



**Faculty Senate
2016-2017**

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

Foothill Suite, University Union
Approved: September 22, 2016

CALL TO ORDER

The meeting was called to order at 3:05 pm.

ROLL CALL

The Senate Analyst called roll:

Arts & Letters: Bayne, L; Buffard, N, Dertinger, D; DiSilvestro, R; Dym, J; Frankenbach, C;
Hayes, Hogan (absent); Lee, H; Ludwig, M; Miller, C; Ortbal, R; Stark, H;

Business Administration: Michael, B (absent); Wheeler, S; Vygodina, A; Wilson, M;

Education: Chaplin, M; Gonzalez, A; Gonzalez, R; Holland, M; Ives, S (alternate); Wong, P

Engineering and Computer Science: Figgis, G; Holl, S (alternate); Khan, G; Shobaki, G; Vaziri, M;

Health and Human Services: Arguello, T (absent); Dang, M; Escobar, S; Hagge, D (absent); Kelly, K;
Moore, B (alternate); Perez, S (absent); Sheppard, T

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

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

CSUS Academic Senators: Holl, S; Krabacher, T

MOMENT OF SILECE

David Stevens, Student
Environmental Studies (SSIS)

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

APPROVAL OF THE AGENDA

The agenda was amended to move FS 16-17/27/CS/EX from First Reading to Consent Action. The agenda as amended was approved as published.

Carried.

ACTION ITEMS

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

AB 798 – Campus Plan – Senate Approval

Carried.

MINUTES

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

The Faculty Senate approves the meeting minutes of May 12, 2016 as published.

Carried.

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.

Carried.

STANDING RULES OF THE FACULTY SENATE

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

Carried.

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.

Carried.

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.

Carried.

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.

Carried.

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.

Carried.

**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.

Carried.

**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.

Carried.

**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.

Carried.

**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.

Carried.

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

Carried.

**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

Carried.

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)

Carried.

**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

Carried.

**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-Easteria, Recreation, Parks & Tourism Administration (HHS)

Carried.

**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)

Carried.

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

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

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

At the time of adjournment, the following item was not addressed and will be placed on a future Faculty Senate Agenda at First Reading.

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

ADJOURNMENT

The meeting was adjourned at 4:55 pm.