



2014-2015 Faculty Senate

FACULTY SENATE MEETING

April 23, 2015, 3:00 pm

Foothill Suite, University Union

Updated: 4/22/15

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:

- **Retention Efforts and Traditionally Under-represented Minority Students**
Prepared by Ed Mills, Vice President for Student Affairs and Marcellene Watson-Derbigny, Associate Vice President, Student Retention and Academic Success
 - Attachment: [FS 14/15-169](#)
 - Graduation Initiative Website: <http://www.csus.edu/sacstatenews/gradinitiative/>
- **Graduate Culture Road Map**, prepared by the Graduate Studies Policies Committee
Attachment: [FS 14/15-167](#)
- **ASI Resolution in Support of Project Pass** Attachment: [FS 14/15-168](#)

From the Chair:

Presentations:

- **Renaissance Society: Marilyn MacBride, President of the Renaissance Society:**
Time Certain: 4:45 pm

Approval of the Agenda

Consent Action

FS 14/15-156/EX

**Committee Appointment – Senate
Academic Policies Committee**

The Faculty Senate approves the appointment of the following faculty members to the Academic Policies Committee.

- Sue Escobar, Criminal Justice (HHS) – Term: Fall 2015 through Spring 2018
- Kristin Van Gaasbeck, Economics (SSIS) – Term: Fall 2015 through Spring 2018
- Amber Gonzalez, Undergraduate Studies (EDU) – Term: Fall 2015 through Spring 2018

FS 14/15-157/EX

**Committee Appointment – Senate
General Education / Graduation Requirements Policies Committee**

The Faculty Senate approves the appointment of the following faculty members to the General Education / Graduation Requirements Policies Committee.

- Nicole Buffard, Foreign Languages (A&L) – Term: Fall 2015 through Spring 2018
- Sue Holl, Mechanical Engineering (ECS) – Term: Fall 2015 through Spring 2018
- Dana Kivel, Recreation, Parks and Tourism Administration (HHS) – Term: Fall 2015 through Spring 2018
- Reza Peigahi, Library – Term: Fall 2015 through Spring 2018

FS 14/15-158/EX

**Committee Appointment – Senate
Committee on Diversity and Equity**

The Faculty Senate approves the appointment of the following faculty members to the Committee on Diversity and Equity.

- Elvia Ramirez, Ethnic Studies (SSIS) – Term: Fall 2015 through Spring 2018
- Michelle Dang, Nursing (HHS) – Term: Fall 2015 through Spring 2018

[FS 14/15-159/EX](#)

**Program Proposal – College of Arts and Letters
Theater Minor**

The Faculty Senate recommends approval of the Theatre Minor (A&L) program proposal.

[FS 14/15-160/EX](#)

**Program Proposal – College of Arts and Letters
BA in Theatre**

The Faculty Senate recommends approval of the BA in Theater program proposal.

[FS 14/15-161/EX](#)

**Program Proposal – College of Education
MA in Child Development**

The Faculty Senate recommends approval of the MA in Child Development program proposal.

**[FS 14/15-162/EX](#) **Program Proposal – College of Natural Sciences and Mathematics
BS in Physics, Applied Physics Concentration****

The Faculty Senate recommends approval of the BS in Physics, Applied Physics Concentration program proposal.

**[FS 14/15-163/EX](#) **Program Proposal – College of Social Sciences and Interdisciplinary Studies
MA in Government****

The Faculty Senate recommends approval of the MA in Government program proposal.

**[FS 14/15-164/EX](#) **Program Proposal – College of Health and Human Services
BA in Health Services****

The Faculty Senate recommends approval of the BA in Health Services program proposal.

**[FS 14/15-165/EX](#) **Program Proposal – College of Health and Human Services
BS in Health Services****

The Faculty Senate recommends approval of the BS in Health Services program proposal.

Approval of the Minutes

[FS 14/15-155/FL](#) **Minutes – April 16, 2015**

The Faculty Senate approves the meeting minutes of April 16, 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 14/15-130/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](#)

[FS 14/15-166/GSPC/EX](#)

Graduate Learning Goals/Objective Policy, Amendment Of

The Faculty Senate recommends the amendment of the Graduate Learning Goals/Objective Policy, effective Fall 2015.

Transmittal Document: [FS 14/15-166a](#)

Adjournment