



FACULTY SENATE MEETING
Minutes of the Meeting of March 12, 2015, 3:00 pm
Foothill Suite, University Union
Approved: March 19, 2015

Call to Order

The Senate was called to order at 3:05 pm.

Roll Call

The Senate Analyst called roll:

Arts & Letters: Blumberg, S; Buffard, N; Dym, J; Felton, M (alternate); Forrest, J; Gieger, J; Harvey, I (alternate); Heather, J; Ludwig, M; McCormick, M; Naser, M; Nystrom, B

Business Administration: Michael, B; Staking, K; Wilson, M; Zhang, J

Education: Gonzalez, A; Gunston-Parks, C; Porter, J; Reveles, F (absent); Sessoms, D

Engineering and Computer Science: Anderson, M (absent); Chang, W (alternate); Johnson, J; Vaziri, M; Zhou, D

Health and Human Services: Antonyappan, J; Bowie, S; Ferguson, R; Hagge, D (absent); Huang, S; Loving, R; Pinch, K; Sharpp, T; Smith, M (absent); Stockert, B

Natural Sciences and Mathematics: Hamilton, T (absent); Hammersley, L; Ingram, J; McCarthy-Hintz, M; Rechs, A; Schmidlein, M (absent); Taylor, C

Social Sciences and Interdisciplinary Studies: Akutsu, P; Cook, J; Green, R; Hertzoff, A; Jez, S; Moni, S (absent); Popejoy, G; Strasser, E; Varano, C; Wang, T;

University Library: Peigahi, R (Senate Chair); Paganellis, G

Intercollegiate Athletics: Kelly, F (absent)

Temporary Faculty: Cyrenne, D; Deegan, K (absent);

Student Services: Lucas, N; Richards, J (absent)

Associated Students, Inc.: Allain, R

California State University, Sacramento Retiree Association: Wagner, D

CSUS Academic Senators: Holl, S, Krabacher, T; Miller, C

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

A motion was made, seconded, and carried to reorder the agenda and place the First Reading items: FS 14/15-140 and FS 14/15-141 as the first order of business following the approval of the minutes. The agenda was then approved as amended.

Action Items

**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~~

Carried.

**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.

Carried.

**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.

Carried.

**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](#)

Carried.

[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.

Carried.

[FS 14/15-141/EX](#)

ASCSU Resolution Requesting Endorsement of an Executive Order Governing Campus Lease Agreements

Carried.

Approval of the Minutes

[FS 14/15-129/FL](#)

Minutes – February 19, 2015

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

The following item received a First Reading and will be placed on a future Senate Agenda at Second Reading.

[FS 14/15-140/EX](#)

Resolution Expressing Opposition to the California State University, Sacramento Lease Agreement with California Northstate University

At the time of adjournment, the following item was at Second Reading. A motion was made and seconded to introduced two amendments from Senate Pinch, the motion carried. A motion was then made, seconded and carried to postpone debate of FS 14/15-111 until the first Faculty Senate meeting in April at Second Reading.

[FS 14/15-111/APC/EX](#)

Student Excused Absences Policy, Establishment Of

At the time of adjournment, the following items had not been heard and will be placed on a future Senate agenda.

Second Reading

[FS 14/15-112/EX](#)

Last Week of Instruction Policy, Amendment Of

First Reading

[FS 14/15-130/APC/EX](#)

Faculty Office Hours Policy, Amendment Of:

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

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

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

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

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

Undergraduate and Graduate Degree Programs Policy, Amendment Of

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

Emeritus Status Policy, Amendment Of

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

Email Account Policy, Amendment Of

Adjournment:

The meeting was adjourned at 4:55 pm.