



**Faculty Senate
2016-2017**

**Agenda
September 8, 2016
3:00 – 5:00 pm**

Foothill Suite, University Union

Updated: September 7, 2016

CALL TO ORDER

ROLL CALL

MOMENT OF SILECE

David Stevens, Student
Environmental Studies (SSIS)

OPEN FORUM

Consistent with FS 08-43/EX (October 2008) the Open Forum is a time when any member of the campus community can address the Senate on any issue not included in the Senate agenda for that meeting. Persons wishing to utilize the Open Forum are encouraged to notify the Senate Chair of such intent at least 24 hours prior to the Senate meeting, indicating the topic to be addressed. Presentations at the Open Forum shall be limited to no more than 3 minutes. Issues raised during the Open Forum may be placed on the agenda as first reading items at the time the agenda is approved.

Welcome: *Professor Julian Heather, Faculty Senate Chair*

Dr. Robert Nelsen, President

Provost's Update: *Dr. Ming-Tung "Mike" Lee, Provost and Vice President for Academic Affairs*

Senate 101

- **Senate Information Guide** Attachment: [FS 16/17-03](#)
- **Motions 101** Attachment: [FS 16/17-04](#)

INFORMATION

From the Chair:

- **Faculty Senate Meeting and Events Dates** Attachment: [FS 16/17-05](#)

FYIs:

- **President's Action Memos for Senate Actions of:**
 - October 1, 2015** (*Student Grade Appeal Process*) Attachment: [FS 16/17-06](#)
 - October 1, 2015** (*Student Excused Absence Policy*) Attachment: [FS 16/17-07](#)
 - April 21, 2016** (*Graduate Learning Goals/Objectives Policy and Committee Appointment*) Attachment: [FS 16/17-08](#)
 - May 12, 2016** (*General Education Program Policy, Academic Program Review Manual, Department of Ethnic Studies Program Review, and Committee Appointments*) Attachment: [FS 16/17-09](#)
 - June 2, 2016** (*Committee appointments*) Attachment: [FS 16/17-10](#)
- **U.S. Immigration and Customs Enforcement Memorandum from Chancellor White, July 29, 2016** Attachment: [FS 16/17-11](#)
- [New Faculty 2016-17 Webpage](#)
- **Search Committees – Faculty Representatives**
 - **Vice Provost Search** (*nominations due Fri, September 9 to the kathy.garcia@csus.edu*) Attachment: [FS 16/17-32](#)
 - **Associate Vice President for Facilities Management** (*nominations due by Friday, September 16 to kathy.garcia@csus.edu*) Attachment: [FS 16/17-33](#)

APPROVAL OF THE AGENDA

CONSENT INFORMATION

Consent Information items are actions taken by the Faculty Senate Executive Committee on behalf of the Faculty Senate during the summer break. These items are recommendations to the President. Although all consent information items constitute approved Senate actions, a Representative may move to add any item to the regular agenda as a “motion to rescind” or a “motion to amend” the item. Such a motion would be handled like any other motion to amend the agenda.

[FS 16/17-13/EX](#)

AB 798 – Campus Plan – Senate Approval

UNIVERSITY COMMITTEE APPOINTMENTS

FS 16/17-14/EX

**University Committee Appointment
New Tenure Track Faculty Orientation and
New Temporary Faculty Orientation Work Group**

The Executive Committee, on behalf of the Faculty Senate, recommended the appointment of the following faculty members to serve on the Work Group.

- Julian Heather, English (A&L)
- De-Laine Cyrenne, Psychology (SSIS)

**FS 16/17-15/EX University Committee Appointment
UEI Advisory Board**

The Executive Committee, on behalf of the Faculty Senate, recommended the appointment of the following faculty member to serve on the UEI Advisory Board.

- Jude Antonyappan, Social Work (HHS) – term Fall 2016 through Spring 2018

**FS 16/17-16/EX University Committee Appointment
Task Force on Accessibility**

The Executive Committee, on behalf of the Faculty Senate, recommended the appointment of the following faculty member to serve on the Task Force on Accessibility.

- Lisa Jorgensen-Esteria, Recreation, Parks & Tourism Administration (HHS)

**FS 16/17-17/EX University Committee Appointment
Graduation Initiative 2025 Task Force**

The Executive Committee, on behalf of the Faculty Senate, recommended the appointment of the following faculty member to serve on the Graduation Initiative 2025 Task Force.

- Julian Heather, Faculty Senate Chair (English, A&L)

CONSENT ACTION

Consent Action items are actions recommended for approval by the Faculty Senate Executive Committee. A Representative may request the removal of any item and automatic placement on the regular agenda.

MINUTES

[FS 16/17-12/EX](#) **Minutes – May 12, 2016**

PARLIAMENTARIAN

FS 16/17-18/EX Parliamentarian – 2016/17 AY

The Faculty Senate approves the appointment of Thomas Krabacher (Geography, NSM) to serve as Parliamentarian for the 2016-2017 Faculty Senate.

PROGRAM PROPOSALS

[FS 16/17-19/CS/EX](#) **Program Proposal – Arts and Letters
Certificate Program in Healthcare Spanish (HealthSPAN)**

The Faculty Senate recommends approval of the Certificate Program in Healthcare Spanish (HealthSPAN) program proposal.

[FS 16/17-20/CS/EX](#) **Program Proposal – Engineering and Computer Science
BS in Civil Engineering**

The Faculty Senate recommends approval of the BS in Civil Engineering program proposal.

**FS 16/17-21/CS/EX Program Proposal – Health and Human Services
BS in Criminal Justice**

The Faculty Senate recommends approval of the BS in Criminal Justice program proposal.

**FS 16/17-22/CS/EX Program Proposal – Health and Human Services
BS in Recreation Administration**

The Faculty Senate recommends approval of the BS in Recreation Administration program proposal.

**FS 16/17-23/CS/EX Program Proposal – Health and Human Services
MS in Communication Sciences and Disorders**

The Faculty Senate recommends approval of the MS in Communication Sciences and Disorders program proposal.

**FS 16/17-24/CS/EX Program Proposal – Natural Sciences and Mathematics
BS in Geology**

The Faculty Senate recommends approval of the BS in Geology program proposal.

**FS 16/17-25/CS/EX Program Proposal – Social Sciences and Interdisciplinary Studies
BA in Psychology (Online/Hybrid Degree Completion)**

The Faculty Senate recommends approval of the BA in Psychology (Online/Hybrid Degree Completion) program proposal.

FACULTY SENATE COMMITTEE APPOINTMENTS

**FS 16/17-26/EX Senate Committee Appointment
Center for Teaching and Learning Advisory Committee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Center for Teaching and Learning Advisory Committee.

- Patrick Pieng, Undergraduate Studies in Education (EDU) – Term: Fall 2016 through Spring 2019
- Amy Heckathorn, English (A&L) – Term: Fall 2016 through Spring 2019
- De-Laine Cyrenne, Psychology (SSIS) – Term: Fall 2016 through Spring 2019

**FS 16/17-34/EX Senate Committee Appointment
Curriculum Subcommittee**

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

- David Shimabukuro, Geology (NSM) – Term: Fall 2016 through Spring 2017
- Shannon Datwyler, Biological Sciences (NSM) – Term: Fall 2016

FIRST READING

**[FS 16/17-27/CS/EX](#) Program Proposal – College of Education
Certificate in American Sign Language (*deletion of existing program*)**

The Faculty Senate recommends approval of the Certificate in American Sign Language Program Proposal.

[FS 16/17-28/EX](#) Bylaws of the Faculty Senate, California State University, Sacramento for the 2016-2017 AY, Approval of

The Faculty Senate approves the Bylaws of the Faculty Senate, California State University, Sacramento for the 2016-2017 AY.

[FS 16/17-29/EX](#) Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2016-2017 AY, Approval of

The Faculty Senate approves the Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2016-2017 AY

[FS 16/17-30/GSPC/EX](#) Blended Baccalaureate and Masters Programs Policy

The Faculty Senate approves the Blended Baccalaureate and Masters Programs Policy.
Transmittal Document: Attachment: [FS 16/17-30a](#)

[FS 16/17-31/GSPC/EX](#) Undergraduate and Graduate Degrees Policy

The Faculty Senate approves the Undergraduate and Graduate Degrees Policy.
Transmittal Document: Attachment: [FS 16/17-31a](#)

ADJOURNMENT