



FACULTY SENATE MEETING
Minutes of the Meeting of May 14, 2015, 3:00 pm
Foothill Suite, University Union
*Approved: May 19, 2015 by the Executive Committee
on behalf of the Faculty Senate*

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 (absent)

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

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

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

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

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

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

University Library: Peigahi, R, Senate Chair; Paganelis, G

Intercollegiate Athletics: Kelly, F (absent)

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

Student Services: Lucas, N; Richards, J

Associated Students, Inc.: Allain, R

California State University, Sacramento Retiree Association: Wagner, D

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

Moment of Silence

- **Bill Bynum**, Emeritus, Department of Kinesiology and Health Science (HHS)

Information

FYIs:

- **President's Action Memos – Senate Actions of:**
April 23, April 30, and May 14, 2015 Attachment: [FS 14/15-215](#)

From the Chair:

- **CNU WSCUC Approval** Attachment: [FS 14/15-193](#)

Approval of the Agenda

A motion was made, seconded and carried to add FS 14/15-217/FL Reza-lution of Commendation for the Senate Leadership of H. Reza Peigahi to the agenda following the minutes. The agenda was approved as amended.

Carried.

Consent Items

[FS 14/15-217 FL](#) **Reza-lution of Commendation for the Senate Leadership of H. Reza Peigahi**

Carried.

FS 14/15/183/EX Committee Appointment – Senate Academic Standards Subcommittee

The Faculty Senate approves the appointment of the following faculty member to the Academic Standards Subcommittee.

- Michael Dowell, Economics (SSIS) – Term: Fall 2015 through Spring 2017

Carried.

FS 14/15/184/EX Committee Appointment – Senate Curriculum Subcommittee

The Faculty Senate approves the appointment of the following faculty member to the Curriculum Subcommittee.

- Tyra Ping Shao, Management (CBA) – Term: Fall 2015 through Spring 2017
- Robin Fisher, Music (A&L) – Term: Fall 2015 through Spring 2017
- Elisabeth Liles, Graduate Studies (EDU) – Term: Fall 2015 through Spring 2017

Carried.

FS 14/15-185/EX Committee Appointment – Senate Faculty Endowment for Student Scholarships Committee

The Faculty Senate approves the appointment of the following faculty members to the Faculty Endowment for Student Scholarships Committee.

- Sharon Furtak, Psychology (SSIS) – Term: Fall 2015 through Spring 2018
- Shelia O’Neill, Library – Term: Fall 2015 through Spring 2018
- Philip Flickinger, Theater & Dance (A&L) – Term: Fall 2015 through Spring 2018

Carried.

**FS 14/15-186/EX Committee Appointment – Senate
Visiting Scholars Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to the Visiting Scholars Subcommittee.

- George Paganelis, Library – Term: Fall 2015 through Spring 2016
- Maggie Beddow, Undergraduate Studies (EDU) – Term: Fall 2015 through Spring 2016
- Kisun Nam, Social Work (HHS) – Term: Fall 2015 through Spring 2017
- Ted Lascher, Public Policy & Administration (SSIS) – Term: Fall 2015 through Spring 2017
- Molly Dugan, Communication Studies (A&L) – Term: Fall 2015 through Spring 2018

Carried.

**FS 14/15-187/EX Committee Appointment – Senate
Faculty Policies Committee**

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

- Sylvester Bowie, Social Work (HHS) – Term: Fall 2015 through Spring 2018
- Gerri Smith, communication Studies (A&L) – Term: Fall 2015 through Spring 2018

Carried.

**FS 14/15-188/EX Committee Appointment – Senate
Academic Information Technology Committee**

The Faculty Senate approves the appointment of the following faculty member to serve as the Executive Committee Faculty Representative on the Academic Information Technology Committee.

- Sylvester Bowie, Social Work (HHS) – Term: Fall 2015 through Spring 2016

Carried.

**FS 14/15-189/EX Committee Appointment – Senate
Student Retention and Graduation Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to serve on the Student Retention and Graduation Subcommittee.

- Bernice Bass de Martinez, Foreign Languages (A&L) – Term: Fall 2015 through Spring 2018

Carried.

**FS 14/15-190/EX Committee Appointment – University
University Committee for Persons with Disabilities**

The Faculty Senate recommends the appointment of the following faculty member to serve on the University Committee for Persons with Disabilities.

- Heather Brostrand, Graduate Studies (EDU) – Term: Fall 2015 through Spring 2016

Carried.

**FS 14/15-191/EX Committee Appointment – University
Alcohol Advisory Council**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Alcohol Advisory Council.

- Sue Escobar, Criminal Justice (HHS) – Term: Fall 2015 through Spring 2016
- Tim Ford, Economics (SSIS) – Term: Fall 2015 through Spring 2016

Carried.

**FS 14/15-192/EX Committee Appointment – University
Diversity Awards Committee**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Diversity Awards Committee.

- Yvette Farmer, Criminal Justice (HHS) – Fall 2015 through Spring 2016
- Nuriddin Ikromov, Finance (CBA) – Term: Fall 2015 through Spring 2017
- Heather Thompson, Speech Pathology and Audiology (HHS)
Term: Fall 2015 through Spring 2017

Carried.

**FS 14/15-193/EX Committee Appointment – University
Institutional Scholarship Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Institutional Scholarship Committee.

- Jennifer Milosch, Economics (SSIS) – Term: Fall 2015 through Spring 2017

Carried.

FS 14/15-194/APC/EX

**Year-End Report
Academic Policies Committee**

The Faculty Senate receives the year-end report from the Academic Policies Committee and thanks and commends the Committee and its Chair for their work.

Carried.

FS 14/15-195/APC/EX

**Year-End Report
Curriculum Policies Committee**

The Faculty Senate receives the year-end report from the Curriculum Policies Committee and thanks and commends the Committee and its Chair for their work.

Carried.

FS 14/15-196/APC/EX

**Year-End Report
Graduate Studies Policies Committee**

The Faculty Senate receives the year-end report from the Graduate Studies Policies Committee and thanks and commends the Committee and its Chair for their work.

Carried.

FS 14/15-197/GE/GRPC/CS/EX

Program Proposal – Special Programs

Global and Multicultural Perspectives: A Certificate of Academic Achievement

The Faculty Senate recommends approval of the Global and Multicultural Perspectives: A Certificate of Academic Achievement program proposal.

Carried.

FS 14/15-198/UARTP/EX

UARTP Policy - Section 4.08, Amendment Of

The Faculty Senate recommends amendment of Section 4.08 of the University ARTP Policy.

Carried.

FS 14/15-199/APC/EX

Hispanic Serving Institutions Grant, Letter of Support

The Faculty Senate approves the letter of support for the Title V Developing Hispanic Serving Institutions Grant entitled *Institutional Networks for (Student) Success, (Peer) Programs and Instructional Redesign Efforts* (INSPIRE).

Carried.

**FS 14/15-200/EX Committee Appointment – Senate
Pedagogy Enhancement Awards Subcommittee**

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

- Casey Knifsend, Psychology (SSIS) – Term: Fall 2015 through Spring 2018
- Myung Park, Design (A&L) – Term: Fall 2015 through Spring 2016

Carried.

**FS 14/15-201/EX Committee Appointment – University
Anthony J. Leones Scholarship Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Anthony J. Leones Scholarship Committee.

- Jennifer Milosch, Economics (SSIS) – Term: Fall 2015 through Spring 2018
- Toran MacLeod, Physical Therapy (HHS) – Term: Fall 2015 through Spring 2018

Carried.

**FS 14/15-202/EX Committee Appointment – University
ASI Appellate Council**

The Faculty Senate recommends the appointment of the following faculty member to serve on the ASI Appellate Council.

- Kim Euisuk, Foreign Languages (A&L) – Term: Fall 2015 through Spring 2016

Carried.

**FS 14/15-203/EX Committee Appointment – University
Intercollegiate Athletic Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Intercollegiate Athletic Advisory Committee.

- Maureen Smith, Kinesiology & Health Science (HHS) - Term: Fall 2015 through Spring 2018

Carried.

**FS 14/15-204/EX Committee Appointment – University
ASI Election Complaint Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the ASI Election Complaint Committee.

- Ernest Uwazie, Criminal Justice (HHS) - Term: Fall 2015 through Spring 2016

Carried.

**FS 14/15-205/EX Committee Appointment – University
Grade Appeal Procedural Appeals Board**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Grade Appeal Procedural Appeals Board.

- Geni Cowan, Graduate Studies (EDU) - Term: Fall 2015 through Spring 2018

Carried.

**FS 14/15-206/EX Committee Appointment – University
Administrative Review Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Administrative Review Committee.

- Carolyn Gibbs, Design (A&L) - Term: Fall 2015 through Spring 2018

Carried.

**FS 14/15-207/EX Committee Appointment – Senate
CTL Advisory Board**

The Faculty Senate approves the appointment of the following faculty members to serve on the CTL Advisory Board.

- Kimberly Gordon-Biddle, Undergraduate Studies (EDU) – Term: Fall 2015 through Spring 2018
- Jeffrey Paradis, Chemistry (NSM) – Term: Fall 2015 through Spring 2018
- Yang Sun, Marketing and Supply Chain Management (CBA)
Term: Fall 2015 through Spring 2018

Carried.

**FS 14/15-208/EX Committee Appointment – University
UEI Bookstore Advisory Council**

The Faculty Senate recommends the appointment of the following faculty members to serve on the UEI Bookstore Advisory Council.

- Tabzeera Dosu, Library – Term: Fall 2015 through Spring 2016

Carried.

**FS 14/15-209/EX Committee Appointment – University
Student Fee Advisory Committee – Faculty Senate Chair Designee**

The Faculty Senate approves the appointment of the following faculty member to serve on the Student Fee Advisory Committee as the Faculty Senate Chair Designee.

- Ann Bradley, Library - Term: Fall 2015 through Spring 2016

Carried.

**FS 14/15-211/EX Committee Appointment – University
Multi-Culture Center Advisory Council**

The Faculty Senate approves the appointment of the following faculty member to serve on the Multi-Culture Center Advisory Council.

- Molly Dugan, Communication Studies (A&L) – Term: Fall 2015 through Spring 2017

Carried.

**FS 14/15-212/EX Committee Appointment – University
Campus Educational Equity Committee**

The Faculty Senate recommends the appointment of the following faculty members to the Campus Educational Equity Committee.

- Hellen Lee, English (A&L) – Term: Fall 2015 through Spring 2016
- Harold Murai, (EDU) - Term: Fall 2015 through Spring 2016
- Steve Wheeler, Accounting & Information Systems (CBA)
Term: Fall 2015 through Spring 2016
- Susan Perez, Kinesiology & Health Science (HHS) – Term: Fall 2015 through Spring 2017
- Mary McCarthy-Hintz, Chemistry (NSM) – Term: Fall 2015 through Spring 2017
- Tim Fong, Ethnic Studies (NSM) – Term: Fall 2015 through Spring 2017

Carried.

The Faculty Senate receives the year-end report from the Graduate Education/Graduate Requirements Policies Committee and thanks and commends the Committee and its Chair for their work.

Carried.

The Faculty Senate receives the year-end report from the Faculty Policies Committee and thanks and commends the Committee and its Chair for their work.

Carried.

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

- Tim Croisdale, Criminal Justice (HHS) – Term: Fall 2015 through Spring 2018

Carried.

Approval of the Minutes

The Faculty Senate approves the meeting minutes of May 7, 2015.

Carried.

A motion was made, seconded, and carried to refer FS 14/15-130/APC/EX to the Faculty Policies Committee for review. The item will return to the Faculty Senate in Fall 2015 with possible policy recommendations from FPC.

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](#)

A motion was made, seconded, and carried to refer FS 14/15-131 to the Faculty Policies Committee. The Executive Committee felt that the policy needs review and substantive updates. The item will return to the Faculty Senate in Fall 2015.

[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 14/15-134/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](#)

Carried.

[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](#)

Carried.

[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](#)

Carried.

Adjournment

The Senate adjourned for the year at 4:15 pm.