

MINUTES

April 19, 2018

3:00 pm, Foothill Suite, Union

Approved: May 3, 2018

CALL TO ORDER

The meeting was called to order at 3:02 pm.

ROLL CALL

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

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

Education: Allender, D (absent); Chaplin, M; Fowler, D (absent); Garcia-Nevarez, A (absent);
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; Hamilton, T; Kellen-Yuen, C;
Mulligan, K; Rechs, A; Schmidtlein, M; 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; Jez, S; Josephson, T;
Sobredo, J; Wang, T

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

Intercollegiate Athletics: Vacant

Temporary Faculty: Cyrenne, D

Senate Chair: Heather, J

Student Services: Ryan, S (absent); Wallace, J (absent)

Associated Students, Inc.: Mora, N (absent); Redman, B

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

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

MOMENT OF SILENCE

- **Deborah Wilson, Student**, Division of Social Work (HHS)

INFORMATION ITEMS

- [Strategic Campus/Community Engagement Task Force](#)
Presented by Dana Kivel, Director, Community Engagement Center
- [Carnegie Foundation Designation for Community Engagement](#)
Presented by Dana Kivel, Director, Community Engagement Center
- **Voter Engagement and Registration**
Presented by Susan McGinty

APPROVAL OF THE AGENDA

The agenda was amended as follows:

University Committee Appointment: FS 17/18-211/EX Grade Appeals Procedural Appeal Board – the nomination of Vera Margoniner was removed; it was placed on the agenda by mistake.

The agenda, as amended, was approved.

Carried.

ACTION ITEMS

PROGRAM REVIEW

[FS 17/18-135/APROC/EX](#)

Program Review
Department of Geology (NSM)

The Faculty Senate recommends that all of the Department's degree programs be approved for six years or until the next scheduled program review.

Carried.

PROGRAM PROPOSALS

[FS 17/18-136/CS/EX](#)

Program Proposal – College of Health and Human Services
RN-BSN and AND-BSN Collaborative Program

The Faculty Senate recommends approval of the RN-BSN and AND-BSN Collaborative Program Proposal.

Carried.

[FS 17/18-133/EX](#)

**Program Proposal – College of Health and Human Services
Doctor of Audiology (Au.D.) Program**

The Faculty Senate recommends approval of the Doctor of Audiology (Au.D.) Program Proposal.
Carried.

- [Doctoral Program Policy](#)
- **Graduate Studies Policy Committee’s recommendation to the Faculty Senate Executive Committee re: The Doctor of Audiology (Au.D.) Program, April 3, 2018**
Attachment: [FS 17/18-133a](#)
- **Syllabi and Form As:** *The approved documents (108 files) are provided in a zip folder attached to the April 19, 2018 agenda email notification to the Faculty Senate.*
- **Sample student placement agreement** Attachment: [FS 17/18-133b](#)
- **Four faculty CVs**
 - Sanders: Attachment: [FS 17/18-133c](#)
 - Ivory: Attachment: [FS 17/18-133d](#)
 - McCartney Attachment: [FS 17/18-133e](#)
 - Gaeta Attachment: [FS 17/18-133f](#)
- **Au.D. program budget spreadsheet** Attachment: [FS 17/18-133g](#)
- **WTU and hiring plan spreadsheet** Attachment: [FS 17/18-133h](#)
- **Letter of support from President Nelsen** Attachment: [FS 17/18-133i](#)
- **Letter of support from Charley Sanders** Attachment: [FS 17/18-133j](#)
- **Form B (signed)** Attachment: [FS 17/18-133k](#)
- **Form B catalog** Attachment: [FS 17/18-133LASHA CAA Standards](#)
- [AAA ACAE Standards](#)

POLICY

[FS 17/18-48/EX](#)

**Role and Responsibilities of the Department/Division Chair Policy,
Amendment of**

The Faculty Senate recommends amendment of the Role and Responsibilities of the Department/Division Chair policy.
Carried.

SENATE COMMITTEE APPOINTMENTS

FS 17/18-188/EX

**Senate Committee Appointment
Academic Policies Committee**

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

- Amber Gonzalez, Undergraduate Studies in Education (EDU)|
Term: Fall 2018 through Spring 2021
- Candace Gregory - Abbott, History (A&L) – Term: Fall 2018 through Spring 2021

Carried.

**FS 17/18-189/EX Senate Committee Appointment
Curriculum Policies Committee**

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

- Amy Liu, Sociology (SSIS) – Term: Fall 2018 through Spring 2019
- Rachel Miller, Art (A&L) – Term: Fall 2018 through Spring 2021
- Ravin Pan, Undergraduate Studies in Education (EDU) Term: Fall 2018 through Spring 2021
- Harry Theodorides, Kinesiology & Health Science (HHS) Term: Fall 2018 through 2021

Carried.

**FS 17/18-190/EX Senate Committee Appointment
Faculty Policies Committee**

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

- Lisa Stillwell, Biological Science (NSM) – Term: Fall 2018 through Spring 2020
- Laurie Kubicek, Criminal Justice (HHS) – Term: Fall 2018 through Spring 2020
- Hellen Lee, English (A&L) – Term: Fall 2018 through Spring 2021
- Corinne Lardy, Teaching Credentials (EDU) – Term: Fall 2018 through Spring 2021
- Sylvester Bowie, Social Work (HHS) – Term: Fall 2018 through Spring 2021
- Oliver Feng Liu, Marketing & Supply Chain Management (CBA)
Term: Fall 2018 through Spring 2021

Carried.

**FS 17/18-191/EX Senate Committee Appointment
General Education/Graduation Requirement Policies Committee**

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

- Reza Peigahi, Library (LIB) – Term: Fall 2018 through Spring 2021
- Jacqueline Irwin, Communication Studies (A&L) – Term: Fall 2018 through Spring 2021
- Janet Hecsh, Undergraduate Studies (EDU) – Term: Fall 2018 through Spring 2021
- Kevin Lovelace, Management and Organizations (CBA) Term: Fall 2018 through Spring 2021

Carried.

**FS 17/18-192/EX Senate Committee Appointment
Graduate Studies Policies Committee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Graduate Studies Policies Committee.

- David Shimabukuro, Geology (NSM) – Term: Fall 2018 through Spring 2021
- Anne Lindsay, History (A&L) – Term: Fall 2018 through Spring 2021

Carried.

**FS 17/18-193/EX Senate Committee Appointment
Academic Standards Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Academic Standards Subcommittee.

- Katherine Kelly, Nursing (HHS) – Term: Fall 2018 through Spring 2020
- Kristin Van Gaasbeck, Economics (SSIS) – Term: Fall 2018 through Spring 2020
- Garret Merriam, Philosophy (A&L)– Term: Fall 2018 through Spring 2020

Carried.

**FS 17/18-194/EX Senate Committee Appointment
Curriculum Subcommittee**

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

- Min Li, Information Systems & Business Analytics (CBA)
Term: Fall 2018 through Spring 2019
- Katerina Lagos, History (A&L) – Term: Fall 2018 through Spring 2020
- Tyra Ping Shao, Management & Organizations (CBA) Term: Fall 2018 through Spring 2020
- Deidre Sessoms, Undergraduate Studies in Education (EDU)
Term: Fall 2018 through Spring 2020
- Katherine Chalmers, Economics (SSIS) – Term: Fall 2018 through Spring 2020
- Denise Wall Parilo, Nursing (HHS)– Term: Fall 2018 through Spring 2020
- Nicole Manker, Theatre & Dance (A&L) – Term: Fall 2018 through Spring 2020

Carried.

**FS 17/18-195/EX Senate Committee Appointment
Faculty Endowment for Student Scholarship Committee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Faculty Endowment for Student Scholarship Committee.

- Molly Dugan, Communication Studies (A&L) – Term: Fall 2018 through Spring 2021
- Elizabeth Lyon, Accounting (CBA) – Term: Fall 2018 through Spring 2021
- Jennifer Noble, Criminal Justice (HHS) – Term: Fall 2018 through Spring 2021

Carried.

**FS 17/18-196/EX Senate Committee Appointment
Livingston Annual Faculty Lecture Committee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Livingston Annual Faculty Lecture Committee.

- William Owens, Teaching Credentials (EDU) – Term: Fall 2018 through Spring 2020
- Shawna Malvini Redden, Communication Studies (A&L)
Term: Fall 2018 through Spring 2020

Carried.

**FS 17/18-197/EX Senate Committee Appointment
Pedagogy Enhancement Awards Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Pedagogy Enhancement Awards Subcommittee.

- Casey Knifsend, Psychology (SSIS) – At-Large Member Term: Fall 2018 through Spring 2021
- Mae Chaplin, Teaching Credentials (EDUC) – Term: Fall 2018 through Spring 2021
- George Paganelis, Library – Term: Fall 2018 through Spring 2021

Carried.

**FS 17/18-198/EX Senate Committee Appointment
Readmission Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to serve on the Readmission Subcommittee.

- Elizabeth Lyon, Accounting (CBA) – Term: Fall 2018 through Spring 2021

Carried.

**FS 17/18-199/EX Senate Committee Appointment
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.

- Sally Monical, Kinesiology & Health Science (HHS) Term: Fall 2018 (*to fill a sabbatical vacancy*)
- Mark Ludwig, Communication Studies (A&L) – Term: Fall 2018 through Spring 2019
- Linda Roberts, Chemistry (NSM) – Term: Spring 2019 through Spring 2021
- Nassrine Nouredine, Nursing (HHS) – Term: Fall 2018 through Spring 2021

Carried.

**FS 17/18-200/EX Senate Committee Appointment
Visiting Scholars Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Visiting Scholars Subcommittee.

- Amir Motlagh, Civil Engineering (ECS) –Term: Fall 2018 through Spring 2021
- Oliver Fang Liu, Marketing and Supply Chain Management (CBA)
Term: Fall 2018 through Spring 2021
- David Shimabukuro, Geology (NSM) – Term: Fall 2018 through Spring 2021

Carried.

UNIVERSITY COMMITTEE APPOINTMENTS

**FS 17/18-202/EX University Committee Appointment
Academic Affairs Budget Advisory Committee (AABAC)**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Academic Affairs Budget Advisory Committee.

- Christopher Taylor, Physics & Astronomy (NSM) Term: Fall 2018 through Spring 2021

Carried.

**FS 17/18-203/EX University Committee Appointment
Administrative Review Committee (CAR)**

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

- Kimberly Walters, Undergraduate Studies in Education (EDU)
Term: Fall 2018 through Spring 2021

Carried.

**FS 17/18-204/EX University Committee Appointment
Alcohol Advisory Council**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Alcohol Advisory Council.

- Jennifer Wolf, Social Work (HHS) – Term: Fall 2018 through Spring 2019
- Gail Burmeister, Nursing (HHS) – Term: Fall 2018 through Spring 2019

Carried.

**FS 17/18-205/EX University Committee Appointment
Anthony J. Leones Scholarship Committee**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Anthony J. Scholarship Committee.

- Rachel Miller, Art (A&L) – Term: Fall 2018 through Spring 2021
- Herman Li, Economics (SSIS) – Term: Fall 2018 through Spring 2021

Carried.

**FS 17/18-206/EX University Committee Appointment
ASI Appellate Council**

The Faculty Senate recommends the appointment of the following faculty member to serve on the ASI Appellate Council.

- Casey Knifsend, Psychology (SSIS) – Term: Fall 2018 through Spring 2019

Carried.

**FS 17/18-207/EX University Committee Appointment
ASI Election Complaint Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the ASI Election Complaint Committee.

- Monicka Patterson-Tutschka, Political Science (SSIS) Term: Fall 2018 through Spring 2019

Carried.

**FS 17/18-208/EX University Committee Appointment
Campus Safety and Environmental Health Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Campus Safety and Environmental Health Committee.

- Jennie Singer, Criminal Justice (HHS) – Term: Fall 2018 through Spring 2019

Carried.

**FS 17/18-209/EX University Committee Appointment
Diversity Awards Committee**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Diversity Awards Committee.

- Yvette Farmer, Criminal Justice (HHS) – Term: Fall 2018 through Spring 2020
- Mark Ocegueda, History (A&L) – Term: Fall 2018 through Spring 2020
- Ravin Pan, Undergraduate Studies in Education (EDU) – Term: Fall 2018 through Spring 2020
- Herman Li, Economics (SSIS)) – Term: Fall 2018 through Spring 2020

Carried.

**FS 17/18-210/EX University Committee Appointment
Grade Appeals Panels**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Grade Appeals Panel.

- Meagan O'Malley, Graduate & Professional Studies (EDUC)
Term: Fall 2018 through Spring 2021
- James Miranda, Chemistry (NSM) – Term: Fall 2018 through Spring 2021
- Vera Margoniner, Physics and Astronomy (NSM) Term: Fall 2018 through Spring 2021

Carried.

**FS 17/18-211/EX University Committee Appointment
Grade Appeals Procedural Appeal Board**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Grade Appeals Procedural Appeal Board.

- Heather Diaz, Kinesiology & Health Science (HHS)
Term: Fall 2018 through Spring 2021
- ~~▪ Vera Margoniner, Physics and Astronomy (NSM)
Term: Fall 2018 through Spring 2021~~

Carried.

**FS 17/18-212/EX University Committee Appointment
Instructional Related Activities Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Instructional Related Activities Committee.

- Jenna Porter, Teaching Credentials (EDU) – Term: Fall 2018 through Spring 2019

Carried.

**FS 17/18-213/EX University Committee Appointment
Intercollegiate Athletic Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Intercollegiate Athletic Advisory Committee.

- Julian Heilig, Doctorate in Education Leadership Program (EDU)
Term: Fall 2018 through Spring 2019
- Reza Peigahi, Library (LIB) – Term: Fall 2018 through Spring 2021
- Joshua Moss, Physics & Astronomy (NSM) – Term: Fall 2018 through Spring 2021
- Elizabeth Catlin, Accounting (CBA) – Term: Fall 2018 through Spring 2021
- Patrick Ettinger, History (A&L) – Term: Fall 2018 through Spring 2021

Carried.

**FS 17/18-214/EX University Committee Appointment
Sacramento State Alumni Association**

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

- De-Laine Cyrenne, Psychology (SSIS) – Term: Fall 2018 through Spring 2019

Carried.

**FS 17/18-215/EX University Committee Appointment
Student Grievances Review Committee**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Student Grievances Review Committee.

- Rachel Miller, Art (A&L) – Term: Fall 2018 through Spring 2020
- James Miranda, Chemistry (NSM) – Term: Fall 2018 through Spring 2021

Carried.

**FS 17/18-216/EX University Committee Appointment
Student Health Advisory**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Student Health Advisory.

- Michelle Dang, Nursing (HHS) – Term: Fall 2018 through Spring 2019

Carried.

**FS 17/18-217/EX University Committee Appointment
Student Housing Committee**

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

- Corey Shanbrom, Mathematics & Statistics (NSM)
Term: Fall 2018 through Spring 2019

Carried.

**FS 17/18-218/EX University Committee Appointment
Transportation Advisory Committee**

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

- Lisa Stillwell, Biological Science (NSM) – Term: Fall 2018 through Spring 2021

Carried.

**FS 17/18-220/EX University Committee Appointment
University Committee for Persons with Disabilities**

The Faculty Senate recommends the appointment of the following faculty member to serve on the University Committee for Persons with Disabilities.

- Melissa Cardenas-Dow, Library (LIB) – Term: Fall 2018 through Spring 2019

Carried.

**FS 17/18-221/EX University Committee Appointment
University Enterprises Inc. Bookstore Advisory Group**

The Faculty Senate recommends the appointment of the following faculty member to serve on the University Enterprises Inc. Bookstore Advisory Group.

- Ann Moylan, Family & Consumer Science (SSIS)
Term: Fall 2018 through Spring 2020

Carried.

**FS 17/18-222/EX University Committee Appointment
University Sustainability Steering Committee**

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

- Farshid Zabihiyan, Mechanical Engineering (ECS) – Term: Fall 2018 through Spring 2020

Carried.

**FS 17/18-223/EX University Committee Appointment
University Union Well Inc. Board of Directors**

The Faculty Senate recommends the appointment of the following faculty member to serve on the University Union Well Inc. Board of Directors

- David Rolloff, Recreation, Parks, & Tourism Administration (HHS)
Term: Fall 2018 through Spring 2020

Carried.

**FS 17/18-224/EX University Committee Appointment
Well Advisory Group**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Well Advisory Group.

- Nadine Braunstein, Family & Consumer Science (SSIS)
Term: Fall 2018 through Spring 2021

Carried.

**FS 17/18-225/EX University Committee Appointment
Family Friendly Campus Task Force**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Family Friendly Campus Task Force.

- Phillip Reese, Journalism (A&L)

Carried.

FS 17/18-134/FL Minutes – April 5, 2018

The minutes were amended to indicate Professor Buffard's absence. The Faculty Senate approves the amended meeting minutes of April 5, 2018.

Carried.

At the time of adjournment, the following items had not been heard. The items will be placed on a future agenda of the Faculty Senate.

SECOND 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**

FIRST READING

FS 17/18-126/EX

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

ADJOURNMENT

The meeting was adjourned at 4:52 pm.