

MINUTES

November 2, 2017

3:00 pm, Foothill Suite, Union

Approved: November 9, 2017

CALL TO ORDER

The meeting was called to order at 3:00 pm.

ROLL CALL

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

Business Administration: Catlin, J; Choi, B (absent); Gardner, S; Roberts, R; Vygodina, A

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

Engineering and Computer Science: Figgess, G (absent); Khan, G; Shobaki, G; Vaziri, M; Vogt, R

Health and Human Services: Bowie, S; D'Angelo, E; Kelly, K; MacLeod, T; Morgan, L; Nobel, J; Perez, S; Sheppard, T

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

Social Sciences and Interdisciplinary Studies: Akutsu, P; Berg, E (absent); Biskowski, M (absent); Fulton, J; Hanna, L; Hertzoff, A; Jez, S; Josephson, T; Sobredo, J (absent); Wang, T

University Library: Dosu, T; Peigahi, R

Intercollegiate Athletics: Vacant

Temporary Faculty: Cyrenne, D (absent)

Senate Chair: Heather, J

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

Associated Students, Inc.: Gutierrez, A; Mora, N

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

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

INFORMATION

- **Student Affairs Update:** *Vice President Ed Mills, Division of Student Affairs*
- **Giving Tuesday – Faculty Endowment for Student Scholarships Award**
- **[Call for Nominations: Wang Family Excellence Awards](#)**
Deadline: Wed, Nov 8 by 4 pm
- **EO 1100 AND 1110**
 - **Resolutions:** [CSU Long Beach](#), [San Francisco](#), [San Jose](#) and [Los Angeles](#)
 - **EVC Blanchard’s letter to CSU Academic Senate Chair Miller, October 9, 2017**
 - Attachment: [FS 17/18-55](#)
 - **EVC Blanchard’s Memorandum: Implementation Timelines for Executive Orders 1100-Revised and 1110, October 12, 2017** Attachment: [FS 17/18-56](#)
 - **EVC Blanchard Memorandum: Response to Chair Baaske, Chancellor’s General Education Advisory Committee, October 13, 2017**
Attachment: [FS 17/18-57](#)
- **EO 1064 Resolution:** [CSU San Jose State](#)
- **DACA Resolution:** [CSU Los Angeles](#)
- **Graduation Initiative 2025 Preliminary Progress Update**
Attachment: [FS 17/18-58](#)

APPROVAL OF THE AGENDA

The agenda was approved as published.
Carried.

ACTION ITEMS

FS 17/18-52/APROC/EX Academic Program Review Pool – Review Team Chairs

The Faculty Senate recommends the following faculty members for potential service as Academic Program Review Team Chairs.

- Julian Heather, English (A&L)
- Brad Nystrom, Humanities & Religious Studies (A&L)

Carried.

University Committee Appointment

FS 17/18-60/EX University Committee Appointment LMS Review Committee

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

- Maureen Lojo, Marketing and Supply Chain Management (CBA)
Term: Fall 2017 – Spring 2018
- Michelle Dang, Nursing (HHS) - Term: Fall 2017 – Spring 2018
Carried.

FS 17/18-51/FL Minutes – October 26, 2017

The Faculty Senate approves the meeting minutes of October 26, 2017.
Carried.

FS 17/18-59/EX EO 1100 Resolution

The Faculty Senate expresses concern about the distribution of Upper Division GE course mandated in Executive Order 1100 (revised) and asks for reconsideration and consultation.
Carried.

The following item received a First Reading and will be placed on a future agenda of the Faculty Senate Agenda to receive a 2nd First Reading.

FS 17/18-48/FPC/EX Role and Responsibility of the Department/Division Chair Policy, Amendment of AS 89-66/FA ([UMD03150](#))

Time Certain: 3:30 pm

The Faculty Senate recommends approval of the amendment to the Role and Responsibility of the Department/Division Chair Policy AS 89-66/FA ([UMD03150.htm](#)). Effective upon approval by the President

- Transmittal Document Attachment: [FS 17/18-48a](#)
- Appendix 1 UPM, Periodic Selection Dept. Chair Attachment: [FS 17/18-48b](#)
- Appendix 2 Definitions Attachment: [FS 17/18-48c](#)
- Appendix 3 CSU Campus Policies Attachment: [FS 17/18-48d](#)
- Appendix 4 CSU-Fresno Arbitration Attachment: [FS 17/18-48e](#)
- Appendix 5 CSU Fresno Arbitration 2014 Attachment: [FS 17/18-48f](#)
- Appendix 6 CSU Fresno Arbitration 2016 Attachment: [FS 17/18-48g](#)
- Appendix 7 CSU, Bargaining Units Attachment: [FS 17/18-48h](#)
- Appendix 8 CSU-CFA Unit 3 Contract Attachment: [FS 17/18-48i](#)

The following item received a First Reading and will be placed on a future agenda of the Faculty Senate to receive a Second Reading.

[FS 17/18-53/GE/GRPC/EX](#) **General Education Learning Outcomes for the Graduation Requirements in US History, Constitution, and American Ideals**

The Faculty Senate recommends revisions to the Learning Outcomes for the Graduation Requirements in US History, Constitution, and American Ideals.

- Preamble to American Institutions Student Learning Outcomes Attachment: [FS 17/18-53a](#)
- Transmittal Document Attachment: [FS 17/18-53b](#)

At the time of adjournment, the following item had not been heard and will be placed on a future Faculty Senate agenda to receive a First Reading.

[FS 17/18-54/GE/GRPC/EX](#) **Global Awareness Graduation Requirement**

The Faculty Senate recommends amendment of the General Education Program Policy, Section II and add H. Global Awareness Requirement, effective Fall 2018

- Transmittal Document: Attachment: [FS 17/18-54a](#)
- Faculty Senate Resolution on Global Awareness: Attachment: [FS 17/18-54b](#)
- Transmittal document, April 5, 2016 Attachment: [EX 15/16-88a](#)

A Committee of the Whole was convened at 4:30 pm and was adjourned at 4:55 pm.

[FS 17/18-49/FPC/EX](#) **Academic Calendar Policy, Establishment Of**

The Faculty Senate recommends approval of the Academic Calendar Policy to replace the annual adoption of academic calendars. The Faculty Senate further recommends that this policy be used by Academic Affairs to construct and publish academic calendars for five years in advance. If Academic Affairs must propose a calendar that deviates from these principles, then the calendar must be approved by the Faculty Senate; otherwise, individual academic calendars will not need Senate approval.

- Transmittal Document Attachment: [FS 17/18-49a](#)
- Rationale for the Academic Calendar Policy Proposal Attachment: [FS 17/18-49b](#)
- Appendix 1 AY 2018-19 Calendar Exemplar Attachment: [FS 17/18-49c](#)
- Appendix 2 AY 2019-20 Calendar Exemplar Attachment: [FS 17/18-49d](#)
- Appendix 3 AY 2021-22 Calendar Exemplar Attachment: [FS 17/18-49e](#)
- Appendix 4 Survey Results Spring 2017 Attachment: [FS 17/18-49f](#)
- Appendix 5 ASI Survey Results Attachment: [FS 17/18-49g](#)
- PowerPoint from October 19 Faculty Senate meeting Attachment: [FS 17/18-49h](#)

ADJOURNMENT

The meeting was adjourned at 5:00 pm.