



Faculty Senate 2016-2017

Agenda

December 1, 2016

3:00 – 5:00 pm

Foothill Suite, University Union

(Updated: 11/30/16)

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

Presentation:

- **Hornet Honor Code** **Time Certain: 3:15 pm**
Presented by Melissa Repa, Director of Career Center (Interim) and Jeffrey Weston, Director, Admissions & Outreach (Interim)

- **Campus Construction Projects** **Time Certain: 3:30 pm**
Presented by Stacy Hayano, Vice President Administration and Chief Financial Officer (Interim)

FYI:

- **2017-2019 Faculty Trustee Call for Nominations** Attachment: [FS 16/17-81](#)

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 16/17-83/EX](#) **Minutes – November 17, 2016**

The Faculty Senate approves the meeting minutes of November 17, 2016.

PROGRAM PROPOSALS

[FS 16/17-84/EX](#) **Program Proposal – Special Programs General Education Honors Program**

The Faculty Senate recommends approval of the General Education Honors Program Proposal.

[FS 16/17-86/EX](#) **Program Proposal – College of Health and Human Services RN to BSN Program Track A and AND to BSN Collaborative**

The Faculty Senate recommends approval of the RN to BSN Program Track A and AND to BSN Collaborative Program Proposal.

[FS 16/17-87/EX](#) **Program Proposal – College of Health and Human Services Doctor of Physical Therapy**

The Faculty Senate recommends approval of the Doctor of Physical Therapy Program Proposal.

[FS 16/17-89/EX](#) **Program Proposal – College of Education Master of Arts Degree in Education, Special Education Concentration**

The Faculty Senate recommends approval of the Master of Arts Degree in Education, Special Education Concentration Program Proposal.

[FS 16/17-90/EX](#) **Program Proposal – College of Social Sciences and Interdisciplinary Studies BS in Family and Consumer Sciences Nutrition and Food Concentration, Dietetic Emphasis**

The Faculty Senate recommends approval of the BA in Family and Consumer Sciences Nutrition and Food Concentration, Dietetic Emphasis Program Proposal.

[FS 16/17-91/EX](#) **Program Proposal – College of Social Sciences and Interdisciplinary Studies Public Policy and Administration – MPAA and Certificates**

The Faculty Senate recommends approval of the Public Policy and Administration – MPAA and Certificates Program Proposal.

[FS 16/17-92/EX](#) **Program Proposal – College of Social Sciences and Interdisciplinary Studies MS in Urban Land Development**

The Faculty Senate recommends approval of the MS in Urban Land Development Program Proposal.

FACULTY SENATE COMMITTEE APPOINTMENTS

FS 16/17-93/EX Faculty Senate Committee Appointments Pedagogy Enhancement Awards Subcommittee

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

- Sarah Ives, Undergraduate Studies (EDU) – Term: Fall 2016 through Spring 2017
- Kim Zarins, English (A&L) – Term: Fall 2016 through Spring 2017

FS 16/17-94/EX Faculty Senate Committee Appointments Student Retention and Graduation Subcommittee

The Faculty Senate recommends the appointment of the following faculty member to serve on the Student Retention and Graduation Subcommittee.

- Martha Wilson, Marketing and Supply Chain Management (CBA)
Term: Fall 2016 through Spring 2019

UNIVERSITY COMMITTEE APPOINTMENTS

FS 16/17-95/EX University Committee Appointment Academic Affairs Budget Advisory Committee

The Faculty Senate recommends the appointment of the following faculty member to serve on the Academic Affairs Budget Advisory Committee.

- Kristin Van Gaasbeck, Economics (SSIS) – Term: Fall 2016 through Spring 2019

FS 16/17-96/EX University Committee Appointment Parent Advisory Council

The Faculty Senate recommends the appointment of the following faculty member to serve on the Parent Advisory Council.

- Angela Clark-Oates, English (A&L) – Term: Fall 2016 through Spring 2017

FIRST READING

[FS 16/17-88/EX](#) Program Proposal – College of Health and Human Services RN to BSN Program Track B

The Faculty Senate recommends approval of the RN to BSN Program Track Program Proposal.

[FS 16/17-85/EX](#) Program Proposal – College of Health and Human Services Accelerated Second Bachelor of Science in Nursing Degree Collaborative with CSU Stanislaus (ASBSNc)

The Faculty Senate recommends approval of the Accelerated Second Bachelor of Science in Nursing Degree Collaborative with CSU Stanislaus (ASBSNc) Program Proposal.

[FS 16/17-80/APC/GSPC/EX](#) Drop Policy, Amendment of FS 99-07/APC/EX

The Faculty Senate recommends amendment of the Drop Policy (FS 99-07/APC/EX), effective upon approval by the President.

- Transmittal Document – Attachment: [FS 16/17-80a](#)

FS 16/17-97/EX Sacramento State’s Affirmation of Support for ASI Opposition to Tuition Increases

The Faculty Senate affirms its support for, and agreement with, the Associated Students, Incorporated Resolution in Opposition of a Potential CSU Tuition Increase (2016/2017-14)

- ASI Resolution in Opposition of a Potential CSU Tuition Increase
Attachment: [FS 16/17-97a](#)

[FS 16/17-98/EX](#) Commitment to Diversity and Inclusion for all Members of the University

The Faculty Senate affirms its commitment to diversity and inclusion for all members of the University.

ADJOURNMENT