



**Faculty Senate
2016-2017**

Minutes

May 4, 2017

3:00 – 4:30 pm

Foothill Suite, University Union

Approved: May 11, 2017

CALL TO ORDER

Chair Heather called the meeting to order at 3:00 pm.

ROLL CALL

The Senate Analyst called roll:

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

Dym, J; Frankenbach, C; Hays, H (absent); Lee, H; Mulvaney Redden, S (alternate for Ludwig); Miller, C (absent); Gibbs, C (alternate for Ortbal, R); Stark, H

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

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

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

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

Kelly, K; McLeod, T; Perez, S (absent); Sharp, T (alternate for Dang M); Sheppard, T

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

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

Hanna, L; Hertzoff, A; Josephson, T; Lascher, T; Popejoy, G; Strasser, B; Wang, T (absent)

University Library: Paganelis, G

Intercollegiate Athletics: Solario, R (absent)

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

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

Faculty Senate Chair: Heather, J

Associated Students, Inc.: Mendoza, A

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

CSUS Academic Senators: Holl, S; Krabacher, T

MOMENT OF SILENCE

- **Isaiah Alexander**, Student, Communication Studies (A&L)

APPROVAL OF THE AGENDA

The agenda was amended as follows:

- The time of adjournment was amended to 4:30 pm due to a campus event.
- FS 16/17-187EX: The item was amended to reflect the term of appointment and to remove the name of a faculty member who was not be able to serve.

The agenda as amended was approved.

Carried.

CONSENT ACTION

FS 16/17-182/EX Program Proposal – College of Education – Graduate and Professional Studies MS in Counseling

The Faculty Senate recommends approval of the MS in Counseling program proposal.

Carried.

FS 16/17-183/EX Program Proposal – College of Education – Teaching Credentials Career Pathways Teacher Preparation Certificate

The Faculty Senate recommends approval of the Career Pathways Teacher Preparation Certificate program proposal.

Carried.

FACULTY SENATE COMMITTEE APPOINTMENTS

FS 16/17-146/COCO Senate Committee Curriculum Policies Committee

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

- Katherine Kelly, Nursing (HHS) – Term: Fall 2017 through Spring 2020
- Farshid Zabihian, Mechanical Engineering (ECS) – Term: Fall 2017 through Spring 2020
- Emily Merrifield, Library – Term: Fall 2017 through Spring 2020
- Sarah Graham, Graduate and Professional Studies (EDU) – Term: Fall 2017 through Spring 2020

Carried.

FS 16/17-185/EX Senate Committee Curriculum Subcommittee

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

- Meagan O'Malley, Graduate and Professional Studies (EDU) – Term: Fall 2017 through Spring 2019

Carried.

FS 16/17-149/COCO Senate Committee Faculty Policies Committee

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

- Melissa Cardenas-Dow, Library – Term: Fall 2017 through Spring 2020
- Carlos Nevarez, Ed.D. Doctoral Program (EDU) – Term: Fall 2017 through Spring 2020
- Tim Croisdale, Criminal Justice (HHS) – Term: Fall 2017 through Spring 2020

Carried.

**FS 16/17-186/COCO Senate Committee
Graduate Studies Policies Committee**

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

- Hogan Hayes, English (A&L) – Term: Fall 2017 through Spring 2018

Carried.

UNIVERSITY COMMITTEE APPOINTMENTS

**FS 16/17-176/EX University Committee
University Sustainability Steering Committee**

The Faculty Senate recommends the appointment of the following faculty members to serve on the University Sustainability Steering Committee.

- Kelly Thompson, Family & Consumer Science (SSIS) – Term: Fall 2017 through Spring 2019
- Michelle Stevens, Environmental Studies (SSIS) – Term: Fall 2017 through Spring 2019

Carried.

**FS 16/17-187/EX University Committee
Committee on Internationalization**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Committee on Internationalization.

- Xin Ren, Criminal Justice (HHS) Term: Fall 2017 through Spring 2019
- Brian Lim, Teaching Credentials (EDU) Term: Fall 2017 through Spring 2020

Carried.

FS 16/17-180/EX Minutes – April 20, 2017

The Faculty Senate approves the meeting minutes of April 20, 2017.

Carried.

FS 16/17-181/EX Sacramento State’s Affirmation of Support for San Jose State’s Resolution on Intellectual Property Policy

The Faculty Senate supports the findings of CSU San Jose’s Resolution AS 1530: Sense of the Senate Resolution Requesting Changes in the System wide Proposed Intellectual Property Policy.

CSU San Jose Resolution: Attachment: [FS 16/17-181a](#)
[Draft Intellectual Property Policy Committee Report and Recommendations March 3, 2017](#)

Carried.

A Committee of the Whole was convened at 3:17 pm to allow for the Body to discuss FS 1617-139/FPC/EX. The session was adjourned at 4:20 pm.

At the time of adjournment the Body was debating the [Rechs amendment](#) to FS 16/17-139. The Body will continue the debate at the May 11 Faculty Senate meeting.

[FS 16/17-139/FPC/EX](#) Roles and Responsibilities of the Department/Division Chair Policy, Amendment of [AS 89-66FA](#) (UMD03150.htm)

At the time of adjournment the following items had not been debated and will be placed on a future agenda of the Faculty Senate:

Second Reading

- **[FS 16/17-142/EX](#) Establishment of a Senate Task Force on Institutional Effectiveness**

First Reading

- **[FS 16/17-184/GSPC/EX](#) Graduate Concentrations Policy, Amendment of**

ADJOURNMENT

The meeting was adjourned at 4:28 pm.