



## FACULTY SENATE MEETING

**March 12, 2015, 3:00 pm**  
Foothill Suite, University Union  
*Updated: March 11, 2015*

### Call to Order

### Roll Call

### Moment of Silence

### 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:**  
December 4, February 5 and February 19: Attachment: [FS 14/15-126](#)
- **AVP for Enrollment and Student Services Search – Two Faculty-At-Large Representatives**  
Attachment: [FS 14/15-137](#)
- **Notice of Proposed Changes in Human Subject Review, Earwicker, Raskauskas, and Stockert memorandum, February 27, 2015** Attachment: [FS 14/15-138](#)

#### **From the Chair:**

- **SB 850 Update:** Attachment: [FS 14/15-143](#)

#### **Presentation**

- **WASC Update:** Jackie Donath, Chair, Campus WASC Steering Committee

### Approval of the Agenda

## Consent Action

**FS 14/15-127/EX      University Committee Appointment  
Academic Affairs Budget Advisory Committee (AABAC)**

The Faculty Senate recommends amendment of Martha Wilson’s term of appointment to the Academic Affairs Budget Advisory Committee (AABAC).

- Martha Wilson, Marketing and Supply Chain Management (CBA)  
Term: August 2015 through May 2018 ~~February 2015—May 2017~~

**FS 14/15-128/EX      Program Proposal – Health and Human Services  
Degree Completion Program for ADNs – River City Partnership**

The Faculty Senate recommends approval of the Degree Completion Program for ADNs – River City Partnership program proposal.

**FS 14/15-136/EX      Program Review  
College of Continuing Education**

The Faculty Senate recommends that all of the College’s programs and academic activities be approved for six years or until the next scheduled program review.

**FS 14/15-139/CPSP/CPC/EX      Council on Preparation of School Personnel Subcommittee  
Standing Rules, Revision of FSC00050**

The Faculty Senate approves the amendments to the Council on Preparation of School Personnel Subcommittee Standing Rules.

**Transmittal Document:** [FS 14/15-139a](#)

**FS 14/15-142/EX      Resolution in Support of AS-3197-14 the Need for a Comprehensive California State  
University Policy on Academic Freedom.**

The Faculty Senate endorses the Resolution in Support of AS-3197-14 the Need for a Comprehensive California State University Policy on Academic Freedom.

## Approval of the Minutes

**FS 14/15-129/FL      Minutes – February 19, 2015**

The Faculty Senate approves the meeting minutes of February 19, 2015.

## Second 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~~ upon approval of the amended Grade Appeals Policy.

*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](#)

## First Reading

### [FS 14/15-140/EX](#) Resolution Expressing Opposition to the California State University, Sacramento Lease Agreement with California Northstate University

The Faculty Senate adopts the Resolution Expressing Opposition to the California State University, Sacramento Lease Agreement with California Northstate University.

*This item was unanimously endorsed by the Executive Committee.*

**CNS vs CSUS Course Offerings Attachment:** [FS 14/15-140a](#)

**CNS vs CSUS Pre-Health Side-by-Side Attachment:** [FS 14/15-140b](#)

### [FS 14/15-141/EX](#) ASCSU Resolution Requesting Endorsement of an Executive Order Governing Campus Lease Agreements

The Faculty Senate endorses the ASCSU Resolution Requesting Endorsement of an Executive Order Governing Campus Lease Agreements.

*This item was unanimously endorsed by the Executive Committee.*

### [FS 14/15-130/APC/EX](#) Faculty Office Hours Policy, Amendment Of:

The Faculty Senate recommends amendment of the Faculty Office Hours Policy ([UMF04360.htm](#)), effective Fall 2015.

1. Updates the policy to include virtual office hours. It allows departments to offer more explicit expectations about office hours for faculty who teach online courses.
2. Clarifies the policy to be applied based on appointment and not be determined by number of units being taught.

**Transmittal Document:** Attachment: [FS 14/15-130a](#)

**[FS 14/15-131/APC/EX](#)**

**Faculty Responsibilities to Students in the Instructional Environment Policy, Amendment Of**

The Faculty Senate recommends amendment of the Faculty Responsibilities to Students in the Instructional Environment Policy ([FS 11/12-132/FPC/APC/EX, Attachment P](#)), effective Fall 2015.

1. Connects the policy to the University policy on Faculty Office Hours.

**Transmittal Document:** Attachment: [FS 14/15-131a](#)

**[FS 14/15-132/CPC/EX](#)**

**Modification in, Suspension of, and Deletion of Existing Programs Policy, Amendment Of**

The Faculty Senate recommends the revision of definitions for minors, concentrations, and tracks/options/special emphases in the current policy [FSM00010.htm](#) effective for Fall 2015.

**Transmittal Document:** [FS 14/15-132a](#)

**[FS 14/15-133/CPC/EX](#)**

**Undergraduate and Graduate Degree Programs Policy, Amendment Of**

The Faculty Senate recommends including the definitions for minors, concentrations, and tracks/options/special emphases in the current policy [FSU00010.htm](#), effective Fall 2015.

**Transmittal Document:** [FS 14/15-133a](#)

**[FS 14/15-134/FPC/EX](#)**

**Emeritus Status Policy, Amendment Of**

The Faculty Senate recommends amendments to the Emeritus Status Policy ([UME04050.htm](#)) to:

1. Allow emeritus faculty to retain their @csus.edu email address;
2. To retain listing in the University Directory as “retired”;
3. To change the referenced to Retiree’s Association, and;
4. To include the following in the preamble: No administrative unit will implement or modify emeritus rights through policy or procedure, excluding those covered by collective bargaining, without consulting the Faculty Senate.

Effective Fall 2015.

*This item was unanimously endorsed by the Executive Committee.*

**Transmittal Document:** [FS 14/15-134a](#)

**[FS 14/15-135/FPC/EX](#)**

**Email Account Policy, Amendment Of**

The Faculty Senate recommends amendment of the Email Account Policy ([IRT-0102](#)) to include email accounts for retirees and emeritus faculty. Effective Fall 2015.

*This item was unanimously endorsed by the Executive Committee.*

**Transmittal Document:** [FS 14/15-135a](#)

**Adjournment**