

MINUTES

March 29, 2018

3:00 pm, Foothill Suite, Union

Approved: April 5, 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; 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 (absent); Ogilby, S; Roberts, R (absent); Tong, P

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

Engineering and Computer Science: Figgess, G (absent); Khan, G (absent); 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 (absent); Kellen-Yuen, C (Alternate: Roberts, L); Mulligan, K (Alternate: Coleman, R); Rechs, A; Schmidlein, M; Skinner, S (Alternate: Vankeuren, A); Taylor, C

Social Sciences and Interdisciplinary Studies: Akutsu, P; Biskowski, M (absent); Carrigan, J (absent); Fulton, J; Hanna, L (Alternate: Mulasi, U); Hertzoff, A; 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 (Alternate: Mandel-Sohner, J); Wallace, J

Associated Students, Inc.: Mora, N; Redman, B

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

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

MOMENT OF SILENCE

Thomas Hampton, Student, College of Business Administration

INFORMATION ITEMS

Faculty Senate Spring Events – [Outstanding Faculty Awards and Reception](#)

April 10, 3:00 pm, Redwood Room, University Union

President’s Action Memo for Senate Actions of: [March 1, 2018](#)

Doctor of Audiology Program Preliminary Proposal

Attachment: [FS 17/18-131](#)

Presented by Robert Pieretti, Department Chair and Laura Gaeta,

Department of Communication Sciences and Disorders

[Report on the Task Force on Tenure Density in the California State University, January 19, 2018](#)

[Sacramento State Impaction Renewal Request – March 2018](#)

[AS-3315-18/EX \(Rev\)](#) Revisions to Faculty Trustee Recommendation Criteria and Procedures

[AS-3316-18/FGA](#) (Rev) Tuition Increases in the California State University (CSU)

[AS-3317-18/FA/AA](#) (Rev) Counseling Support Services and Student Success

[AS-3318-18/FGA](#) (Rev) 2018 Legislative Advocacy Positions of the Academic Senate of the California State University (ASCSU)

[AS-3319-18/FGA](#) (Rev) Call for Continued Advocacy for Adequate Funding of the California State University in Lieu of A tuition Increase

APPROVAL OF THE AGENDA

The agenda was approved as published.

ACTION ITEMS

University Committee Appointment

FS 17/18-124/EX

University Committee

Committee on Internationalization

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

- Nikolaos Lazaridis, History (A&L) - Term: Fall 2018 through Spring 2021

Carried.

Program Proposals

FS 17/18-127/EX

Program Proposal - Arts and Letters

BA in Humanities – Concentration in Religious Studies

The Faculty Senate recommends approval of the BA in Humanities – Concentration in Religious Studies Program Proposal

Carried.

FS 17/18-128/EX

Program Proposal - Arts and Letters

Minor in Religious Studies

The Faculty Senate recommends approval of the Minor in Religious Studies Program Proposal

Carried.

FS 17/18-129/EX

Program Proposal - Education

Education Specialist Credential Program: Early Childhood
Special Education

The Faculty Senate recommends approval of the Education Specialist Credential Program: Early Childhood Special Education Program Proposal

Carried.

FS 17/18-130/EX

Program Proposal – Health and Human Services

Minor Recreation Administration

The Faculty Senate recommends approval of the Minor Recreation Administration Program Proposal

Carried.

FS 17/18-125/FL

Minutes –March 15, 2018

The Faculty Senate approves the meeting minutes of March 15, 2018.

Carried.

FS 17/18-122/EX

Resolution in Opposition of the 2018-2019 Potential Tuition Increases

The Faculty Senate affirms its opposition to proposed tuition increases and its support of faculty and students' efforts to ensure adequate funding.

- [ASI Resolution to Oppose 2018-2019 Potential Tuition Increase](#)

Carried.

COMMITTEE OF THE WHOLE: *The Committee of the Whole was convened at 3:21 pm for the discussion of the President’s requested revisions to the Role and Responsibility of the Department/Division Chair Policy and was adjourned at 3:52 pm.*

Role and Responsibilities of the Department/Division Chair Policy

- [FS 17/18-48/FPC/EX Role and Responsibilities of the Department/Division Chair Policy](#)
- [President’s Action Memo – March 12, 2018](#)

The following items will be placed at Second Reading on a future agenda of the Faculty Senate.

[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 17/18-126/EX](#)

Faculty Senate Work Group to Review the Senate’s Voting Structure, Establishment of

ACADEMIC AFFAIRS STRATEGIC PLAN

ADJOURNMENT

The meeting was adjourned at 5:00 pm.