

**MINUTES**

March 1, 2018

3:00 pm, Foothill Suite, Union

*Approved: March 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 (absent); Frankenbach, C (absent); Hayes, H; Lee, H; Ludwig, M; Ortbal, R (absent); Schneider, K (absent); Shepard, N (absent); Stark, H (absent)

**Business Administration:** Catlin, J (absent); Choi, B; Gardner, S (absent); Ogilby, S; Roberts, R (absent); Tong, P (absent)

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

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

**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 (absent); Hamilton, T; Kellen-Yuen, C; Mulligan, K; Rechs, A; Schmidtlein, M; Skinner, S (Alternate: Vankeuren, A)); Taylor, C (absent)

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

**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; Miller, C (absent)

## INFORMATION ITEMS

- **Faculty Senate March Meetings: March 1, 15, and 29**
- **Faculty Senate Spring Events**
  - **April 10**     [Outstanding Faculty Awards and Reception](#)  
*3:00 pm, Redwood Room, University Union*
- **Update on Visual and Sound Productions on Property Owned, Leased, and/or controlled by the University Policy**
- **Purchase of Regalia – Open Forum Item**
- [Academic Affairs Strategic Plan](#)  
*Presented by Michael Wright, Faculty Fellow, Office of Academic Affairs*

## APPROVAL OF THE AGENDA

The agenda was amended to move FS 17/18-113/CODE/EX from Consent Action and placed at First Reading. The agenda, as amended, was approved.

## ACTION ITEMS

### [FS 17/18-110/FL](#)     **Minutes –February 15, 2018**

The Faculty Senate approves the meeting minutes of February 15, 2018.  
*Carried.*

### [FS 17/18-105](#)     **Program Proposal – College of Education Credential – Multiple Subject – BETEP (Blended) Option**

The Faculty Senate rescinds the Faculty Senate action of February 15, 2018 for the deletion of the Credential - Multiple Subject – BETEP (Blended) Option Program Proposal.  
*Carried.*

### [FS 17/18-116/EX](#)     **Program Proposal – College of Education MS in Counseling: Career Counseling, Marriage, Couple & Family Counseling, School Counseling, Vocational Rehabilitation Counseling**

The Faculty Senate recommends approval of the MS in Counseling: Career Counseling, Marriage, Couple & Family Counseling, School Counseling, Vocational Rehabilitation Counseling Program Proposal.  
*Carried.*

### [FS 17/18-117/EX](#)     **Program Proposal – College of Education MA in Educational Technology**

The Faculty Senate recommends approval of the MA in Educational Technology Program Proposal.  
*Carried.*

**FS 17/18-118/EX**

**Program Proposal – College of Education  
MA in Educational Leadership and Policy Studies**

The Faculty Senate recommends approval of the MA in Educational Leadership and Policy Studies.

*Carried.*

**FS 17/18-119/EX**

**Program Proposal – College of Natural Sciences and  
Mathematics  
Science Subject Matter Program**

The Faculty Senate recommends approval of the Science Subject Matter Program Proposal.

*Carried.*

**FS 17/18-113/CODE/EX**

**Committee Standing Rules  
Committee on Diversity and Equity**

The Faculty Senate approves the amendment to the Committee on Diversity and Equity Standing Rules to include the Executive Director of Equity, Diversity and Inclusion as an Ex-Officio member.

*Carried.*

**FACULTY SENATE COMMITTEE APPOINTMENT**

**FS 17/18-120/EX**

**Faculty Senate Committee Appointment  
Exceptional Assigned Time Subcommittee**

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

- Pingsheng Tong, Marketing and Supply Chain Management (CBA)  
Term: Spring 2018 through Spring 2019

*Carried.*

**UNIVERSITY COMMITTEE APPOINTMENTS**

**FS 17/18-114/EX**

**University Committee Appointment  
Smart Planner Adoption Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Smart Planner Adoption Committee.

- Carmen Stitt, Communication Studies (A&L) – Term: Spring 2018 through Fall 2018

*Carried.*

**FS 17/18-115/EX**

**University Committee Appointment  
Web Stewardship Steering Committee – Faculty Representative**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Web Stewardship Steering Committee.

- Ron Coleman, Biological Sciences (NSM)

*Carried*

**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)**

The Faculty Senate recommends that academic units be provided guidance regarding changes to the Role and Responsibilities of the Department/Division Chair, if adopted by the President, as follows:

1. That guidance, in some form, be provided by the President's Office or, if delegated by the President, by the Division of Academic Affairs, in consultation with UARTP (as the Senate Committee charged with reviewing department/division policy/procedure documents).
2. That such guidance be provided within one month of the adoption of revised policy language or, if provided later that the implementation date of the policy be amended such that departments/division can adequately prepare for Chair elections.
3. That the revised provisions of the policy are made clear in nature and scope, including the extent of department/division discretion, but avoiding the use of examples in the form of language which might appear prescriptive.
4. That if the policy is adopted in a form that retains (as recommended by the Senate) variation in the apportionment of voting rights to temporary faculty at the department/division level (assuming the question of eligibility to vote for all temporary faculty is affirmed, as also recommended by the Senate), such variation is to be defined by appointment-based categorical status and not by individual status.

*Carried.*

*The following item was referred back to the Executive Committee to craft language that is more reflective of their intent.*

**FS 17/18-65/EX**

**Faculty Senate Work Group on Voting Structure**

*At the time of adjournment, the following items had not been heard and will be placed on a future agenda of the Faculty Senate at First Reading.*

**FS 17/18-111/CPC/EX**

**Honors Curriculum Policy, Establishment of**

**FS 17/18-112/APC/EX**

**Academic Honesty Policy and Procedures, Amendment of FS 04-71/APC/EX**

**FS 17/18-113/CODE/EX**

**Committee Standing Rules  
Committee on Diversity and Equity**

**ADJOURNMENT**

The meeting was adjourned at 4:50 pm.