



**Faculty Senate  
2016-2017**

**Minutes**

**May 11, 2017**

**3:00 – 5:00 pm**

Foothill Suite, University Union

*Approved: June 12, 2017*

*The Executive Committee, on behalf of the Faculty Senate,  
approved Faculty Senate meeting minutes of May 11, 2017*

**CALL TO ORDER**

Chair Heather called the meeting to order at 3:00 pm.

**ROLL CALL**

The Senate Analyst called roll:

**Arts & Letters:** Bayne, L (absent); Buffard, N, Dertinger, D (absent); DiSilvestro, R;  
Dym, J; Frankenbach, C; Hays, H; Lee, H; Mulvaney Redden, S (alternate for Ludwig);  
Miller, C; Ortbal, R; Stark, H

**Business Administration:** Michael, B (absent); Moore, D; Wheeler, S (absent)

**Education:** Chaplin, M (absent); Gonzalez, A; Holland, M (absent); Sessoms, D; Wong, P

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

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

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

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

**University Library:** Paganelis, G

**Intercollegiate Athletics:** Solario, R (absent)

**Temporary Faculty:** Biegler, R (absent); Boulgarides, L; Cyrenne, D

**Student Services:** Franco, A (absent); Ryan, S (absent)

**Faculty Senate Chair:** Heather, J

**Associated Students, Inc.:** Mendoza, A

**California State University, Sacramento Retiree Association:** Buckley, Bob (absent)

**CSUS Academic Senators:** Holl, S (absent); Krabacher, T

**MOMENT OF SILENCE**

- **Dr Jane Bruner**, Associate Dean, College of Natural Sciences and Mathematics
- **Dr. Darryl Henderson**, faculty, College of Education

## INFORMATION

- **Faculty Senate Standing Policy Committees End of Year Reports for the 2016/17 AY**
  - Academic Policies Committee Attachment: [FS 16/17-189](#)
  - Curriculum Policies Committee Attachment: [FS 16/17-190](#)
  - Faculty Policies Committee Attachment: [FS 16/17-191](#)
  - General Education/Graduation Requirements Policies Committee Attachment: [FS 16/17-192](#)
  - Graduate Studies Policies Committee Attachment: [FS 16/17-193](#)
  
- **From the Chair:**
  - Writing Assessment Report Attachment: [FS 16/17-194](#)
  - President's Action for Senate actions of February 16 and 23, 2017 Attachment: [FS 16/17-197](#)
  - CSU San Bernardino: Resolution of no confidence in the President of California State University San Bernardino Attachment: [FS 16/17-195](#)

## APPROVAL OF THE AGENDA

The agenda was reordered as follows:

- FS 16/17-142/EX Establishment of a Senate Task Force on Institutional Effectiveness: The item was placed as the first Second Reading item.
- FS 16/17-184-GSPC/EX Graduate Concentrations Policy, Amendment of: The First Reading item was placed after FS 16/17-142/EX.

The agenda as amended was approved.

*Carried.*

## ACTION ITEMS

### [FS 16/17-188/EX](#) Minutes – May 4, 2017

The Faculty Senate approves the meeting minutes of May 4, 2017.

*Carried.*

### [FS 16/17-184/GSPC/EX](#) Graduate Concentrations Policy, Amendment of

The Faculty Senate recommends approval of the amendments to the Graduate Concentrations Policy.

- **Transmittal Document** – Attachment: [FS 16/17-184a](#)

*Carried.*

### [FS 16/17-196/EX](#) Program Proposal – College of Arts and Letters Spanish Minor

The Faculty Senate recommends approval of the Spanish Minor program proposal.

*Carried.*

**FS 16/17-199/EX      Academic Program Review Team Members Pool**

The Faculty Senate recommends the appointment of the following faculty members for potential service as Program Review Team members, effective for the 2017/18 AY.

- Melissa Cardenas-Dow, Library
- Mae Chaplin, Undergraduate Studies (EDU)
- De-Laine Cyrenne, Psychology (SSIS)
- Mark Ludwig, Communication Studies (A&L)
- Katherine Kelly, Nursing (HHS)
- Kristin Van Gaasbeck, Economics (SSIS)
- Michael Dowell, Economics (SSIS)

*Carried.*

**FS 16/17-142/EX      Establishment of a Senate Task Force on Institutional Effectiveness**

The Faculty Senate approves the establishment of a Senate Task Force on Institutional Effectiveness.

*Carried.*

**FACULTY SENATE COMMITTEE APPOINTMENTS**

**FS 16//17-198/EX      Senate Committee  
Student Retention and Graduation Subcommittee**

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

- De-Laine Cyrenne, Psychology (SSIS) – Term: Fall 2017 through Spring 2018
- Nick Sheppard, Photography (A&L) – Term: Spring 2017 through Spring 2019
- Jing Pang, Electrical and Electronic Engineering (ECS) – Term: Fall 2017 through Spring 2020
- Seunghee Wie, Family and Consumer Sciences (SSIS) – Term: Fall 2017 through Spring 2020

*Carried.*

**FS 16/17-200/EX      Senate Committee  
Center for Teaching and Learning Advisory Board**

The Faculty Senate approves the appointment of the following faculty members to serve on the Center for Teaching and Learning Advisory Board

- Diego Bonilla, Communication Studies (A&L) – Term: Spring 2017 through Spring 2018
- Andrea Venezia, Public Policy and Administration (SSIS) – Term: Spring 2017 through Spring 2018
- Nassrine Nouredine, Nursing (HHS) - Term: Fall 2017 through Spring 2020
- Kelly McDonald, Biological Sciences (NSM) Term: Fall 2017 through Spring 2020
- EunMi Cho, Teaching Credentials (EDU) - Term: Fall 2017 through Spring 2020

*Carried.*

**FS 16/17-201/EX          Senate Committee  
Faculty Policies Committee**

The Faculty Senate approves the appointment of the following faculty member to serve on the Faculty Policies Committee.

- Hellen Lee, English (A&L) – Term: May 2017 through MAY 2018

*Carried.*

**Fs 16/17-202/EX          Senate Committee  
Curriculum Policies Committee**

The Faculty Senate approves the appointment of the following faculty member to serve on the Curriculum Policies Committee:

- Liam Murphy, Anthropology (SSIS) – Term: Spring 2016 through Spring 2019
- Kelly McDonald, Biological Sciences (NSM) – Term: Fall 2017 through Spring 2020

*Carried.*

**FS 16/17-203/EX          Senate Committee  
General Education / Graduation Requirement Policies Committee**

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

- Katherine Jamieson, Kinesiology & Health Sciences (HHS) – Term: Spring 2017 through Spring 2018

*Carried.*

**UNIVERSITY COMMITTEE APPOINTMENTS**

**FS 16/17-204/EX          University Committee  
Committee on Internationalization**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Committee on Internationalization.

- Nikolaos Lazaridis, History (A&L) – Term: Fall 2017 through Spring 2018

*Carried.*

**FS 16/17-205/EX          University Committee  
Sacramento State Alumni Association Board of Directors**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Sacramento State Alumni Association Board of Directors.

- De-Laine Cyrenne, Psychology (SSIS) – Term: July 1, 2017 through June 30, 2018

*Carried.*

The Faculty Senate recommends the appointment of two of the following faculty members to serve on the UEI Board of Directors for the following terms:

- 1) June 2017 through June 2018: To fill the remainder of the term for a faculty member who has stepped down from the Board.
- 2) July 2017 through June 2019

- Ryan Getty, Criminal Justice (HHS)
- Kelly Thompson, Family and Consumer Sciences (SSIS)
- Sharyn Gardner, Management (CBA)
- Jai-Joon “Jay” Lee, Marketing and Supply Chain Management (CBA)
- Yang Sun, Marketing and Supply Chain Management (CBA)
- Joseph Vo, Management (CBA)

*Carried.*

*The Body approved the [Escobar amendment as amended by Rechs](#). At the time of adjournment there was one other amendment before the Body (Lee), which the Body did not act upon. The item as it stands was referred to the 2017/18 Executive Committee for possible placement on a future Faculty Senate agenda.*

**[FS 16/17-139/FPC/EX](#)**

**Roles and Responsibilities of the Department/Division Chair Policy,  
Amendment of [AS 89-66FA](#) (UMD03150.htm)**

The Faculty Senate recommends the approval of the amendments to the Roles and Responsibilities of the Department/Division Chair Policy.

- **Transmittal Document:** Attachment: [FS 16/17-139a](#)
- **Executive Committee’s Referral to the UARTP Committee** Attachment: [FS 16/17-139b](#)
- **UARTP Committee’s Response** Attachment: [FS 16/17-139c](#)
- **Amendments** Attachment: [FS 16/17-139 amendment](#)

**ADJOURNMENT**

*The Faculty Senate adjourned for the 2016/17 AY at 5:10 pm.*