



**Faculty Senate  
2016-2017**

**Minutes**

**February 2, 2017**

**3:00 – 5:00 pm**

Foothill Suite, University Union

*Approved: February 9, 2017*

**CALL TO ORDER**

The meeting was called to order at 3:05 pm.

**ROLL CALL**

The Senate Analyst called roll:

**Arts & Letters:** Bayne, L; Buffard, N, Dertinger, D (absent); DiSilvestro, R; Dym, J; Frankenbach;

Hays, H; Lee, H (absent); Ludwig, M(absent); Miller, C; Ortbal, R; Stark, H (absent);

**Business Administration:** Michael, B; Vygodina, A(absent); Wheeler, S (absent)

**Education:** Chaplin, M (absent); Gonzalez, A; Holland, M; Sessoms, D; Wong, P

**Engineering and Computer Science:** Figgis, G (absent); Hall, S (alternate for Vogt); Khan, G;  
Shobaki, G; Vaziri, M

**Health and Human Services:** Arguello, T; D'Angelo, L (absent); Dang, M; Escobar, S;

Kelly, K; McLeod, T; Perez, S; Sheppard, T

**Natural Sciences and Mathematics:** Diaz, R; Hamilton, T; McCarthy-Hintz, M (absent);

Rechs, A; Schmidlein, M; Skinner, S; Taylor, C (absent)

**Social Sciences and Interdisciplinary Studies:** Akutsu, P; Carrigan, J (absent); Green, R (absent);

Hana, L; Hertzoff, A; Josephson, T; Lascher, T; Popejoy, G; Strasser, B; Wang, T

**University Library:** Paganelis, G

**Intercollegiate Athletics:** Solario, R (absent)

**Temporary Faculty:** Biegler, R; Boulgarides, L; Cyrenne, D

**Student Services:** Franco, A; Ryan, S;

**Faculty Senate Chair:** Heather, J

**Associated Students, Inc.:** Mendoza, A (absent)

**California State University, Sacramento Retiree Association:** Vacant

**CSUS Academic Senators:** Krabacher, T

**MOMENT OF SILENCE**

- **Valerie Wheeler**, Retiree, Department of Anthropology (SSIS)
- **Jayne Willet**, Retiree, Department of Kinesiology & Health Science (HHS)
- **Jennifer Mendiola**, Student, Department of Psychology (SSIS)

**APPROVAL OF THE AGENDA**

The agenda as amended:

- FS 16/17-103/EX moved from Consent Actions and placed as a First Reading item.
- FS 16/17-113/FL was added to the agenda as a First Reading item.

The agenda as amended was approved.

*Carried.*

## INFORMATION

### Introductions:

- **Dr. Ching-Hua Wang, Provost and Vice President for Academic Affairs:** *Introduced by President Nelsen*
- **Dr. Steve Perez, Vice Provost:** *Introduced by Provost Wang*

### From the Chair:

- **Spring 2017 Senate Business:**
  - **February Senate Meetings**
  - **Impaction Reapplications** Attachment: [FS 16/17-109](#)

### FYI:

- **[2016-17 John C. Livingston Annual Faculty Lecture](#)**  
*“Curbing the Inclination Toward Populist Reform (And Why You Should Appreciate the Faculty Senate)” Presented by Dr. Edward Lascher*  
Monday, February 20, 2017, 3 p.m., Redwood Room, University Union
- **AB 1887** Attachment: [FS 16/17-107](#)
- **Background Check Policy** Attachment: [FS 16/17-108](#)
- **ASCSU Resolution Summary – January 2017** Attachment: [FS 16/17-110](#)
- **AS-3280-17/APEP Opposition to the Appointment of Betsy DeVos as U.S. Secretary of Education** Attachment: [FS 16/17-111](#)
- **AS-824-17 Resolution in Support of Cal Poly’s Undocumented Community**  
Attachment: [FS 16/17-112](#)

## ACTION ITEMS

### MINUTES

[FS 16/17-101/EX](#) Minutes – December 8, 2016

The Faculty Senate approves the meeting minutes of December 8, 2016.  
*Carried.*

### RESOLUTION

**FS 16/17-113/FL Sacramento State’s Affirmation and Support of [AS-3280-17/APEP](#),  
Opposition to the Appointment Of Betsy DeVos as U.S. Secretary Of  
Education**

RESOLVED that the Faculty Senate of California State University, Sacramento affirms and supports AS-3280-17/APEP (Opposition to the Appointment of Betsy DeVos as U.S. Secretary Of Education), approved without dissent by the Academic Senate of the California State University.

*Carried without dissent*

### PROGRAM PROPOSALS

[FS 16/17-102/EX](#) Arts and Letters: Spanish Minor

The Faculty Senate recommends approval of the Spanish Minor Program Proposal.  
*Carried.*

[FS 16/17-104/EX](#)

**Social Sciences and Interdisciplinary Studies  
Asian Studies**

The Faculty Senate recommends approval of the Asian Studies Program Proposal.  
*Carried.*

**UNIVERSITY COMMITTEE APPOINTMENTS**

**FS 16/17-105/EX      2025 Graduation Initiative Task Force**

The Faculty Senate recommends the following faculty members to serve as faculty representatives on the 2025 Graduation Initiative Task Force.

- David Lang, Economics (SSIS)
- Su Jin Jez, Public Policy and Administration (SSIS)

*Carried.*

**FS 16/17-106/EX      Task Force on Strategic Community Engagement**

The Faculty Senate recommends the following faculty member to serve as the Faculty Senate representative on the Task Force on Strategic Community Engagement.

- Julian Heilig, Educational Leadership and Policy (EDU)

*Carried.*

[FS 16/17-100/EX](#)

**Health and Human Services: Kinesiology and Health Science  
Kinesiology: Physical Education Teacher Education, Sport Studies**

*A motion was made, seconded and carried to refer FS 16/17-100/EX back to the Faculty Senate Curriculum Subcommittee to address Senator Wong's amendments and to justify the language changes in the description of the program in the proposal.*

- Referral: Attachment: [FS 16/17-100-FL-Referral](#)

*At the time of adjournment, the following items had not been heard and will be placed on a future agenda at First Reading*

[FS 16/17-103/EX](#)

**Education: Undergraduate Studies in Education  
BA in Child Development (Concentration in Early Development,  
Care, and Education)**

**ADJOURNMENT**

*The meeting was adjourned at 5:05 pm.*