

2014-2015 FACULTY SENATE
California State University, Sacramento
Wednesday, August 27, 2014
Forest Suite, Union
8:00 am – 12:00 pm

AGENDA

Moment of Silence

Leilani Behrens, Faculty, Department of Speech Pathology and Audiology (HHS)

Mike Christensen, Student, Department of Design, College of Arts & Letters

Dan Frye, Emeritus Faculty, Department of Art (A&L)

Laura Kaapuni, Student, Department of Communication Studies (A&L)

Renee Golanty Koel, Emeritus Faculty, College of Education

James Parker, Student, Management Information Systems (CBA)

Russell Nowotenski, Student, Department of Communication Studies (A&L)

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.

Approval of the Agenda

Information

Presentations:

8:30 am

Introductions

8:40 am

Budget Update

Mike Lee Vice President and Chief Financial Officer

9:00 am

Enrollment, Graduation Initiative, and Student Affairs Update

Ed Mills, Interim Vice President for Student Affairs

From the Senate Chair:

9:20 am

Senate Committees: Charges and Updates

- [FS 14/15-19/EX](#) **Dean, College of Business Administration Selection Advisory Committee: Faculty At-large Representative**
- [FS 14/15-20/EX](#) **WASC Steering Group and Workgroups: Faculty At-large Representatives**

FYIs:

- [FS 14/15-21/EX](#) **President's Action Memos (PAMs) received during Summer 2014**
- [FS 14/15-22/CODE/EX](#) **CODE End of Year Report -2013/2014**

Consent Information

Consent Information items are actions taken by the Faculty Senate Executive Committee on behalf of the Faculty Senate during the summer break. With the exception of the minutes of May 13, 2014 and FS 14/15-04, these items are recommendations to the President. 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 14/15-03/EX Minutes – May 15, 2014

The Faculty Senate Approves the meeting minutes of May 13, 2014.

FS 14/15-04/EX University Committee Appointment Associate Chief Information Officer Search Committee -

The Faculty Senate recommends the appointment of Ron Coleman, AITC Chair to serve as the faculty representative on the Associate Chief Information Officer Search Committee.

Consent Action

Consent Action items are actions recommended for approval by the Faculty Senate Executive Committee. A Representative may request the removal of any item and automatic placement on the regular agenda.

FS 14/15-05/FLR Parliamentarian

Thomas Krabacher (Geography, NSM) shall serve as Parliamentarian for the 2014-2015 Faculty Senate.

FS 14/15-06/EX Committee Appointment – Senate Academic Standards Subcommittee

The Faculty Senate recommends appointment of the following faculty member to the Academic Standards Subcommittee:

- Dan Okada, Criminal Justice (HHS) – Term: 2014-2016

FS 14/15-07/EX Committee Appointment – Senate Curriculum Subcommittee

The Faculty Senate recommends appointment of the following faculty members to the Curriculum Subcommittee:

- Val Scott Gordon, Computer Science (ECS) – Term: 2014-2016
- Min Li, Accounting and Information Systems (CBA) – Term: 2014-2016

FS 14/15-08/EX Committee Appointment – Senate Faculty Endowment for Student Scholarships Committee

The Faculty Senate recommends appointment of the following faculty member to the Faculty Endowment for Student Scholarships Committee:

- Ricky Gutierrez, Criminal Justice (HHS) – Term: 2014-2016

**FS 14/15-09/EX Committee Appointment – Senate
Readmission Subcommittee**

The Faculty Senate recommends appointment of the following faculty members to the Readmission Subcommittee:

- Patrick Ettinger, History (A&L) – Term: 2014-2016
- Nassrine Nouredine, Nursing (HHS) – Term: 2014-2017
- Elisabeth Liles, Graduate and Professional Studies (EDU) – Term: 2014-2017
- Sue Holl, Mechanical Engineering (ECS) – Term: 2014-2017

**FS 14/15-10/EX Committee Appointment – Senate
Pedagogy Enhancement Awards Subcommittee**

The Faculty Senate recommends appointment of the following faculty members to the Pedagogy Enhancement Awards Subcommittee:

- Claudia Lucero, Chemistry (NSM) – Term: 2014-2016
- Rodney McCurdy, Kinesiology & Health Science (HHS) – Term: 2014-2016
- Jeff Niu, Marketing and Supply Chain Management (CBA) - Term: 2014-2016

**FS 14/15-11/EX Committee Appointment – Senate
Research and Creative Activity Committee**

The Faculty Senate recommends appointment of the following faculty member to the Research and Creative Activity Committee as the At-large faculty representative:

- James Baxter, Biological Sciences (NSM) – Term: 2014-2016

**FS 14/15-12/EX Program Proposal – College of Engineering and Computer Science
BS in Civil Engineering**

The Faculty Senate recommends approval of the BS in Civil Engineering program proposal.

**FS 14/15-13/EX Program Proposal – College of Health and Human Services
Speech-Language Pathology and Audiology (Degree Title Change)**

The Faculty Senate recommends approval of the Speech-Language Pathology and Audiology (Degree Title Change) program proposal.

**FS 14/15-14/EX Program Proposal – College of Social Sciences and Interdisciplinary Studies
Undergraduate Psychology Certificate Program in Applied Behavior Analysis**

The Faculty Senate recommends approval of the Undergraduate Psychology Certificate Program in Applied Behavior Analysis program proposal.

**FS 14/15-15/EX Program Proposal – College of Social Sciences and Interdisciplinary Studies
Family and Consumer Sciences: Nutrition and Food Concentration**

The Faculty Senate recommends approval of the Family and Consumer Sciences: Nutrition and Food Concentration program proposal.

Committee of the Whole

- 9:30 – 10:00 am** **WASC Update**
Jackie Donath, Chair, Campus WASC Steering Committee
- 10:00 – 10:15 am** **BREAK**
- 10:15 – 10:45 am** **Reforms to the Comprehensive Writing Proposal**
Dan Melzer, Chair, Writing & Reading Subcommittee.
- [FS 14/15/23](#) **Graduation Writing Assessment Requirement**
(Undergraduates), Revision Of
▪ Transmittal Document - [FS 14/14-23a](#)
- [FS 14/15-24](#) **Writing Intensive Guideline, Revision Of**
▪ Transmittal Document – [FS 14/15-24a](#)
- [FS 14/15-25](#) **Subcommittee for Reading and Writing Proposal for Reforms to the Comprehensive Writing Program**
(Received by the Faculty Senate, May 15, 2014)
- 10:45 – 11:15 am** **Senate Committees – Committee on Committees**
Tom Krabacher, Parliamentarian and Reza Peigahi, Senate Chair
- [FS 14/15-26](#) **Bylaws – Committee on Committees, Revision Of**
▪ Transmittal Document - [FS 14-15-26a](#)
- [FS 14/15-27](#) **Bylaws – Vice Chair, Revision Of**
▪ Transmittal Document – [FS 14/15-27a](#)
- [FS 14/15-28](#) **Bylaws – Executive Committee, Revision Of**
▪ Transmittal Document – [FS 14/15-28a](#)

First Reading

[FS 14/15-16/EX](#) **Electronic Voting, Approval Of**

The Faculty Senate approves the use of electronic voting for campus-wide elections (such as temporary faculty representatives to the Senate, statewide academic senators, initiatives and referendums). Electronic voting will be conducted in a way such as to guarantee faculty anonymity in voting. In the case of faculty who do not have electronic voting access, an alternative voting procedure will be provided.

Transmittal Document: [FS 14/15-16a](#)

[FS 14/15-17/EX](#) **Bylaws – Use of Clickers, Approval Of**

The Faculty Senate approves the following change to the Bylaws Article III. Section B.4 governing voting procedures during meetings of the Faculty Senate.

Transmittal Document: [FS 14/15-17a](#)

[FS 14/15-18/EX](#) **Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2014-2015 AY, Approval Of:**

The Faculty Senate approves the Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2014-2015 AY.

Transmittal Document: [FS 14/15-18a](#)