

MINUTES

May 3, 2018

3:00 pm, Foothill Suite, Union

Approved: May 10, 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 (absent); Hayes, H; Lee, H (absent); Ludwig, M; Ortbal (Alternate: Gibbs, C), R; Schneider, K; Shepard, N; Stark, H (absent)

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

Education: Allender, D (absent); Chaplin, M; Fowler, D (absent); 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; Bowie, S; D'Angelo, E; Kelly, K; MacLeod, T; Morgan, L (absent); Nobel, J; Perez, S (absent); Sheppard, T

Natural Sciences and Mathematics: Diaz, R; Hamilton, T; Kellen-Yuen, C; Mulligan, K; Rechs, A; Schmidlein, 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; Josephson, T (absent); 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.: Mora, N; Redman, B

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

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

INFORMATION ITEMS

- [Supplemental Admission Criteria](#)
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**
- [Curriculum Workflow: Implementation Update](#)
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

The agenda was amended. [FS 17/18-126/EX](#) was removed from the agenda. The agenda, as amended was approved.

Carried.

ACTION ITEMS

REFERRAL

FS 17/18-266/FL Referral – Department Reorganization or Renaming Policy

A motion was made, seconded and carried to refer the matter of departmental reorganization or renaming to the 2018/19 Executive Committee to review and make recommendations for policy as necessary.

Carried.

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.”

Carried.

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.

Carried.

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

Carried.

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

Carried.

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

Carried.

**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

Carried.

**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

Carried.

**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

Carried.

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

Carried.

**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

Carried.

FS 17/18-226/FL Minutes – April 19, 2018

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

Carried.

*A motion was made, seconded, and carried to refer FS 17/18-111/CPC/EX the Honors Curriculum Policy to the 2018/19 Executive Committee, for further consultation with the Department of Philosophy.
Carried.*

[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](#)

At the time of adjournment, the body was debating an amendment from Senator Sheppard. The item will be placed on a future agenda of the Faculty Senate at Second Reading.

[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](#)

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

General Education Area A Learning Outcomes, Revision of

[FS 17/18-237/GE/GRPC/EX](#)

General Education Area A Specifications for Courses Taught in Subareas A1 & A2, Revisions of

ADJOURNMENT

The meeting adjourned at 4:58 pm.