



Faculty Senate 2016-2017

Agenda September 22, 2016 3:00 – 5:00 pm

Foothill Suite, University Union

Updated: September 21, 2016

CALL TO ORDER

ROLL CALL

MOMENT OF SILECE

Eric Castillo, Student
Department of Mathematics and Statistics (NSM)

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.

APPROVAL OF THE AGENDA

INFORMATION

- **Search Committees – Faculty Representatives**
 - **Associate Vice President for Facilities Management**
(Deadline extension: Nominations due by Thursday, September 22 to kathy.garcia@csus.edu) Attachment: [FS 16/17-33](#)
 - **Vice President for Information Resources and Technology and Chief Information Officer**
(Nominations due Fri, September 30 to kathy.garcia@csus.edu) Attachment: [FS 16/17-48](#)
- **Homecoming tickets for current and emeriti faculty and staff:** President Robert S. and Jody Nelsen invite current and emeriti faculty, staff, and their families to the Homecoming Festival and football game on Saturday, Oct. 8. The Hornets take on the North Dakota Fighting Hawks at 6 p.m. at Hornet Stadium. Faculty and staff may reserve up to four complimentary game tickets through the Homecoming website at csus.edu/homecoming/faculty-staff.html, not the Ticket Office. Current and emeriti faculty and staff can pick up tickets and a gift at the University Advancement booth during the Homecoming Festival from 3 to

5:45 p.m. on game day. The booth will be located in front of the Leslie and Anita Harper Alumni Center. Visit csus.edu/homecoming for more information on all Homecoming Week activities.

- **Honorary Degree Nominations:** The California State University awards honorary doctorates to individuals who have demonstrated excellence in areas that benefit humanity, CSU campuses, the state, nation and/or world. Recipients serve as examples to be recognized and honored for their exemplary contributions.

To submit a nomination, please visit csus.edu/commencement/honorarydoctorate.html. The University's selection committee will begin reviewing nominations on Oct. 1, 2016. Please share this call for nominations with your colleagues.

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 16/17-36EX](#) Minutes – September 8, 2016

PROGRAM REVIEWS

[FS 16/17-32/APROC/EX](#) Program Review
Department of English (A&L)

The Faculty Senate recommends that all of the Department's degree programs be approved for six years or until the next scheduled program review.

[FS 16/17-33/APROC/EX](#) Program Review
Department of Psychology (SSIS)

The Faculty Senate recommends that all of the Department's degree programs be approved for six years or until the next scheduled program review.

[FS 16/17-47/APROC/EX](#) Program Review
Department of Chemistry (NSM)

The Faculty Senate recommends that all of the Department's degree programs be approved for six years or until the next scheduled program review.

PROGRAM PROPOSALS

FS 16/17-38/CS/EX **Program Proposal – College of Education
MS in Counseling: Vocational Rehabilitation**

The Faculty Senate recommends approval of the MS in Counseling: Vocational Rehabilitation Program Proposal.

FS 16/17-39/CS/EX **Program Proposal – College of Education
MS in Counseling: School Counseling Specialization**

The Faculty Senate recommends approval of the MS in Counseling: School counseling Specialization Proposal.

FS 16/17-40/CS/EX **Program Proposal – College of Education
MS in Counseling: Marriage, Family, and Child Counseling Specialization**

The Faculty Senate recommends approval of the MS in Counseling: Marriage, Family, and Child Counseling Specialization Proposal.

FS 16/17-41/CS/EX **Program Proposal – College of Education
MS in Counseling: Career Counseling Specialization**

The Faculty Senate recommends approval of the MS in Counseling: Career Counseling Specialization Proposal.

FS 16/17-42/CS/EX **Program Proposal – College of Education
MS in Counseling: School Counseling Specialization (EDC 212)**

The Faculty Senate recommends approval of the MS in Counseling: School Counseling Specialization Proposal.

FS 16/17-43/CS/EX **Program Proposal – College of Education
MS in Counseling: Marriage, Family, and Child Counseling
Specialization (EDC 212)**

The Faculty Senate recommends approval of the MS in Counseling: Marriage, Family and Child Counseling Specialization (ECD 212) Proposal.

FS 16/17-44/CS/EX **Program Proposal – College of Education
MS in Counseling: Career Counseling Specialization (EDC 212)**

The Faculty Senate recommends approval of the MS in Counseling: Career Counseling Specialization (EDC 212) Proposal.

**FS 16/17-45/CS/EX Program Proposal – College of Social Sciences and Interdisciplinary Studies
Capital Fellows Certificate in applied Policy and Government (PPA)**

The Faculty Senate recommends approval of the Capital Fellows Certificate in Applied Policy and Government (PPA) Proposal.

**FS 16/17-46/CS/EX Program Proposal – College of Social Sciences and Interdisciplinary Studies
Capital Fellows Certificate in applied Policy and Government (GOVT)**

The Faculty Senate recommends approval of the Capital Fellows Certificate in Applied Policy and Government (GOVT) Proposal.

FACULTY SENATE COMMITTEE APPOINTMENTS

**FS 16/17-34/EX: Senate Committee
Academic Information Technology Committee**

The Faculty Senate approves the following faculty member to serve as the Executive Committee representative on the Academic Information Technology Committee.

- Jeff Dym, History (A&L) – Term: September 2016 through May 2017

**FS 16/17-35/EX Senate Committee
Curriculum Subcommittee**

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

- Kim Schnurbush, Criminal Justice (HHS) – Term: September through December 2016

UNIVERSITY COMMITTEE APPOINTMENTS

**FS 16/17-37/EX: University Committee
Vice Provost Search Committee – Faculty Representatives**

The Faculty Senate recommends appointment of the following faculty member to serve on the Vice Provost Search Committee.

- Reza Peigahi, Library
- Melinda Wilson Ramey, Theater and Dance (A&L)
- Seunghie Wie, Family and Consumer Sciences Department (SSIS)

SECOND READING

[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 16/17-30/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](#)

SMART PLANNER DEMO: *Presented by the Smart Planner Team* **Time Certain: 4:15 pm**

ADJOURNMENT