



Faculty Senate 2016-2017

Agenda

October 20, 2016

3:00 – 5:00 pm

Foothill Suite, University Union

Updated: 10/20/16

CALL TO ORDER

ROLL CALL

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

- [2016-17 John C. Livingston Distinguished Faculty Lecture – Call for Nominations](#)
- [Diversity Council: Call for Nominations - Faculty Representative](#)
- **FS 16/17-65/EX Student Fee Advisory Committee—Senate Chair’s Designee**
Professor Amber Gonzalez, Undergraduate Studies (EDU) will serve on the Student Fee Advisory Committee as the Senate Chair’s Designee. Term: Fall 2016 through Spring 2018

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 16/17-60/EX](#)

Minutes – October 6, 2016

FACULTY SENATE COMMITTEE APPOINTMENTS

**FS 16/17-61/EX: Senate Committee
General Education / Graduation Requirements Policies Committee**

The Faculty Senate approves the appointment of the following faculty member to serve on the General Education / Graduation Requirements Policies Committee.

- Julie Fogarty, Civil Engineering (ECS) – Term: Fall 2016 through Spring 2019

**FS 16/17-62/EX: Senate Committee
Academic Program Review Pool**

The Faculty Senate recommends the appointment of the following faculty members for potential services as Program Review Team members.

- Ben Amata, Library
- De-Laine Cyrenne, Psychology (SSIS)
- David Evans, Geology (NSM)
- Mark Ludwig, Communication Studies (A&L)
- Katherine Kelly, Nursing (HHS)
- Ravin Pan, Undergraduate Studies (EDU)
- Kristin Van Gaasbeck, Economics (SSIS)

**FS 16/17-63/EX: Senate Committee
Pedagogy Enhancement Awards Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Pedagogy Enhancement Awards Subcommittee.

- Toran McLeod, Physical Therapy (HHS) – Term: Fall 2016 through Spring 2019
- Molly Dugan, Communication Studies (A&L) – Term: Fall 2016 through Spring 2019
- Bruce Gervais, Geography (NSM) – Term: Fall 2016 through Spring 2019

**FS 16/17-64/EX: Senate Committee
Readmission Subcommittee**

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

- Patrick Ettinger, History (A&L) – Term: Fall 2016 through Spring 2019

IMPACTION DISCUSSION

- **Impaction Task Force Report** Attachment: [FS 16/17-52](#)
- **Impaction Program Data 2017-18** Attachment: [FS 16/17-53](#)
- **Impaction Task Force Report Recommendations** Attachment: [FS 16/17-67](#)

FIRST READING

FS 16/17-66/EX Sacramento State's Affirmation of Support for Resolutions Regarding Proposition 55

The Faculty Senate affirms its support for, and agreement with, the following resolutions regarding Proposition 55: Tax Extension to Fund Education and Healthcare.

- ASI Resolution to Support Proposition 55 Attachment: [FS 16/17-66a](#)
- [CSU Academic Senate: AS-3267-16/FGA](#): Support of Proposition 55 on the November 2016 Ballot: Tax Extension to Fund Education and Healthcare

ADJOURNMENT