

AGENDA
May 3, 2018
3:00 pm, Foothill Suite, Union

CALL TO ORDER

ROLL CALL

OPEN FORUM

INFORMATION ITEMS

- **Supplemental Admission Criteria** **Time Certain: 3:15 pm**
Open Forum Item, Faculty Senate Meeting, March 29, 2018
Presented by: Ed Mills, Vice President for Student Affairs and Don Hunt, Associate Vice President, Enrollment and Student Services, Division of Student Affairs
- **Budget Update – President Nelsen** **Time Certain: 3:25 pm**
- **Curriculum Workflow: Implementation Update** **Time Certain: 3:35 pm**
Presented by: Todd Migliaccio, Director of Graduate Studies and Special Assistant to the Dean and Stephanie Biagetti, Senator
- **Division of Department of Kinesiology and Health Sciences into two academic Units**
 - [Proposal to form a new Department in the College of Health and Human Services, provided by Fred Baldini, Dean, College of Health and Human Services](#)
- **President’s Action Memos for Senate Actions of:**
 - [March 29, 2018](#)
 - [April 19, 2018](#)
- [2019-2020 Approval of Impaction, AVC Forbes memo, April 11, 2018](#)
- [Clarification on Executive Order 1100-Revised, EVC Blanchard’s Memorandum, April 17, 2018](#)

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

ACADEMIC CALENDAR

[FS 17/18-235/FPC/EX](#) Academic Calendar – 2019 – 2020 AY

The Faculty Senate recommends approval of the Academic Calendar for the 2019 – 2020 AY, as prepared by the Faculty Policies Committee in response to a [referral](#) from the Faculty Senate regarding the Academic Calendar Policy and the AY 2019-20 calendar: “The Senate also asks FPC to prepare an academic calendar for AY 2019-20 which follows the campus’s current model and to bring this item to the Senate for approval in Spring 2018.”

PROGRAM PROPOSALS

[FS 17/18-187/CS/EX](#) Program Proposal – College of Arts and Letters BA in Art (Art History)

The Faculty Senate recommends approval of the BA in Art (Art History) Program Proposal.

SENATE COMMITTEE APPOINTMENTS

FS 17/18-201/EX Senate Committee Appointment Academic Policies Committee

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

- Bill Garcia, Physical Therapy (HHS) – Term: Fall 2018 through Spring 2021

FS 17/18-219/EX Senate Committee Appointment General Education//Graduation Requirement Policies Committee

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

- K.C. Tran, Accounting (CBA) – Term: Fall 2018 through Spring 2019

FS 17/18-229/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.

- Julian Heather, English (A&L) – Term: Fall 2018 through Spring 2021
- Katherine Kelly, Nursing (HHS) – Term: Fall 2018 through Spring 2021
- Jean Gonsier-Geridin, Teaching Credentials (EDU)
Term: Fall 2018 through Spring 2021

**FS 17/18-230/EX Senate Committee Appointment
Academic Standards Subcommittee**

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

- Edward Edsten, Psychology (SSIS) – Term: Fall 2018 through Spring 2020

**FS 17/18-231/EX Senate Committee Appointment
Student Retention and Graduation Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to serve on the Student Retention and Graduation Subcommittee.

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

**FS 17/18-232/EX Senate Committee Appointment
Writing and Reading Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Writing and Reading Subcommittee.

- Tonia Davis, Communication Sciences and Disorders (HHS)
Term: Fall 2018 through Spring 2021
- Marcy Merrill, Teaching Credentials (EDU) – Term: Fall 2018 through Spring 2021

UNIVERSITY COMMITTEE APPOINTMENTS

**FS 17/18-233/EX University Committee Appointment
Grade Appeals Panel**

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

- Tonia Davis, Communication Sciences & Disorders (HHS)
Term: Fall 2018 through Spring 2021

**FS 17/18-234/EX University Committee Appointment
University Budget Advisory Committee**

The Faculty Senate recommends the appointment of one of the following faculty members to serve on the University Budget Advisory Committee – Fall 2018 through Spring 2021.

- Jay Lee, Marketing and Supply Chain Management (CBA)
- Roberto Quintana, Kinesiology and Health Science (HHS)
- Tabzeera Dosu, Library

MINUTES

[FS 17/18-226/FL](#) Minutes – April 19, 2018

The Faculty Senate approves the meeting minutes of April 19, 2018.

SECOND READING

[FS 17/18-111/CPC/EX](#)

Honors Curriculum Policy, Establishment of

The Faculty Senate recommends establishment of the Honors Curriculum Policy, effective upon approval of the President.

- Transmittal Document: [FS 17/18-111a](#)
- CSUS Honors Course List Fall 2017 (revised Oct 11, 2017):
Attachment: [FS 17/18-111b](#)
- OIR Honor course Report Fall 2014 – Spring 2017: Attachment: [FS 17/18-111c](#)

[FS 17/18-112/APC/EX](#)

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

The Faculty Senate recommends amendments to the Academic Honesty Policy and Procedures, FS 04-71/APC/EX, effective upon approval of the President.

- Transmittal Document: [FS 17/18-112a](#)
- [PowerPoint Presentation](#)

FIRST READING

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

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

The Faculty Senate approves the establishment of a work group to review the Senate's voting structure.

[FS 17/18-236/GE/GRPC/EX](#)

General Education Area A Learning Outcomes, Revision of

The Faculty Senate recommends revising the General Education Area A Learning Outcomes (<http://www.csus.edu/acaf/portfolios/ge/geareaa1.stm>, <http://www.csus.edu/acaf/portfolios/ge/geareaa2.stm>, and <http://www.csus.edu/acaf/portfolios/ge/geareaa3.stm>):

- Transmittal Document: [FS 17/18-236a](#)

**FS 17/18-237/GE/GRPC/EX General Education Area A Specifications for Courses Taught
in Subareas A1 & A2, Revisions of**

The Faculty Senate recommends revising the General Education Area A Specifications for courses taught in subareas A1 & A2:

<http://www.csus.edu/acaf/portfolios/ge/geareaa1.stm>

<http://www.csus.edu/acaf/portfolios/ge/geareaa2.stm>

Documents provided by Chris Bellon, Associate Dean, College of Arts and Letters

- Cost Estimate for Reducing Composition (A2, SSC) to 20 SFR
Attachment: [EX 17/18-145b](#)
- Rev. Final composition SFR Proposed Changes. Response to Senate Executive Committee, April 16, 2018 (Modified to include similar questions regarding EGL 20, Second Semester Composition) Attachment: [EX 17/18-145c](#)

ADJOURNMENT