



**Faculty Senate
2016-2017**

Minutes

September 22, 2016

3:00 – 5:00 pm

Foothill Suite, University Union

Approved: October 6, 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; Lee, H; Ludwig, M; Smith, G (alternate); Ortbal, R; Stark, H (absent);

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

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

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

Health and Human Services: Arguello, T; D'Angelo, L (absent); Dang, M (absent); Escobar, S; Hagge, D (absent); Kelly, K; MacLeod, T (absent); Perez, S (absent); Sheppard, T

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

Social Sciences and Interdisciplinary Studies: Akutsu, P; Carrigan, J (absent); Green, R; Hertzoff, A; Josephson, T; Lascher, T; Popejoy, G; Strasser, B; Thompson, K (alternate); 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; Ryan, S

Faculty Senate Chair: Heather, J (absent)

Associated Students, Inc.: Mendoza, A

California State University, Sacramento Retiree Association: Vacant

CSUS Academic Senators: Holl, S; Krabacher, T

MOMENT OF SILENCE

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

APPROVAL OF THE AGENDA

The [agenda](#) was approved as published.

Carried.

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.

Carried.

**[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.

Carried.

**[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.

Carried.

**[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.

Carried.

**[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.

Carried.

**[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.

Carried.

**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.
Carried.

**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.
Carried.

**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.
Carried.

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

Carried.

**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

Carried.

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 members to serve on the Vice Provost Search Committee.

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

Carried.

BYLAWS

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.

Carried.

At the time of adjournment, the Body was debating the item below.

FS 16/17-30/GSPC/EX

Blended Baccalaureate and Masters Programs Policy

During debate, a motion was made, seconded, and carried to divide FS 16/17-30 into two parts to be dealt with separately

- *FS 16/17-30A the preamble of the policy.*
- *FS 16/17-30B are the formal policy recommendations.*

At the time of adjournment, the Body had taken the following actions:

- **FS 16/17-30A**: *This item was referred to the Executive Committee for revision to improve clarity. The item will come back to the Senate from the Executive Committee.*
- **FS 16/17-30B**: *The Body debated and approved the formal policy language.*

ADJOURNMENT: The meeting was adjourned at 4:50 pm