

MINUTES

February 8, 2018

3:00 pm, Foothill Suite, Union

Approved: February 15, 2018

CALL TO ORDER

The meeting was called to order at 3:00 pm.

ROLL CALL

Arts and Letters: Buffard, N; DiSilvestro, R; Felten, M (Alternate: Reisner, R); Frankenbach, C (absent); 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 (absent); Chaplin, M (absent); Fowler, D; Garcia-Nevarez, A; Gonzalez, A; Holland, M

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

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

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

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

University Library: Dosu, T; Peigahi, R (absent)

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

Hellen Granzella, Retired Staff Member, College of Arts and Letters

INFORMATION ITEMS

- **Faculty Senate February Meetings: Feb 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
- [ASCSU Report](#)
- [Chancellor White's Memo on the CSU Commitment to Inclusive Excellence](#)
- [EVC Blanchard's Memo on 2018-19 Enrolment Planning](#)
- [AVC Hanley's Memo on AB 798 and the Open Educational Resources Adoption Incentive Program—Bonus Funding](#)
- [Institutional Effectiveness Task Force Update:](#)
Presented by Carolyn Gibbs, Design (A&L)
- [Senate Bill 1359 Update](#)
Presented by De-Laine Cyrenne, Chair, CTL Advisory Board

APPROVAL OF THE AGENDA

The agenda was amended to add a First Reading Item: A memo to Academic Units informing them of changes to the Role and Responsibilities of the Department/Division Chair Policy (FS 17/18-48/FPC/EX). The agenda as amended, was approved.

ACTION ITEMS

FS 17/18-104/FL Parliamentarian – February 8, 2018 Faculty Senate Meeting

The Faculty Senate approves Professor Matt Schmidlein to serve as Parliamentarian for the February 8 Senate meeting.

Carried.

UNIVERSITY COMMITTEE APPOINTMENT

FS 17/18-100/EX University Committee Appointment Records Retention Work Group

The Faculty Senate recommends the appointment of the following faculty member to serve on the Records Retention Work Group.

- Terri Castaneda, Anthropology (SSIS) – Term: Spring 2018

Carried.

FS 17/18-98/FL Minutes –February 1, 2018

The Faculty Senate approves the meeting minutes of February 1, 2018.

Carried.

FS 17/18-99/FL COMMITTEE ON COMMITTEE (COCO) Nominations

The following Senators were nominated to serve as College Representatives on the Committee on Committees. The election of committee members will be held February 15, 2018.

- A&L: Russell DiSilvestro, Philosophy
- CBA: Anna Vygodina, Finance and Entrepreneurship
- EDU: Melissa Holland, Graduate and Professional Studies
- ECS: Mohammad Vaziri, Electrical and Electronic Engineering
- HHS: Samantha Blackburn, Nursing
- NSM: Adam Rechs, Biological Science and Matt Schmidlein, Geography
- SSIS: James Sobredo, Ethnic Studies

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

The Faculty Senate recommends approval of the amendment to the Role and Responsibility of the Department/Division Chair Policy AS 89-66/FA ([UMD03150.htm](#)). Effective Fall 2018

- Transmittal Document Attachment: [FS 17/18-48a](#)
- Appendix 1 UPM, Periodic Selection Dept. Chair Attachment: [FS 17/18-48b](#)
- Appendix 2 Definitions Attachment: [FS 17/18-48c](#)
- Appendix 3 CSU Campus Policies Attachment: [FS 17/18-48d](#)
- Appendix 4 CSU-Fresno Arbitration Attachment: [FS 17/18-48e](#)
- Appendix 5 CSU Fresno Arbitration 2014 Attachment: [FS 17/18-48f](#)
- Appendix 6 CSU Fresno Arbitration 2016 Attachment: [FS 17/18-48g](#)
- Appendix 7 CSU, Bargaining Units Attachment: [FS 17/18-48h](#)
- Appendix 8 CSU-CFA Unit 3 Contract Attachment: [FS 17/18-48i](#)
- [PowerPoint Presentation – Presented by FPC Chair Lee](#)
- [PowerPoint Presentation – Presented by Ben Fell, Nov 9, 2017](#)
- [Senator Sheppard's amendment](#)

Carried.

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

FS 17/18-103/FL Memo to Academic Units informing them of Changes to the Role and Responsibilities of the Department/Division Chair Policy (FS 17/18-48/FPC/EX)

Academic units will be notified of the change to the Role and Responsibility of the Department/Division Chair Policy within one month of approval by the President. The Faculty Senate Chair will coordinate the preparation of this memo notifying all academic units of the policy change. The memo should include the following:

1. An outline of the changes to the policy.
2. The decision that allows for home rule with regard to the apportionment.
3. Guidance on policy language regarding apportionment. *

*Examples of policy language could include all the options presented in the original Senate proposal.

ADJOURNMENT:

The meeting was adjourned at 4:50 pm.