



**Faculty Senate
2016-2017**

Minutes

February 23, 2017

3:00 – 5:00 pm

Foothill Suite, University Union

Approved: March 2, 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 (absent); Buffard, N, Duff (alternate for Dertinger); DiSilvestro, R; Dym, J; Frankenbach;C; Hays, H; Lee, H; Mulvaney Redden, S (alternate for Ludwig); Miller, C (absent); Ortbal, R; Stark, H;

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

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

Engineering and Computer Science: Chang, W (alternate for Shobaki); Figgis, G; Khan, G; Vogt, R (absent); Vaziri, M

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

Natural Sciences and Mathematics: Diaz, R; Hamilton, T; McCarthy-Hintz, M; Skinner, S; Rechs, A; Schmidlein, M; Taylor, C

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

University Library: Peigahi, R (alternate for Paganelis)

Intercollegiate Athletics: Solario, R (absent)

Temporary Faculty: Biegler, R (absent); 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 (absent)

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

MOMENT OF SILENCE

- **Destiny-Moon Brandenburg, Alumni, College of Education**

APPROVAL OF THE AGENDA

The agenda was amended as follows.

- FS 16/17-131/FL Committee on Committees Nominations: Added to the agenda and placed before the Second Reading items.
- FS 1617-130/EX ASI Executive Director Search Committee nomination: The item was moved from Consent Action and placed at the top of the First Reading items.
- FS 1617-128/EX Chemistry Honor Program Proposal: The item was moved in front of FS 1617-129/EX Temporary Campus-wide Moratorium on New Honors Programs.

The agenda, as amended, was approved.

Carried.

ACTION ITEMS

FS 16/17-125/EX Minutes – February 16, 2017

The Faculty Senate approves the meeting minutes of February 16, 2017.

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

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

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.

- [PowerPoint Presentation from February 9 Senate Meeting.](#)
- [Additional data provided by the program - requested by the Senate.](#)
- [Additional data provided by Academic Affairs.](#)
- [Additional data provided by the program 2/21/17.](#)

Carried.

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

The Faculty Senate recommends approval of the BA in Child Development (Concentration in Early Development, Care, and Education) Program Proposal.

The Faculty Senate further recommends that the Division of Academic Affairs require re-submission of all Child Development degrees/concentrations, to include full lists of approved electives subject to normal curricular review, with initial submission by the program no later than the end of the current academic year.

The Faculty Senate also recommends a review of the catalog by Academic Affairs for other programs that might reference (but without publishing) similar lists of approved electives, especially where such lists include coursework offered by other programs/departments no later than the end of the current academic year.

Carried.

**FS 16/17-124/EX Faculty Senate Committee Appointment
Faculty Policies Committee**

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

- Lan Liu, Finance (CBA) – Term: February – May 2017

Carried.

**FS 16/17-127/EX University Committee Appointment
Task Force on Transgender Inclusion**

The Faculty Senate recommends the appointment of the following faculty member to serve as the Faculty Senate faculty representative on the Task Force on Transgender Inclusion.

- Tristan Josephson, Women's Studies (SSIS)

Carried.

**FS 16/17-130/EX University Committee Appointment
ASI Executive Director Search Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve as the Faculty Representative on the ASI Executive Director Search Committee.

- Reza Peigahi, Library

Carried.

FS 16/17-131/FL Committee on Committees Nominations

Nominations were received and will remain open until the March 2 meeting, at which time the body will vote on the nominations.

The following items received a First Reading and will be placed on a future Faculty Senate agenda at Second Reading.

**[FS 16/17-128/EX](#) Program Proposal - College of Natural Sciences and Mathematics
Chemistry Honor Program**

- Additional information from program - Attachment: [FS 16/17-128a](#)

FS 16/17-129/EX Temporary Campus-wide Moratorium on New Honors Programs

At the time of adjournment, the following item had not been heard and will be placed on a future Faculty Senate agenda at First Reading.

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

At the time of adjournment, the following discussion had not occurred and will be placed on the March 2 Senate Agenda.

Committee of the Whole: Discussion on how the Faculty Senate wishes to provide feedback to the President on the Immigration and Customs Enforcement on Campus (Interim) Policy ([ADM-0183](#))

ADJOURNMENT

The meeting adjourned at 4:59 pm.