

MINUTES

February 1, 2018

3:00 pm, Foothill Suite, Union

Approved: February 8, 2018

CALL TO ORDER

The meeting was called to order at 3:05 pm.

ROLL CALL

Arts and Letters: Buffard, N; DiSilvestro, R; Felten, M; Frankenbach, C; Hayes, H (absent); Lee, H; Ludwig, M; Ortbal, R (Alternate: Gibbs, C) Schneider, K; Shepard, N; Stark, H (absent)

Business Administration: Catlin, J (absent); Choi, B; Gardner, S; Ogilby, S; Roberts, R (absent); Vygodina, A (absent)

Education: Allender, D; Chaplin, M; Fowler, D; Garcia-Nevarez, A; Gonzalez, A; Holland, M (absent)

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

Health and Human Services: Blackburn, S; Bowie, S; D'Angelo, E; Kelly, K; MacLeod, T; Morgan, L (absent); Nobel, J; Perez, S; Sheppard, T

Natural Sciences and Mathematics: Diaz, R; Hamilton, T; Kellen-Yuen, C; Mulligan, K; Rechs, A (absent); Schmidlein, M (absent); Skinner, S (absent); Taylor, C (absent)

Social Sciences and Interdisciplinary Studies: Akutsu, P; Biskowski, M (absent); Carrigan, J (absent); Fulton, J; Hanna, L; Hertzoff, A (absent); Jez, S; Josephson, T (absent); Sobredo, J; Wang, T

University Library: Dosu, T; Peigahi, R

Intercollegiate Athletics: Vacant

Temporary Faculty: Cyrenne, D

Senate Chair: Heather, J

Student Services: Ryan, S; Wallace, J

Associated Students, Inc.: Gutierrez, A (absent); Mora, N

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

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

MOMENT OF SILENCE

- **Quintin Bullock Steffke**, Student, Environmental Studies (SSIS)
- **David Karlin**, Student, Communication Studies (A&L)
- **Mauricio Rojas**, Student, Kinesiology & Health Science (HHS)
- **Jeremy Hodges**, Student, Communication Studies (A&L)

INFORMATION ITEMS

- **Faculty Senate February Meetings: Feb 1, 8, 15, and 22**
- **Faculty Senate Spring Events**
 - **February 15** [Faculty Endowment for Student Scholarship Awards](#)
3:30 pm, Foothill Suite, University Union, Reception to follow
 - **February 19** [2017/18 John C. Livingston Faculty Lecture](#)
*Presented by Dr. Jennifer Lundmark, Department of Biological Science
3:00 pm, Redwood Room, University Union, Reception to follow*
 - **April 10** [Outstanding Faculty Awards and Reception](#)
3:00 pm, Redwood Room, University Union
- **President Action Memos for Senate Actions**
 - [November 30, 2017](#)
 - [December 7, 2017](#)
- **Call for Applications - [Assigned Time for Exceptional Levels of Service to Students Award for the 2018-2019 AY](#)**
- **Administrator Count by Division**
 - **Administrators by Division 11/22/17** Attachment: [EX 17/18-98](#)
 - **Headcount and Compensation Summary Fiscal Year 2007-08 through 2016-17**
Attachment: [EX 17/18-80](#)
- **AS-3295-17/FGA/AA Campus Accommodations of Military Student Service Obligations**
 - **APC Memo, Nov 3, 2017** - Attachment: [EX 17/18-81](#)
 - **APC Memo, Nov 27, 2017:** Attachment: [EX 17/18-81a](#)
- [Status Report on Campus Responses to Recommendations by the CSU Task Force on the Advancement of Ethnic Studies, November 2017](#)
- [President's Graduate Education Task Force Report – December 2017](#)
- [Project Rebound Presentation](#) *Presented by: Andrew Winn, Director, Project Rebound*

APPROVAL OF THE AGENDA

The agenda was approved as published.

ACTION ITEMS

PROGRAM PROPOSALS

[FS 17/18-81/CS/EX](#) **Program Proposal**
BA in Music (Jazz Studies with Emphasis in Music Education)
(A&L)

The Faculty Senate recommends the approval of the BA in Music (Jazz Studies with Emphasis in Music Education) program proposal.
Carried.

[FS 17/18-82/CS/EX](#) **Program Proposal**
BA in Political Science (SSIS)

The Faculty Senate recommends the approval of the BA in Political Science program proposal.
Carried.

[FS 17/18-83/CS/EX](#) **Program Proposal**
BA in Political Science (International Relations) (SSIS)

The Faculty Senate recommends the approval of the BA in Political Science (International Relations) program proposal.
Carried.

[FS 17/18-84/CS/EX](#) **Program Proposal**
BA in Political Science Journalism (SSIS)

The Faculty Senate recommends the approval of the BA in Political Science Journalism program proposal.
Carried.

[FS 17/18-85/CS/EX](#) **Program Proposal**
Minor in Political Science (SSIS)

The Faculty Senate recommends the approval of the Minor in Political Science program proposal.
Carried.

[FS 17/18-86/CS/EX](#) **Program Proposal**
MA in Political Science (SSIS)

The Faculty Senate recommends the approval of the MA in Political Science program proposal.
Carried.

[FS 17/18-87/CS/EX](#) **Program Proposal**
BA in Psychology (SSIS)

The Faculty Senate recommends the approval of the BA in Psychology program proposal.
Carried.

**FS 17/18-95/CS/EX Program Proposal
BA in Spanish (A&L)**

The Faculty Senate recommends the approval of the BA in Spanish program proposal.
Carried.

**FS 17/18-96/CS/EX Program Proposal
BA in Communication Studies – Public Relations (A&L)**

The Faculty Senate recommends the approval of the BA in Communication Studies (Public Relations) program proposal.
Carried.

FACULTY SENATE COMMITTEE APPOINTMENTS

**FS 17/18-89/EX Senate Committee Appointment
Curriculum Subcommittee**

The Faculty Senate approves the following faculty members to serve on the Curriculum Subcommittee.

- Robin Fisher, School of Music (A&L) – Term: Spring 2018
- Tim Davidson, Biological Sciences (NSM) – Term: Spring 2018
- Deidre Sessoms, Teaching Credentials (EDU) – Term: Spring 2018
- Jerome Buerki, Physics and Astronomy (NSM) – Term: February 2018 – May 2019

Carried.

**FS 17/18-90/EX Senate Committee Appointment
General Education Course Review Subcommittee**

The Faculty Senate approves the following faculty members to serve on the General Education Course Review Subcommittee.

- Michael Ray, Physics and Astronomy (NSM) – Term: Spring 2018
- Anna Harper, Library – Term: Spring 2018

Carried.

**FS 17/18-97/EX Senate Committee Appointment
Exceptional Assigned Time Subcommittee**

The Faculty Senate approves the following faculty member to serve on the Exceptional Assigned Time Subcommittee.

- Praveen Meduri, Electrical and Electronic Engineering (ECS) – Term: Spring 2018 through Spring 2019

Carried.

UNIVERSITY COMMITTEE APPOINTMENTS

FS 17/18-88/EX University Appointment Grade Appeal Panels

The Faculty Senate recommends the appointment of the following faculty member to serve on a Grade Appeal Panel.

- Peter Flickinger, Theatre and Dance (A&L) – Term: Spring 2018

Carried.

FS 17/18-92/EX University Appointment Compliance Committee

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

- Atousa Yazdani, Electrical and Electronic Engineering (ECS)

Carried.

FS 17/18-93/EX University Appointment Founding Director for the Center for Innovation and Entrepreneurship Selection Advisory Committee

The Faculty Senate recommends the appointment of the following faculty members to serve on the Founding Director for the Center for Innovation and Entrepreneurship Selection Advisory Committee.

- Jai Joon Lee, Finance, Entrepreneurship, and Strategy Area (CBA)
- John Forest, Design (A&L)
- Farshid Zabihian, Mechanical Engineering (ECS)

Carried.

FS 17/18-94/EX University Committee Founding Associate Vice President for Research, Innovation and Economic Development Selection Advisory Committee

The Faculty Senate recommends appointment of the following faculty members to serve on the Founding Associate Vice President for Research, Innovation and Economic Development Selection Advisory Committee.

- Nancy Sweet, English (A&L)
- Jana Noel, Undergraduate Studies (EDU)
- Tyler Arguello, Social Work (HHS)

Carried.

The Faculty Senate approves the meeting minutes of December 7, 2017.
Carried.

FS 17/18-54/GE/GRPC/EX Global Awareness Graduation Requirement

The policy was referred to the General Education/Graduation Requirement Policies Committee (GE/GRPC) and postponed until such time as the GE goes through its next self-study.

FS 17/18-49/FPC/EX Academic Calendar Policy, Establishment Of

The policy was referred back to the Faculty Policies Committee (see below) and will return to the Senate at the beginning of Spring 2019.

The Senate refers the Academic Calendar Policy to the Faculty Policies Committee for further review and consultation regarding the items below and to return an amended policy to the Senate at the beginning of Spring 2019.

1. *Significant academic dates and deadlines (in addition to the start/end dates for the fall/spring semesters)*
 - *census dates*
 - *grade submission periods for all academic sessions*
 - *winter intersession*
 - *summer session(s) (see also 2 below)*
 - *recesses*
 - *non-instructional academic workdays*
2. *Minimum duration of summer session(s) required for programs with internships, clinical and field experiences, etc. that are offered over the summer.*
3. *Effect(s) on non-academic units on campus such as housing, financial aid, student affairs, facilities, etc.*

The Senate also asks FPC to prepare an academic calendar for AY2019-20, which follows the campus's current model and to bring this item to the Senate for approval in Spring 2018.

FS 17/18-48/FPC/EX Role and Responsibility of the Department/Division Chair Policy, Amendment of AS 89-66/FA (UMD03150)

At the time of adjournment, the Body was debating amendments from Senators Lee (FPC Chair) and Sheppard (RTPA).

- [Senator Sheppard's amendment](#)

ADJOURNMENT

The meeting adjourned at 4:58 pm.