

MINUTES

May 10, 2018

3:00 pm, Foothill Suite, Union

Approved: September 6, 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; Ludwig, M (absent); Ortbal (Alternate: Gibbs, C), R; Schneider, K; Shepard, N;
Stark, H (absent)

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

Education: Allender, D (absent); Chaplin, M; Fowler, D (absent); Garcia-Nevarez, A (absent);
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 (absent); Bowie, S; D'Angelo, E (absent); Kelly, K;
MacLeod, T (Alternate: Moore, B); Morgan, L (absent); Nobel, J; Perez, S (absent);
Sheppard, T (absent)

Natural Sciences and Mathematics: Diaz, R (absent); Hamilton, T; Kellen-Yuen, C;
Mulligan, K (absent); Rechs, A; Schmidlein, M (absent);
Skinner, S (Alternate: Vankeuren, A); 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 (absent);
Sobredo, J (absent); 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

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

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

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

MOMENT OF SILENCE

- Jerry Tobey, Emeritus Faculty, College of Arts and Letters

INFORMATION ITEMS

- [Charge for the Faculty Representative Members of the Advisory Council for the Carlsen Center for Innovation and Entrepreneurship](#) (May 8, 2018 Executive Committee meeting.)
- [Prioritization of Grad Ed Report Recommendations](#)
Graduate Studies Policies Committee Referral (May 8, 2018 Executive Committee meeting.)
- [CSU Sacramento Written Communication Rubric and Implementation Guide – Draft](#)
(May 8, 2018 Executive Committee meeting.)
[CSUS Written Communication Rubric: A Resource for Faculty & Students](#)
- **Use of Electronic Devices in the Classroom**
Academic Policies Committee Referral (May 8, 2018 Executive Committee meeting)
 - APC Response: Attachment: [EX 17/18-178](#)
 - FPC Response: Attachment: [EX 17/18-178b](#)
 - Executive Committee Referral: [EX 17/18-178a](#)

APPROVAL OF THE AGENDA

The agenda was amended as follows:

1. FS 17/18-261/EX was moved from the Consent Calendar and placed at First Reading.
2. FS 17/18-265/FL was added to the agenda following the minutes.

The agenda, as amended, was approved.

Carried.

ACTION ITEMS

POLICIES

[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](#)

Carried.

[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](#)
- [PowerPoint Presentation](#)

Carried.

**FS 17/18-261/EX Student Safety Training Policy (Draft/Interim) ADM-0135,
Endorsement of**

The Faculty Senate endorses the draft interim Student Safety Training Policy ADM-0135 through the summer of 2019, with the expectation that a permanent policy be developed in the 2018-2019 AY for adoption Fall 2019.

Carried.

PROGRAM PROPOSALS

**FS 17/18-249/CS/EX Program Proposal
College of Social Sciences and Interdisciplinary Studies
BS in Fashion Merchandising and Management**

The Faculty Senate recommends approval of the BS in Fashion Merchandising and Management program proposal.

Carried.

**FS 17/18-251/CS/EX Program Proposal
College of Social Sciences and Interdisciplinary Studies
BS in Nutrition and Food**

The Faculty Senate recommends approval of the BS in Nutrition and Food program proposal.

Carried.

**FS 17/18-252/CS/EX Program Proposal
College of Arts and Letters
Minor in Latin American Studies**

The Faculty Senate recommends approval of the Minor in Latin American Studies program proposal.

Carried.

SENATE COMMITTEE APPOINTMENTS

**FS 17/18-239/EX Senate Committee Appointment
Curriculum Subcommittee**

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

- Pinar Muyan-Ozcelik, Computer Science (ECS) – Term: Fall 2018 through Spring 2019
- Enid Gonzalez-Orta, Biological Sciences (NSM) – Term: Fall 2018 through Spring 2019
- Edward Edsten, Psychology (SSIS) – Term: Fall 2018 through Spring 2020

Carried.

**FS 17/18-240/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.

- Charl Mattheus, Kinesiology & Health Science (HHS)
Term: Fall 2018 through Spring 2019

Carried.

**FS 17/18-248/EX Senate Committee Appointment
Committee on Diversity and Equity**

The Faculty Senate approves the appointment of the following faculty members to serve on the Committee on Diversity and Equity.

- Casey Knifsend, Psychology (SSIS) – Term: Fall 2018 through Spring 2021
- Torsa Ghosal, English (A&L) – Term: Fall 2018 through Spring 2019

Carried.

**FS 17/18-253/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.

- Nicole Manker, Theatre & Dance (A&L) – Term: Fall 2018 through Spring 2019

Carried.

**FS 17/18-254/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.

- Candace Gregory-Abbott, History (A&L) – Term: Fall 2018 through Spring 2019
- Ravin Pan, Undergraduate Studies in Education (EDU)
Term: Fall 2018 through Spring 2020

Carried.

**FS 17/18-258/CTLAB/EX Senate Committee Appointment
Center for Teaching and Learning Advisory Board**

The Faculty Senate approves the appointment of the following faculty members to serve on the Center for Teaching and Learning Advisory Board for Fall 2018 through Spring 2021.

- Aya Kimura Ida, Sociology (SSIS)
- Dennis Dahlquist, Electrical and Electronic Engineering (ECS)
- Sharyn Gardner, Management and Organizations Area (CBA)

Carried.

UNIVERSITY COMMITTEE APPOINTMENTS

FS 17/18-256/EX University Committee Appointment Faculty Representatives – Vice President for Administration and Business Affairs/CFO Search Committee

The Faculty Senate recommends the appointment of the following faculty members to serve as Faculty Representatives on the Vice President for Administration and Business Affairs/CFO Search Committee.

- Seunghee Wie, Family and Consumer Sciences (SSIS)
- Anne Bradley, University Library

Carried.

FS 17/18-257/EX University Committee Appointment UEI Board of Directors

The Faculty Senate recommends the appointment of two of the following faculty members to serve as faculty representatives on the UEI Board of Directors for a two-year term, Fall 2018 through Spring 2020.

- Jai-Joon "Jay" Lee, Finance, Entrepreneurship and Strategy Area (CBA)
- Nuriddin Ikromov, Finance, Entrepreneurship, & Strategy Area (CBA)
- Jamie Hoffman, Recreation, Parks and Tourism Administration (HHS)
- Dan Burghart, Economics (SSIS)

Carried.

SENATE COMMITTEE – STANDING RULES

FS 17/18-255/CS/CPC/EX Curriculum Subcommittee Standing Rules, Revision Of

The Faculty Senate approves the revisions to the Curriculum Subcommittee Standing Rules.
Carried.

END OF YEAR REPORTS

FS 17/18-241/APC/EX Year-end Report Academic Policies Committee

The Faculty Senate receives the year-end report from the Academic Policies Committee and thanks and commends the Committee and its Chair for their work.

Carried.

FS 17/18-242/CPC/EX Year-end Report Curriculum Policies Committee

The Faculty Senate receives the year-end report from the Academic Policies Committee and thanks and commends the Committee and its Chair for their work.

Carried.

FS 17/18-243/FPC/EX

**Year-end Report
Faculty Policies Committee**

The Faculty Senate receives the year-end report from the Faculty Policies Committee and thanks and commends the Committee and its Chair for their work.

Carried.

FS 17/18-244/GE/GRPC/EX

**Year-end Report
General Education/Graduation Requirement
Policies Committee**

The Faculty Senate receives the year-end report from the General Education/Graduation Requirement Policies Committee and thanks and commends the Committee and its Chair for their work.

Carried.

FS 17/18-245/GSPC/EX

**Year-end Report
Graduate Studies Policies Committee**

The Faculty Senate receives the year-end report from the Graduate Studies Policies Committee and thanks and commends the Committee and its Chair for their work.

Carried.

REFERRALS

FS 17/18-227/EX

Referral – Commencement Eligibility Policy

The Faculty Senate approves the following referral:

The Executive Committee refers to the 2018-2019 Executive Committee the question of whether commencement eligibility should be reviewed to take into account elimination of Winter Commencement.

Carried.

FS 17/18-246/EX

**Referral – Free Parking Permits provided for Research
Participants**

The Faculty Senate approves the following referral:

The Executive Committee refers to the 2018-2019 Executive Committee the question of whether free parking permits should be provided to research participants.

Carried.

FS 17/18-247/EX

Referral

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

The Faculty Senate approves the following referral:

The Executive Committee refers to the 2018-2019 Executive Committee FS 17/18-237/GE/GRPC/EX General Education Area A Specifications for Courses Taught in Subareas A1 and A2, Revision of.

[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
Updated Attachment (5/7/18): [FS 17/18-262](#)
- 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)
Updated Attachment (5/7/18): [FS 17/18-163](#)

Carried.

FS 17/18-260/EX

Referral –Title V

The Faculty Senate approves the following referral:

The Executive Committee refers to the 2018-2019 Executive Committee the question of revisions in Title V regarding the minimum number of upper division units for baccalaureate degrees.

- Question about Title V – Heather to Mallon, April 20, 2018 Attachment: [EX 17/18-168](#)
- Presidents' Consultation on Proposed Title 5 Amendments
AVC Mallon, January 11, 2018 Attachment: [EX 17/18-168a](#)

Carried.

FS 17/18-264/EX

Referral - Written Communication Rubrics

The Faculty Senate approves the following referral:

The Executive Committee refers to the 2018-2019 Executive Committee the CSU Sacramento [Written Communication Rubric and Implantation Guide](#).

Carried.

[FS 17/18-238/FL](#)

Minutes

The Faculty Senate approves the meeting minutes of May 3, 2018.

Carried.

[FS-17/18-265/FL](#)

Commendation of Leadership – Julian Heather

Carried.

ADJOURNMENT

The meeting adjourned at 4:02 pm.