



2014-2015 Faculty Senate

FACULTY SENATE MEETING

May 7, 2015, 3:00 pm

Foothill Suite, University Union

Updated: May 6, 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:

From the Chair:

Presentations:

- **Athletic Department Update:** Bill Macriss, Director of Athletics, Steve Perez, Faculty Athletic Representative and Paul Edwards, Director of the Student-Athlete Resource Center
Time Certain: 4:10 pm

Approval of the Agenda

Consent Action

[FS 14/15-172/CPC/EX](#)

Program for Special Minor Policy, Amendment of [FSP00030.htm](#).

The Faculty Senate recommends the amendment of the policy defining the Program for Special Minors in the current policy [FSP00030](#), effective Fall 2015.

Transmittal Document: [FS 14/15-172a](#)

Resolution in Support of AS-3199-15/FA Non-Tenure Track Faculty and Shared Governance in the California State University: A Call to Campus Senates

The Faculty Senate endorses the Resolution in Support of AS-3199-15/FA Non-Tenure Track Faculty and Shared Governance in the California State University: A Call to Campus Senates.

**FS 14/15-175/EX Committee Appointment – Senate
Curriculum Policies Committee**

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

- Carolyn Gibbs, Design (A&L) – Term: Fall 2015 through Spring 2016
- Stephanie Biagetti, Teaching Credentials (EDU) – Term: Fall 2015 through Spring 2018
- Kace Chalmers, Economics (SSIS) – Term: Fall 2015 through Spring 2018

**FS 14/15-183/EX Committee Appointment – Senate
Faculty Policies Committee**

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

- Ta-Chen Wang, Economics (SSIS) – Term: Fall 2015 through Spring 2018
- Lois Boulgarides, Physical Therapy (HHS) – Term: Fall 2015 through Spring 2018

**FS 14/15-176/EX Committee Appointment – Senate
Graduate Studies Policies Committee**

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

- Dimitri Bogazianso, Criminal Justice (HHS) – Term: Fall 2015 through Spring 2018
- Troy Topping, Mechanical Engineering (ECS) – Term: Fall 2015 through Spring 2018
- John LaRocco, Management Area (CBA) – Term: Fall 2015 through Spring 2018
- Kath Pinch, Recreation, Parks and Tourism Administration (HHS)
Term: May 2015 through Spring 2017

**FS 14/15-177/EX Committee Appointment – Senate
Academic Standards Subcommittee**

The Faculty Senate approves the appointments of the following faculty members to the Academic Standards Subcommittee.

- Sue Holl, Mechanical Engineering (ECS) – Term: Fall 2015 through Spring 2016
- Tom Krabacher, Geography (NSM) – Term: Fall 2015 through Spring 2017
- Sally Monical, Kinesiology & Health Sciences (HHS) – Term: Fall 2015 through Spring 2017
- Bin Lu, Mathematics and Statistics (NSM) – Term: Fall 2015 through Spring 2017

**FS 14/15-178/EX Committee Appointment – University
ASI Board – Faculty Representative**

The Faculty Senate approves the appointment of the following faculty member to the ASI Board.

- Reza Peigahi, Library – Term: Fall 2015 through Spring 2016

**FS 14/15-179/EX Committee Appointment – Senate
John C. Livingston Annual Faculty Lecture Committee**

The Faculty Senate approves the appointment of the following faculty members to the John C. Livingston Faculty Lecture Committee.

- Julie Figueroa, Ethnic Studies (SSIS) – Term: Fall 2015 through Spring 2017
- Tom Krabacher, Geography (NSM) – Term: Fall 2015 through Spring 2017

**FS 14/15-180/EX Committee Appointment – Senate
Pedagogy Enhancement Awards Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to the Pedagogy Enhancement Awards Subcommittee.

- Julie Thomas, Library – Term: Fall 2015 through Spring 2018
- Mae Chaplin, Teaching Credentials (EDU) – Term: Fall 2015 through Spring 2018

Consent Information

(The item below is actions taken by the Faculty Senate Executive Committee on behalf of the Faculty Senate on April 30, 2015. Although all consent information items constitute approved Senate actions, a Representative may move to add any item to the regular agenda as a “motion to rescind” or a “motion to amend” the item. Such a motion would be handled like any other motion to amend the agenda.)

**[FS 14/15-173/EX](#) California State University, Sacramento Objection to Solano Community College
Biomanufacturing Proposal**

On April 30, 2015, the Executive Committee, on behalf of the Faculty Senate, approved a statement of objection to the Solano Community College Biomanufacturing Proposal.

Approval of the Minutes

[FS 14/15-171/FL](#) Minutes – April 30, 2015

The Faculty Senate approves the meeting minutes of April 30, 2015.

Second Reading

[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](#)

[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](#)

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

The meeting will be adjourned at 4:25 pm

4:30 pm WASC Meaning, Quality, and Integrity of the Degree Forum