



**Faculty Senate
2016-2017**

Minutes

March 2, 2017

3:00 – 5:00 pm

Foothill Suite, University Union

Approved: March 16, 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, Dertinger, D (absent); DiSilvestro, R; Dym, J; Frankenbach;C (absent); Hays, H; Lee, H (absent); Mulvaney Redden, S (alternate for Ludwig); Miller, C (absent); Ortbal, R (absent); Stark, H;

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

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

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

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

Kelly, K; Moore, B (alternate for McLeod, T); Perez, S; Sheppard, T

Natural Sciences and Mathematics: Diaz, R; Hamilton, T (absent); Roberts, L (alternate for McCarthy-Hintz, M); Vankeuren, A (alternate for 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 (absent); Lascher, T; Popejoy, G; Strasser, B; Wang, T

University Library: Paganelis, G

Intercollegiate Athletics: Solario, R (absent)

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

Student Services: Franco, A (absent); Mandel-Sohner, J (alternate for Ryan, S)

Faculty Senate Chair: Heather, J

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

California State University, Sacramento Retiree Association: Buckley, Bob (absent)

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

APPROVAL OF THE AGENDA

The agenda was amended to move FS 16/17-124/FL and the Committee of the Whole Discussion to follow the Committee on Committees election. The agenda as amended was approved.

Carried.

INFORMATION

FYI:

- [Faculty Endowment for Student Scholarships Award Recipients](#)

Award ceremony, Thurs, March 16 at 3:30 pm (during the Faculty Senate meeting).

ACTION ITEMS

[FS 16/17-132/EX](#) Minutes – February 23, 2017

The Faculty Senate approves the meeting minutes of February 23, 2017.

Carried.

[FS 16/17-133/FL](#) Committee on Committee Election

The following college representatives were elected:

- A&L: Lorelei Bayne, Theater and Dance
- CBA: David Moore, Finance
- EDU: Amber Gonzalez, Undergraduate Studies in Education
- ECS: Gareth Figgess, Construction Management
- HHS: Susan Perez, Kinesiology and Health Science
- NSM: Tracy Hamilton, Mathematics and Statistics
- SSIS: Phillip Akutsu, Psychology

Carried.

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

The Faculty Senate recommends approval of the Chemistry Honors Program proposal.

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

Carried.

FS 16/17-129/EX Development of New Honors Curriculum Policy

The Faculty Senate recommends that the Faculty Senate Executive Committee determine a process and timeline for development of a campus-wide Honors Curriculum policy. The following should be considered in the development of the policy:

- Minimum criteria for what constitutes honors curriculum.
- The effect of the honors curriculum on resources allocated to the main major.
- The effect of honors curriculum on underrepresented and underserved students.

- Programs currently offering Honors option: Attachment [FS 16/17-129a](#)

Carried.

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

The Faculty Senate endorses the administrative policy entitled Immigration and Customs Enforcement on Campus (Interim).

The Faculty Senate also applauds the open call for feedback and input with regards to development of policy to succeed this interim solution, and endorsement of the interim policy should not be seen to detract from or deter from that process.

COMMITTEE OF THE WHOLE DISCUSSION

The body discussed how the Faculty Senate would provide feedback to the President on the Immigration and Customs Enforcement on Campus (Interim) Policy ([ADM-0183](#)). There was widespread agreement that the policy should be referred to the Committee on Diversity and Equity (CODE) and the Faculty Policies Committee (FPC); an online opportunity for anonymous feedback and comment was also suggested. Several questions were raised that CODE and FPC could also address:

- How does this policy affect faculty who may have been impacted by the travel bans?
- What are faculty responsibilities to students in this context?
- What resources exist to help the campus community, including faculty?
- What opportunities may be avoided because of this?
- What do we do when people leave the campus for conferences or travel out of country?
- Feedback from CODE and FPC should be brought back to the Senate.

ADJOURNMENT

The meeting adjourned at 4:45 pm.