

## Minutes

November 3, 2016

3:00 – 5:00 pm

Foothill Suite, University Union

*Approved: November 17, 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 (absent); Dym, J; Frankenbach, C;  
Lee, H; Ludwig, M; McCormick, M (alternate); Miller, C (absent); Ortbal, R; Stark, H;  
Toise, D (absent)

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

**Education:** Chaplin, M; Gonzalez, A; Gonzalez, R; Holland, M; Sessoms, D; Wong, P

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

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

**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; Gossett, C (alternate); Green, R;  
Hana, L; Hertzoff, A; Josephson, T; Popejoy, G (absent); 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 (absent); Krabacher, T (absent)

**APPROVAL OF THE AGENDA:** The agenda was approved as published.

*Carried.*

### INFORMATION

- [2016-17 John C. Livingston Distinguished Faculty Lecture – Call for Nominations](#)
- **Textbook Submission Deadline and New Textbook Adoption System**  
*Presented by: Jim Ontiveros, Store Director, The Hornet Bookstore*

## **ACTION ITEMS**

**Minutes:** [October 20, 2016](#): The meeting minutes were approved as published.

### **FS 16/17-68/EX          Academic Program Review Pool**

The Faculty Senate recommends the appointment of the following faculty members for potential service as a Program Review Team member, effective for the 2016/17 AY.

- Thomas Pyne, Philosophy (A&L)
- Michael Dowell, Economics (SSIS)

*Carried.*

## **PROGRAM REVIEW**

### **[FS 16/17-71/APROC/EX](#)          Program Review Liberal Studies Program**

The Faculty Senate recommends that the Liberal Studies degree program be approved for six years or until the next scheduled program review.

*Carried.*

## **PROGRAM PROPOSALS**

### **[FS 16/17-72/CS/EX](#)          Program Proposal – College of Health and Human Services Master of Social Work**

The Faculty Senate recommends approval of the Master of Social Work program proposal.

*Carried.*

### **[FS 16/17-73/CS/EX](#)          Program Proposal – College of Health and Human Services Law Enforcement Candidate Scholars (LECS) Program – New Certificate**

The Faculty Senate recommends approval of the Law Enforcement Candidate Scholars (LECS) Program – New Certificate program proposal.

*Carried.*

### **[FS 16/17-74/CS/EX](#)          Program Proposal – College of Health and Human Services BS in Athletic Training**

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

*Carried.*

## **FACULTY SENATE COMMITTEE APPOINTMENTS**

### **FS 16/17-69/EX:          Senate Committee Academic Standards Subcommittee**

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

- Katherine Kelly, Nursing (HHS) – Term: Fall 2016 through Spring 2018
- Todd Migliaccio, Sociology (SSIS) –Term: Fall 2016 through Spring 2018

*Carried.*

## **UNIVERSITY COMMITTEE APPOINTMENTS**

### **FS 16/17-70/EX          University Committee Appointment Diversity Council**

The Faculty Senate recommends the appointment of the following faculty member to serve as the faculty representative on the Diversity Council.

- EunMi Cho, Teaching Credentials (EDU) –Term: Fall 2016 through Spring 2019

*Carried.*

### **FS16/17-78/EX          University Committee Appointment UEI Board of Directors**

The Faculty Senate recommends the appointment of one of the following faculty members to serve as the faculty representative on the UEI Board of Directors for a two-year term: Fall 2016 through Spring 2018.

- David Evans, Geology (NSM)
- Jamie Hoffman, Recreation, Parks & Tourism Administration (HHS)
- Jay Lee, Marketing & Supply Chain Management (CBA)

*Carried.*

## **SENATE COMMITTEE STANDING RULES**

### **[FS 16/17-76/VS/FPC/EX](#)          Visiting Scholars Subcommittee Standing Rules, Amendment of**

The Faculty Senate approves the amendments to the Visiting Scholars Subcommittee Standing Rules.

- Transmittal Document: Attachment: [FS 16/17-76a](#)

*Carried.*

## **POLICIES**

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

### **[FS 16/17-77/VS/FPC/EX](#)          Visiting Scholars Policy, Amendment Of**

### **[FS 16/17-75/FPC/EX](#)          Academic Calendar – 2018-2019**

**ADJOURNMENT:** The meeting was adjourned at 4:00 pm.