 pm, Library 11

Approved: December 12, 2013

Attendees

Akutsu (Psychology); Anderson (Construction Management); 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); 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); Harvey (Art); Hecsh (Teacher Education / Faculty Senate Chair); Huang (Criminal Justice); Ingram (Mathematics & Statistics / Exec Cmte. At-Large Member); Jez (Public Policy & Administration); Jin (Computer Science); Johnston (Civil Engineering); Lee (English); Liu, O. (Business Administration); Marbach (Mechanical Engineering); McCormick (Philosophy); Michael (Management); 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); Sergan (Physics & Astronomy); Sessoms (Education); Sheppard (Recreation, Parks & Tourism Administration / At-large Member); Sporova (Student Services); Stark (Communication Studies); Strasser (Anthropology); Viziri (Electrical and Electronic Engineering); Wang (Economics) Banus (ASI); Holl (FPC Chair/Mechanical Engineering); Krabacher (Geography, / Parliamentarian / ASCSU Representative); Wagner California State University, Sacramento Retiree Association

Absent

Chavez (Education); Gabriel (ASI); Hammersley (Geology); Lambating (Education); Moore (CBA Finance); Scott-Femenella (Temporary Faculty); Stevens (Environmental Studies); Stockert (Physical Therapy); Taylor (Social Work); Zhang (Accounting & Information Systems) Vacant: Athletics

Information

- **Parking Structure 1 Occupancy Information:** *Presented by Chair Hecsh*

Approval of the Agenda

The agenda was approved as published.

Carried.

Action Items

FS 13/14-48/EX Committee Appointment – Senate Pedagogy Enhancement Awards Committee

The Faculty Senate recommends appointment of the following faculty members to the Pedagogy Enhancement Awards Committee: Term 2013 – 2016

- Molly Dugan, Communication Studies (A&L)
- Ramzi Mahmood, Civil Engineering (ECS)

Carried.

FS 13/14-50/EX Program Proposal - Education Child Development Major B Pre-major (PCHS)

The Faculty Senate recommends approval of the College of Education, Child Development Major B Pre-major (PCHS) program proposal.

Carried.

FS 13/14-51/EX Program Proposal – Education MA in Child Development (concentration in Applied Settings)

The Faculty Senate recommends approval of the College of Education, MA in Child Development (concentration in Applied Settings) program proposal.

Carried.

FS 13/14-52/EX Program Proposal – Education MA in Child Development (concentration in Theory and Research)

The Faculty Senate recommends approval of the College of Education, MA in Child Development (concentration in Theory and Research) program proposal.

Carried.

FS 13/14-56/FL Minutes – November 21, 2013

The Faculty Senate approves the meeting minutes of November 21, 2013.

FS 13/14-53/EX Program Impaction Biological Sciences Undergraduate Major, Approval Of

The Faculty Senate recommends approval of impaction for the Undergraduate Major in Biological Sciences, effective Fall 2015, contingent upon approval at all subsequent levels of review.

- CSU Impaction 2015-16 Program Data Form: Attachment [FS 13/14-53a](#)
- Program Proposal Form B: Attachment [FS 13/14-53b](#)

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.

Carried.

Committee of the Whole: Discussion of Resolutions Related to IPP

The Senate, held a 40 minute discussion in which members expressed their thoughts on and ideas about Instructional Program Priorities (IPP), the faculty role in shared governance, and the value of/charge to a Task Force. Among the ideas forwarded was the suggestion that some group constituted by the Senate explore a cooperative rather than competitive approach. A motion was made, seconded, and agreed to return to the regular agenda.

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/EX 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: 5:00 pm