



**Faculty Senate
2016-2017
2016-2017**

**Minutes
February 16, 2017
3:00 – 5:00 pm**

Foothill Suite, University Union
Approved: February 23, 2017

CALL TO ORDER

Chair Heather called the meeting to order at 3:05 pm.

ROLL CALL

The Senate Analyst called roll:

Arts & Letters: Bayne, L; Buffard, N, Dertinger, D (absent); DiSilvestro, R (absent); Dym, J; Frankenbach; Hays, H; Lee, H; Mulvaney Redden, S (alternate for Ludwig); Miller, C (absent); Gibbs, C (alternate for Ortbal); Stark, H;

Business Administration: Michael, B; Moore, D; Wheeler, S (absent)

Education: Coughlin, M (alternate for Chaplin, M); Gonzalez, A; Holland, M; Sessoms, D; Wong, P

Engineering and Computer Science: Figgis, G (absent); Khan, G (absent); Shobaki, G; Vogt; Vaziri, M

Health and Human Services: Arguello, T (absent); D'Angelo, L; Kelly, K (absent); McLeod, T (absent); Perez, S; Schnurbush (alternate for Escobar); Sharp (alternate for Dang); Sheppard, T

Natural Sciences and Mathematics: Diaz, R; Hamilton, T (absent); McCarthy-Hintz, M; Paukert, A (alternate for Skinner); Rechs, A; Schmidlein, M; Taylor, C

Social Sciences and Interdisciplinary Studies: Akutsu, P; Carrigan, J (absent); Green, R; Hanna, L; Hertzoff, A (absent); Josephson, T (absent); Lascher, T; Popejoy, G; Strasser, B (absent); Wang, T

University Library: Paganelis

Intercollegiate Athletics: Solario, R (absent)

Temporary Faculty: Biegler, R; Boulgarides, L (absent); Cyrenne, D

Student Services: Franco, A (absent); Ryan, S;

Faculty Senate Chair: Heather, J

Associated Students, Inc.: Mendoza, A

California State University, Sacramento Retiree Association: Buckley, Bob

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

APPROVAL OF THE AGENDA

The agenda was amended to add FS 16/17-24/FL as a First Reading item. The agenda, as amended was approved.

Carried.

INFORMATION

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

PRESENTATION

- [CourseLeaf Catalogue Update](#): Presented by Todd Migliaccio, Provost Faculty Fellow and Stephanie Biagetti, Senate Representative.

ACTION ITEMS

FS 16/17-123/EX University Committee Appointment Capital Public Radio Board of Directors

The Faculty Senate recommends the appointment of one of the following faculty members to serve on the Capital Public Radio Board of Directors – Term: Spring 2017 through Spring 2020

- Lorelei Bayne, Theater and Dance (A&L)
- Jacqueline Irwin, Communication Studies (A&L)
- Molly Dugan, Communication Studies (A&L)

Carried.

FS 16/17-122/EX Minutes – February 9, 2017

The Faculty Senate approves the meeting minutes of February 9, 2017.

Carried.

FS 16/17-119/EX Program Impaction Reapplication –Criminal Justice Program

The Faculty Senate recommends that the Criminal Justice Program be reapproved for program impaction status for four years, with effect from the 2018-19 academic year.

- [PowerPoint Presentation from February 9 Senate Meeting.](#)
- [Additional data provided by the program - requested by the Senate.](#)
- [Additional data provided by Academic Affairs.](#)

Carried.

FS 16/17-115/EX Program Impaction Reapplication - Graphic Design Program

The Faculty Senate recommends that the Graphic Design Program be reapproved for program impaction status for two years, with a Mid-Level Review after two years, with effect from the 2018-19 academic year. The Program should explain how the effects of impaction status on access and diversity are being monitored, and include an updated monitoring plan, with data collected to date.

- Supplemental Admission Criteria – Attachment: [FS 16/17-115a](#)
- Impaction Program Data – Attachment: [FS 16/17-115b](#)
- [PowerPoint Presentation from February 9 Senate Meeting.](#)
- [Additional data provided by the program - requested by the Senate.](#)
- [Additional data provided by Academic Affairs.](#)

Carried.

FS 16/17-116/EX

Program Impaction Reapplication – Health Science Program

The Faculty Senate recommends that the Health Science Program be reapproved for program impaction status for two years, with a Mid-Level Review after two years, with effect from the 2018-19 academic year. The Program should explain how the effects of impaction status on access and diversity are being monitored, and include an updated monitoring plan, with data collected to date.

The Faculty Senate further recommends Administrative support for the Impaction exit strategies outlined in the submission materials, including supporting the introduction of a “generalist Health Services” degree program that has potential to reduce crowding in multiple programs.

- [PowerPoint Presentation from February 9 Senate Meeting.](#)
- [Additional data provided by the program - requested by the Senate.](#)

Carried.

FS 16/17-117/EX

Program Impaction Reapplication – School of Nursing

The Faculty Senate recommends that the School of Nursing be reapproved for program impaction status for two-years, with a Mid-Level Review after two years, with effect from the 2018-19 academic year. The Program should explain how the effects of impaction status on access and diversity are being monitored, and include an updated monitoring plan, with data collected to date.

The Faculty Senate further recommends Administrative consideration, in consultation with the local chapter of the California Faculty Association, of the meaning and application of Article 21.29 of the Faculty Contract which references “work spreading” of Academic Year appointments into the Summer, specifically for the Humboldt and Sacramento State campuses only, as this may have potential to alleviate problems associated with the faculty supervision of seasonal clinical placements.

- [Presentation from February 9 Senate Meeting.](#)
- [Additional data provided by Academic Affairs.](#)

Carried.

FS 16/17-118/EX

Program Impaction Reapplication – Bachelors of Science in Business Administration

The Faculty Senate recommends that the Bachelors of Science in Business Administration be reapproved for program impaction status for two years, with a Mid-Level Review after two years, with effect from the 2018-19 academic year. The Program should explain how the effects of impaction status on access and diversity are being monitored, and include an updated monitoring plan, with data collected to date.

The Faculty Senate further recommends Administrative support in seeking an expedited solution that would allow separate Impaction status to be retained, if it continues to be deemed necessary, in the area of Accounting while allowing other disciplinary areas within the College to exit Program Impaction status as outlined in the submission materials.

- [PowerPoint Presentation from February 9 Senate Meeting.](#)
- [Additional data provided by the program - requested by the Senate.](#)
- [Additional data provided by Academic Affairs.](#)

Carried.

FS 16/17-120/EX: *The Senate requested updated data from the program and suspended discussion of the item until the February 23 Faculty Senate meeting. When the item returns to the body, discussion of the Sessoms amendment will continue. Once that amendment is disposed of then the body will take up the Sheppard amendment.*

FS 16/17-120/EX Program Impaction Reapplication – Psychology Program

The Faculty Senate recommends that the Psychology Program be reapproved for program impaction status two ~~four~~ years, with a Mid-Level Review after two years, with effect from the 2018-19 academic year. The Program should explain how the effects of impaction status on access and diversity are being monitored, and include an updated monitoring plan, with data collected to date. (*Sessoms amendment*)

The Faculty Senate further recommends Administrative consideration of the relatively expedient, partial assistance associated with the creation of additional capacity for SSP support to the program as outlined in the submission. (*Sheppard amendment*)

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

Second Reading: [FS 16/17-103/EX](#) Education: Undergraduate Studies in Education: BA in Child Development (Concentration in Early Development, Care, and Education)

First Reading: FS 16/17-124/FL Endorsement of the Immigration and Customs Enforcement on Campus (Interim) Policy ([ADM-0183](#))

ADJOURNMENT

The meeting adjourned at 4:59 pm.