



**FACULTY SENATE MEETING**  
**Minutes of the Meeting of May 7, 2015, 3:00 pm**  
Foothill Suite, University Union  
*Approved: May 14, 2015*

**Call to Order**

*The Senate was called to order at 3:04 pm.*

**Roll Call**

*The Senate Analyst called roll:*

**Arts & Letters:** Bayne, L; Blumberg, S; Buffard, N; Dym, J; Forrest, J; Gieger, J; Heather, J;  
Ludwig, M; McCormick, M; Naser, M; Nystrom, B; Turrill, C

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

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

**Engineering and Computer Science:** Anderson, M (absent); Holl, S (alternate); Jin, Y; Johnston, J;  
Vaziri, M

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

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

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

**University Library:** Peigahi, R, Senate Chair; Paganelis, G (absent)

**Intercollegiate Athletics:** Kelly, F (absent)

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

**Student Services:** Tallman, T (alternate); Richards, J

**Associated Students, Inc.:** Allain, R

**California State University, Sacramento Retiree Association:** Wagner, D

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

**Information**

**Presentations:**

- **[Athletic Department Update:](#)** Bill Macriss, Director of Athletics, Steve Perez, Faculty Athletic Representative and Paul Edwards, Director of the Student-Athlete Resource Center

**Approval of the Agenda**

*A motion was made, seconded and carried to move FS 14/15-172/CPC/EX from Consent Action to First Reading. The agenda was approved as amended.*

*Carried.*

## Action Items

### [FS 14/15-174/FPC/EX](#)

#### **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.

*Carried.*

### **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

*Carried.*

### **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

*Carried.*

### **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

*Carried.*

**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

*Carried.*

**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

*Carried.*

**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

*Carried.*

**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

*Carried.*

**[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.

*Carried.*

**[FS 14/15-171/FL](#)**

**Minutes – April 30, 2015**

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

*Carried.*

**[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](#)

*Carried.*

**[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](#)

*Carried.*

**[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](#)

*Carried.*

**[FS 14/15-181/FL](#)**

**Resolution of Commendation – Dr. Alexander Gonzalez**

*Carried.*

*At the time of adjournment, FS 14/15-130/APC/EX was being debated. The item will be placed on a future agenda of the Faculty Senate at Second 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](#)

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

**Second Reading**

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

**Faculty Responsibilities to Students in the Instructional Environment 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**

**First Reading**

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

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

**Adjournment**

*The meeting was adjourned at 4:25 pm to allow for the WASC Meaning, Quality, and Integrity of the Degree Forum.*