



2014-2015 Faculty Senate

FACULTY SENATE MEETING

February 5, 2015, 3:00 pm

Foothill Suite, University Union

(Updated 2/5/15)

Call to Order

Roll Call

Moment of Silence

Pauline John, Student

Accounting and Information Systems (CBA) and Department of Economics (SSIS)

Moment of Silence for the following faculty and staff requested by the California State University, Sacramento Retiree Association:

Faculty

A&L: Victor Comerchero, English; Daniel J. Frye, Art; David Humphers, Social Work; George W. Roche, Criminal Justice; Tom Knutson, Communication Studies

CBA: Donald Ford; John Stockdale and Herb Blake

EDUC: Rene Golanty-Koel and Warren Prentice

ECS: Turan Gonen, Electrical and Electronic Engineering; Ken Kerri and Jim Post, Civil Engineering

HHS: Wynne DuBray, Social Work; Donald Fuoss, Athletic Director and Physical Education

NSM: Sandra Barkdull, Mathematics; Hossein Partovi and Shuki Hayashi Physics and Astronomy

SSIS: Joanne Marrow, Psychology

Library: Barbara Charlton

Staff

Tomas Lopez, Property Management

Elizabeth "Libby" Reed, Admissions and Records

Adelyn "Addie" Smith, Payroll

Leslie "Sarge" Thomas, Facilities Services

John A. Turner, Student Health Center

Paul Vierra, Facilities Services

Forrest Widdifield, Media Services

Lloyd Adams, Facilities Services

Wyllis Folsom, Counseling and Psychological Services

Marilyn Taylor A&L

Atria Egnew, HHS

Open Forum

Consistent with FS 08-43/EX (October 2008) the open forum is a time when any member of the campus community can address the Senate on any issue not included in the Senate agenda for that meeting. Persons wishing to utilize the open forum are encouraged to notify the senate chair of such intent at least 24 hours prior to the Senate meeting, indicating the topic to be addressed. Presentations at the open forum shall be limited to no more than 3 minutes. Issues raised during the open forum may be placed on the agenda as first reading items at the time the agenda is approved.

Information

FYIs:

- **President's Action Memos – Senate Actions of:**
November 6, 2014: Attachment [FS 14/15-96](#)
November 20, 2014: Attachment: [FS 14/15-97](#)
- **Program Proposal – College of Arts and Letters: Undergraduate Minor in Chinese (reinstatement)** Attachment: [FS 14/15-99](#)

Presentation:

- **Introductions**
- **Faculty Senate Committee Database:** Professor Taylor Wells, College of Business Administration
- **CSU Sacramento Academic Senator Update – SB 850:** Professor Tom Krabacher, Sacramento State ASCSU Representative

From the Chair:

- **Faculty Trustee Update**
- **Faculty Senate Annual Committee Preference Poll**
- **Search for the Associate Vice President for Human Resources:**
Nominations due: Feb 16 to kathy.garcia@csus.edu. Attachment: [FS 14/15-98](#)
- **Search for the Assistant Vice President for International Programs and Global Engagement:**
Nominations due: Feb 16 to kathy.garcia@csus.edu. Attachment: [FS 14/15-117](#)
- **Search for the Assistant Vice President for Enrollment Management and Data Analytics:**
Nominations due: Feb 16 to kathy.garcia@csus.edu. Attachment: [FS 14/15-118](#)
- **Faculty Senate Calendar - Spring 2015** Attachment: [FS 14/15-116](#)
- **Faculty Endowment for Student Scholarships Award Recipients**

Post-Baccalaureate Awards

- Peter Lindbeck, Nursing, College of Health and Human Services
- Alisa Simonoff-Smith, Biological Sciences, College of Natural Sciences and Mathematics

Undergraduate Awards

- Jennifer Blair, Psychology, College of Social Sciences and Interdisciplinary Studies
- Melissa Byrne, Nursing, College of Health and Human Services
- Jayla Lee, Communication Studies, College of Arts and Letters
- Teresa Sy, Kinesiology & Health Science, College of Health and Human Services
- Lynne Zhang, Accounting and Finance, College of Business Administration

▪ **Outstanding Faculty Award Recipients**

Outstanding Teaching Awards

- Ron Coleman, Biological Sciences, College of Natural Sciences and Mathematics
- Aya Ida, Sociology, College of Social Sciences and Interdisciplinary Studies
- Nuriddin Ikromov, Finance, College of Business Administration
- Jacqueline Irwin, Communication Studies, College of Arts and Letters
- Robert Pieretti, Speech Pathology and Audiology, College of Health and Human Services
- Lynda Stone, Undergraduate Studies, College of Education

Outstanding University Service Awards

- Phillip Akutsu, Psychology, College of Social Sciences and Interdisciplinary Studies
- Carolynn Goetze, Nursing, College of Health and Human Services
- Lisa Hammersley, Geology, College of Natural Sciences and Mathematics
- Kazue Masuyama, Foreign Languages, College of Arts and Letters
- Pia Wong, Teaching Credentials, College of Education

Outstanding Scholarly and Creative Activity Awards

- Tim Horner, Geology, College of Natural Sciences and Mathematics
- Edward Lascher, Public Policy and Administration, College of Social Sciences and Interdisciplinary Studies
- Saad Merayyan, Civil Engineering, College of Engineering and Computer Science
- Hakan Ozelik, Management, College of Business Administration
- Mona Siegel, History, College of Arts and Letters
- Caroline Turner, Graduate and Professional Studies, College of Education

Outstanding Community Service Awards

- Manuel Barajas, Sociology, College of Social Sciences and Interdisciplinary Studies
- Nassrine Nouredine, Nursing, College of Health and Human Services
- Nigel Poor, Design, College of Arts and Letters

Approval of the Agenda

Consent Action

[FS 14/15-90/FPC/EX](#) Faculty Policies Committee Standing Rules, Amendment of FS 11/12-10-3/SEL

The Faculty Senate approves the amendments to the Faculty Policies Committee Standing Rules.

Transmittal Document: [FS 14/15-90a](#)

[FS 14/15-91/PEAS/FPC/EX](#) Pedagogy Enhancement Awards Subcommittee Standing Rules, Amendment Of AS 97-12

The Faculty Senate approves the amendments to the Pedagogy Enhancement Awards Subcommittee Standing Rules.

Transmittal Document: [FS 14/15-91a](#)

[FS 14/15-92/VS/FPC/EX](#)

Visiting Scholars Subcommittee Standing Rules, Amendment of FS 99-46

The Faculty Senate approves the amendments to the Visiting Scholars Subcommittee Standing Rules.

Transmittal Document: [FS 14/15-92a](#)

[FS 14/15-93/SRGS/APC/EX](#)

Student Retention and Graduation Subcommittee Standing Rules, Amendment of FS 12/13-66/APC/EX

The Faculty Senate approves the amendments to the Student Retention and Graduation Subcommittee Standing Rules.

Transmittal Document: [FS 14/15-93a](#)

[FS 14/15-100/LL/FPC/EX](#)

John C. Livingston Annual Faculty Lecture Committee Standing Rules Amendment of AS 96-09

The Faculty Senate approves the amendments to the John C. Livingston Annual Faculty Lecture Committee Standing Rules.

Transmittal Document: [FS 14/15-100a](#)

[FS 14/15-101/RCA/FPC/EX](#)

Research and Creative Activity Subcommittee Standing Rules Amendment of AS-97-12

The Faculty Senate approves the amendments to the Research and Creative Activity Subcommittee Standing Rules.

Transmittal Document: [FS 14/15-101a](#)

[FS 14/15-102/CS/CPC/EX](#)

Curriculum Subcommittee Standing Rules, Amendment of AS 96-87

The Faculty Senate approves the amendments to the Curriculum Subcommittee Standing Rules.

Transmittal Document: [FS 14/15-102a](#)

[FS 14/15-103/AS/APC/EX](#)

Academic Standards Subcommittee Standing Rules, Amendment of AS 91-68

The Faculty Senate approves the amendments to the Academic Standards Subcommittee Standing Rules.

Transmittal Document: [FS 14/15-103a](#)

[FS 14/15-113/RA/APC/EX](#)

Readmission Subcommittee Standing Rules, Amendment of FS 98-70

The Faculty Senate approves the amendments to the Readmission Subcommittee Standing Rules.

Transmittal Document: [FS 14/15-113a](#)

**FS 14/15-104/EX University Committee Appointment
Academic Affairs Budget Advisory Committee (AABAC)**

The Faculty Senate recommends appointment of the following faculty members to the Academic Affairs Budget Advisory Committee (AABAC).

- Martha Wilson, Marketing and Supply Chain Management (CBA)
Term: February 2015 – May 2017
- Mark Ludwig, Communication Studies (A&L) – Term: February 2015 – May 2016

**FS 14/15-105/EX University Committee Appointment
Instructionally Related Activities Committee**

The Faculty Senate recommends appointment of the following faculty member to the Instructionally Related Activities Committee.

- Nicole Buffard, Foreign Languages (A&L) – Term: February through December 2015

FS 14/15-106/EX Academic Program Review Team Chairs Pool

The Faculty Senate recommends the following faculty members for potential service as Academic Program Review Team Chairs.

- Tom Krabacher, Geography (NSM)
- Jeff Brodd, Humanities & Religious Studies (A&L)

**FS 14/15-107/EX Senate Committee Appointment
Council on Preparation of School Personnel Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to the Council on Preparation of School Personnel Subcommittee.

- Bernice Bass de Martinez, Foreign Languages (A&L) – Term: 2015 – 2017

**FS 14/15-108/EX University Committee Appointment
Student Fee Advisory Committee**

The Faculty Senate approves the appointment of the following faculty member to the Student Fee Advisory Committee to serve at the Faculty Senate Chair's Designee.

- Anne Bradley, Library – Term: Spring 2015

**FS 14/15-109/EX Senate Committee Appointment
Readmission Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to the Readmission Subcommittee.

- Linda Roberts, Chemistry (NSM) – Term: February 2015 – May 2017

**FS 14/15-110/EX University Committee Appointment
ASI Appellate Council**

The Faculty Senate recommends appointment of the following faculty member to the ASI Appeal Council.

- Sylvester Bowie, Social Work (HHS) – Term: Spring 2015

**[FS 14/15-114/EX](#) Program Proposal – College of Education
BS in Career and Technical Studies – Online Degree Option**

The Faculty Senate recommends approval of the BS in Career and Technical Studies – Online Degree Option program proposal.

Additional Information: [FS 14/15-114a](#)

**FS 14/15-115/EX Committee Appointment – Senate
Curriculum Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to the Curriculum Subcommittee.

- Pinar Muyan, Department of Computer Science (ECS) – Term: February 2015 – May 2016

Approval of the Minutes

[FS 14/15-95/FL](#) Minutes – December 4, 2014

The Faculty Senate approves the meeting minutes of December 4, 2014.

Second Reading

**[FS 14/15-86/EX](#) College of Business Administration Request to Amend the Supplemental Admissions
Criteria for the 2015-2016 AY to include MGMT 10**

The Faculty Senate recommends approval of the College of Business Administration's request to amend the supplemental admissions criteria for the 2015-2016 AY to include MGMT 10, contingent upon the College of Business Administration submitting their impactation request by the end of Spring 2015 for the 2017-2018 AY impactation cycle.

**FS 14/15-87/EX Impacted Programs: Establishment of a Timeline to Move All Impacted
Programs into the Formal Impactation Cycle as Specified in [FS 13/14-18/EX](#) by
the 2018-2019 Impactation Cycle, Request For**

The Faculty Senate recommends that the Office of Academic Affairs determine which impacted programs need to begin the formal impactation process and establish a timeline to be included in the 2018-2019 impactation cycle.

Transmittal Document: [FS 14/15-87a](#)

First Reading

[FS 14/15-111/APC/EX](#) Student Excused Absences Policy, Establishment Of

The Faculty Senate recommends establishment of a policy on Student Excused Absences, effective Fall 2015.

This item was unanimously endorsed by the Executive Committee.

Transmittal Document: [FS 14/15-111a](#)

[FS 14/15-112/EX](#) Last Week of Instruction Policy, Amendment Of

The Faculty Senate recommends amendment of the Last Week of Instruction policy [PM 88-05](#), FS 99-39/APC, effective upon approval of the President.

Transmittal Document: [FS 14/15-112a](#)

Adjournment