



2015-2016 Faculty Senate

FACULTY SENATE MEETING

September 17, 2015, 3:00 – 5:00 pm

Foothill Suite, University Union

AGENDA

(UPDATED: 9/17/15)

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

Cynthia Davidson, Graduate
Child Development (EDU)

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

From the Chair:

FYIs:

- **Call for Faculty Representatives to serve on the Executive Director for University Initiatives and Student Success**
 - Call for Faculty Representatives – Attachment: [FS 15/16-41](#)
 - President Nelsen’s Memorandum, September 15, 2015 Attachment: [FS 15/16-41a](#)
- **[Summit on Graduate Education](#)**
Wednesday, September 30, 2:00 – 5:00 pm, Foothill Suite, University Union

Presentation:
Impaction Discussion

Time Certain: 3:15 pm

- **Program Impaction at Sacramento State: Time for a Change?**
Attachment: [FS 15/16-25](#)
Professor Edward Lascher, Public Policy and Administration (SSIS)

APPROVAL OF THE AGENDA

CONSENT ACTION

Program Proposals

[FS 15/16-27/CS/EX](#)

**Program Proposal – Health and Human Services
Department of Kinesiology and Health Sciences
Exercise Science Concentration**

The Faculty Senate recommends approval of the Exercise Science Concentration program proposal.

Program Reviews

[FS 15/16-28/APRC/EX](#)

**Program Review – Health and Human Services
Division of Criminal Justice,**

The Faculty Senate recommends that all of the Division's degree programs be approved for six years or until the next scheduled program review.

Faculty Senate Committee Appointments

FS 15/16-36/EX

**Faculty Senate Committee
Academic Standards Subcommittee**

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

- Jeffrey Wilson, History (A&L) – Term: Fall 2015 through Spring 2017

FS 15/16-37/EX

**Faculty Senate Committee
Faculty Policies Committee**

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

- Sally Monical, Kinesiology & Health Science (HHS) – Term: Fall 2015 through Spring 2016

**FS 15/16-38/EX Faculty Senate Committee
 Visiting Scholars Subcommittee**

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

- Saad Merayyan, Civil Engineering (ECS) – Term: Fall 2015 through Spring 2016

**FS 15/16-42/EX Faculty Senate Committee
 Curriculum Subcommittee**

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

- David Shimabukuro, Geology (NSM) – Term: Fall 2015 through Spring 2016

University Committee Appointments

**FS 15/16-29/EX University Committee
 Diversity Taskforce**

The Faculty Senate recommends the appointment of the follow two faculty members to the Diversity Taskforce.

- Cecil Canton, Criminal Justice (HHS)
- Sujatha Moni, Women’s Studies (SSIS)

**FS 15/16-30/EX University Committee
 Impaction Taskforce**

The Faculty Senate recommends the appointment of the following two faculty members to the Impaction Taskforce.

- Marya Endriga, Psychology (SSIS)
- Tony Sheppard, Recreation, Parks and Tourism Administration (HHS)

**FS 15/16-35/EX University Committee
 Student Fee Advisory Committee**

The Faculty Senate recommends the appointment of one of the following faculty members to serve as the President’s Designee on the Student Fee Advisory Committee. Term: Fall 2015 through Spring 2017.

- Ted Lascher, Public Policy and Administration (SSIS)
- Sharon Furtak, Psychology (SSIS)
- Katherine Kelly, Nursing (HHS)

MINUTES

[FS 15/16-20/EX](#) Minutes – September 10, 2015

FIRST READING

[FS 15/16-32/FPC/EX](#) Assigned Time for Exceptional Levels of Service to Students Procedures, Establishment Of

The Faculty Senate recommends establishment of the Assigned Time for Exceptional Levels of Service to Students Procedures, effective immediately upon approval by the Senate.

Transmittal Document: Attachment: [FS 15/16-32a](#)

[FS 15/16-33/FPC/EX](#) Exceptional Assigned Time Subcommittee Standing Rules

The Faculty Senate approves the establishment of the Exceptional Assigned Time Subcommittee Standing Rules.

Transmittal Document: Attachment: [FS 15/16-33a](#)

[FS 15/16-39/APC/EX](#) Student Grade Appeal Process, Amendment Of [ACA-0110](#)

The Faculty Senate recommends approval of the Student Grade Appeal Process, Amendment Of: [ACA-0110](#), effective Fall 2015.

Transmittal Document: Attachment: [FS 15/16-39a](#)

ADJOURNMENT