

MINUTES

December 7, 2017

3:00 pm, Foothill Suite, Union

Approved: February 1, 2018

CALL TO ORDER

The meeting was called to order at 3:05 pm.

ROLL CALL

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

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

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

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

Health and Human Services: Bowie, S (absent); D'Angelo, E; Kelly, K;
MacLeod, T (Alternate: Moore, C); Morgan, L; Nobel, J; Perez, S; Sheppard, T

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

Social Sciences and Interdisciplinary Studies: Akutsu, P (Alternate: O Strickland);
Berg, E (absent); Biskowski, M (absent); Fulton, J; Hanna, L; Hertzoff, A; Jez, S;
Josephson, T; 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.: Gutierrez, A; Mora, N (absent)

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

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

INFORMATION ITEMS

- **Faculty Senate Spring Senate Meetings**
 - **Feb 1, 8, 15, and 22**
 - **March 1, 8, 15, and 29**
 - **April 5 and 19:** *Regular Business Meetings for the 2017/18 Faculty Senate.*
 - **April 12 and 26:** *Organizational Meetings for the 2018/19 Faculty Senate for the nomination and election of Officers for the 2018/19 AY.*
 - **May 3 and 10**

- **Faculty Senate Spring Events**
 - **February 15** **Faculty Endowment for Student Scholarship Awards and Reception**
3:30 pm, Foothill Suite, University Union
 - **February 19** **[2017/18 John C. Livingston Faculty Lecture and Reception](#)**
Presented by Dr. Jennifer Lundmark, Department of Biological Science
3:00 pm, Redwood Room, University Union
 - **April 10** **[Outstanding Faculty Awards and Reception](#)**
3:00 pm, Redwood Room, University Union

- **President Action Memos for Senate Actions**
 - [November 2, 2017](#)
 - [November 16, 2017](#)

- **Call for Applications - [Assigned Time for Exceptional Levels of Service to Students Award for the 2018-2019 AY](#)**

- **Call for Nominations – Faculty Representatives**
 - [Founding Executive Director, Center for Innovation and Entrepreneurship Selection Advisory Committee](#)
 - [Compliance Committee](#)
 - [Records Retention Work Group](#)

- **SRGS Data Study Report** Attachment: [FS 17/18-73](#)
- **[Coded Memorandum: ASA-2017-27](#)**: Implementation Guidance for Executive Order 1110 – Assessment of Academic Preparation and Placement in First-Year General Education Written Communication and Mathematics/Quantitative Reasoning Courses
- **[Removal of Out of Date Library Titles](#)**
- **[CSU San Luis Obispo Resolution in Support of AS-3304-17/FGA/AA/APEP](#)**
- **[Call for Nominations: Edward A. McAleer, Jr. Excellence and Innovation Awards](#)**
- **[Human Research Protection Policy](#)**

APPROVAL OF THE AGENDA

The agenda was amended as follows:

1. The Resolution Urging the CSU Chancellor to Defend Student Educational Opportunity in the Tax Code was added as a First Reading item and placed as the first item following the minutes.
2. FS 17/18-77/CS/EX Program Proposal – MA in Psychology (Behavior Analysis) (SSIS) was removed from the Consent Calendar and placed after the Tax Code resolution as a First Reading item.

3. The Kinesiology and Health Sciences: Health Sciences (all BS degree programs) Program Proposal was added to the Consent Calendar.

The agenda as amended was approved.

Carried.

ACTION ITEMS

PROGRAM PROPOSALS

[FS 17/18-72/EX](#) **Program Proposal – College of Health and Human Services
Kinesiology and Health Sciences: Health Sciences (all BS degree
programs)**

The Faculty Senate recommends the approval of the Kinesiology and Health Sciences: Health Sciences (all BS degree programs) Program Proposal.

Carried.

[FS 17/18-74/CS/EX](#) **Program Proposal – College of Arts and Letters
Art: Bachelor of Fine Arts in Studio**

The Faculty Senate recommends the approval of the Bachelor of Fine Arts in Studio Program Proposal.

Carried.

[FS 17/18-75/CS/EX](#) **Program Proposal
History: MA in Public History (A&L)**

The Faculty Senate recommends the approval of the MA in Public History Program Proposal.

Carried.

[FS 17/18-76/CS/EX](#) **Program Proposal –
Certificate in Peace Corps Preparation (SSIS)**

The Faculty Senate recommends the approval of the Certificate in Peace Corps Preparation Program Proposal.

Carried.

[FS 17/18-77/CS/EX](#) **Program Proposal –
MA in Psychology (Behavior Analysis) (SSIS)**

The Faculty Senate recommends the approval of the MA in Psychology (Behavior Analysis) Program Proposal, contingent upon agreement between the Department of Psychology and the Office of Graduate Studies to clarify language regarding tracks/options/concentrations.

Carried.

FACULTY SENATE COMMITTEE APPOINTMENTS

FS 17/18-78/EX Exceptional Assigned Time Subcommittee

The Faculty Senate approves the appointment of the following faculty members to serve on the Exceptional Assigned Time Subcommittee:

- Ben Amata, Library – Term: Fall 2017 through Spring 2019
- James Sobredo, Ethnic Studies (SSIS) – Term: Fall 2017 through Spring 2019
- Lisa Romero, Doctorate in Educational Leadership (EDU)
Term: Fall 2017 through Spring 2019

Carried.

FS 17/18-79/FL Resolution Urging the CSU Chancellor to Defend Student Educational Opportunity in the Tax Code

The Faculty Senate approves the Resolution Urging the CSU Chancellor to Defend Student Educational Opportunity in the Tax Code

Carried.

MINUTES

FS 17/18-71/FL Minutes – November 30, 2017

The minutes were amended as follows:

1. FS 17/18-48FPC/EX – The language of the Senate’s action at the November 30, 2017 meeting was amended:

At the time of adjournment, the Body was debating amendments presented by Senator Lee. ~~The Faculty Senate will continue their debate at their February 8, 2018 meeting.~~

The Faculty Senate approves the meeting minutes of November 30, 2017, as amended.

At the time of adjournment, the Body was debating FS 17/18-54/GE/GRPC/EX. This item will be placed on a future agenda of the Faculty Senate at Second Reading.

FS 17/18-54/GE/GRPC/EX Global Awareness Graduation Requirement

At the time of adjournment, FS 17/18-65/EX had not been heard and will be placed as a First Reading item at a future meeting of the Faculty Senate.

FS 17/18-65/EX Faculty Senate Work Group on Voting Structure

ADJOURNMENT

The meeting was adjourned at 4:58 pm.