



**Faculty Senate
2016-2017**

**Minutes
December 1, 2016
3:00 – 5:00 pm**

Foothill Suite, University Union
Approved: December 8, 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 (absent); Buffard, N, Dertinger, D (absent); DiSilvestro, R; Dym, J; Frankenbach; Lee, H (absent); Ludwig, M; Miller, C (absent); Ortbal, R; Stark, H; Toise, D

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

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

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

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

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

Social Sciences and Interdisciplinary Studies: Akutsu, P; Carrigan, J (absent); Green, R (absent); Hana, L; Hertzoff, A; Josephson, T; Lascher, T; Popejoy, G; Strasser, B; Wang, T

University Library: Paganelis, G

Intercollegiate Athletics: Solario, R (absent)

Temporary Faculty: Biegler, R; Boulgarides, L; Cyrenne, D

Student Services: Tallman, T (alternate); Mandel-Sohner, J (alternate)

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

APPROVAL OF THE AGENDA:

A motion was made, seconded, and carried to move FS 16/17-96/EX from Consent Action and place it at the end of First Reading. The agenda as amended was approved.

Carried.

INFORMATION

Presentations:

- **Hornet Honor Code:** Presented by Melissa Repa, Director of Career Center (Interim) and Jeffrey Weston, Director, Admissions & Outreach (Interim)
- **Campus Construction Projects:** 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](#)

ACTION ITEMS

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

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

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.
Carried.

[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.
Carried.

[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.
Carried.

[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.
Carried.

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.

Carried.

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.

Carried.

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.

Carried.

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

Carried.

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

Carried.

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

Carried.

**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

Carried.

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

The Faculty Senate affirms its support for 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](#)

Carried.

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

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

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

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

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

ADJOURNMENT

The meeting was adjourned at 5:00 pm