

California State University, Sacramento
2013-2014 FACULTY SENATE

Minutes

Thursday, December 12, 2013
3:00 – 5:00 pm, Foothill Suite, Union
Approved: January 30, 2014

Attendees

Akutsu (Psychology); Anderson (Construction Management); Bayne (Theater and Dance); Biagetti (Teacher Education / CPC Chair); Bogazianos (Criminal Justice); Brady (Nursing); Buchanan (English); Buffard (Foreign Language); Cook (Family and Consumer Sciences); Cyrenne (Temporary Faculty); Dillon (Government); Dym (History); Estioko (Design); Gherman (Chemistry); Green (Ethnic Studies); Gunston-Parks (Teacher Education); Hammersley (Geology); Hecsh (Teacher Education / Faculty Senate Chair); Ingram (Mathematics & Statistics / Exec Cmte. At-Large Member); Jez (Public Policy & Administration); Johnston (Civil Engineering); Lee (English); Liu, O. (Business Administration); Marbach (Mechanical Engineering); McCormick (Philosophy); Metz (Music); Michael (Management); Migliaccio (Sociology); Miller (Communication Studies and ASCSU Representative); Peigahi (Library / Vice Chair); Pieretti (Speech Pathology & Audiology); Quirarte (Student Services); Rechs (Biological Sciences); Sampson (Nursing); Schmidlein (Geography); Sessoms (Education); Sheppard (Recreation, Parks & Tourism Administration / At-large Member); Sporova (Student Services); Stevens (Environmental Studies); Strasser (Anthropology); Matthews (Electrical and Electronic Engineering); Wang (Economics); Woodward (Kinesiology & Health Science); Zhang (Accounting & Information Systems)
Banus (ASI); Holl (FPC Chair/Mechanical Engineering); Krabacher (Geography, / Parliamentarian / ASCSU Representative); Wagner (California State University, Sacramento Retiree Association)

Absent

Bowie (Social Work); Chavez (Education); Deegan (Temporary Faculty); Gabriel (ASI); Hamilton (Mathematics and Statistics / GSPC Chair); Harvey (Art); Lambating (Education); Huang (Criminal Justice); Jin (Computer Science); Moni (Women's Studies); Moore (CBA Finance); Nystrom (Humanities and Religious Studies); Porter (Temporary Faculty); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Stevens (Environmental Studies); Stark (Communication Studies); Stockert (Physical Therapy); Taylor (Social Work); Vacant: Athletics

Moment of Silence

Sanjeev Joshi
Student, Department of Government

Approval of the Agenda

The agenda was approved as published.

Carried.

Action Items

[FS 13/14-55/EX](#) **ASCSU Recommendation to Amend Title 5 to Establish Appropriate Units Limits for Engineering Degrees, AS-3158-13/AA, Endorsement of Sentiments Expressed**

The Faculty Senate of Sacramento State endorses the sentiments expressed in the First Reading item of the ASCSU Recommendation to Amend Title 5 to Establish Appropriate Units Limits for Engineering Degrees, AS-3158-13/AA.

- Correspondence from Dr. Ben Fell, Chair, on behalf of the Academic Council, College of Engineering and Computer Science:
 - Email to Faculty Senate Chair Hecsh, *Dec 6, 2013*: [FS 13/14-55a](#)
 - Correspondence to Dr. Christine Miller, Chair, Academic Affairs Committee, CSU Academic Senate, *December 6, 2013*: [FS 13/14-55b](#)

Carried.

[FS 13/14-54/FL](#) **Minutes – December 5, 2013**

The Faculty Senate approves the meeting minutes of December 5, 2013.

Carried.

FS 13/14-43/EX **Academic Resource Allocation Decision Making Task Force Establishment Of**

The Faculty Senate will establish a Task Force to consider the future role and voice of the faculty in academic resource allocation decision making in the context of existing campus policies and prior discussions of this matter.

The Executive Committee will send out a call for interested nominees from the Colleges in February 2014. The Executive Committee shall forward the complete list to the Senate and the Senate shall select 8 members with no more than one member from any given College in March 2014. The Task Force will provide its recommendations to the Faculty Senate Executive Committee by the end of the Spring 2015 Semester. The Task Force shall report at least once a term to the Senate its progress towards completing its task.

Carried.

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

Second Reading

[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: 4:48 pm