

**MINUTES**

March 7, 2019

3:00 pm, Foothill Suite, Union

*Approved: March 14, 2019*

**CALL TO ORDER**

The meeting was called to order at 3:04 pm.

**ROLL CALL**

**Arts and Letters:** Buffard, N; Flickinger, P (absent); Frankenbach, C; Hayes, H (alternate: Heather, J); Lee, H (absent); Ludwig, M; Mayes, R; Miller, R (absent); Pratt, R; Schneider, K; Stark, H

**Business Administration:** Choi, B; Gardner, S (absent); Ogilby, S, Shao, T (absent)

**Education:** Chaplin, M (absent); Garcia-Nevarez, A; Gonzalez, A; Holland, M (absent); Lilly, F

**Engineering and Computer Science:** Fogarty, J (absent); Shobaki, G; Toups, T, Vogt, R (absent)

**Health and Human Services:** Becker, A; Blackburn, S; Bowie, S; D'Angelo, E (Alternate: Patterson, A); Keegan, R (absent); MacLeod, T; Noble, J; Perez, S; Sheppard, T

**Natural Sciences and Mathematics:** Block, M; Diaz, R; Hamilton, T (absent); Kellen-Yuen, C; Lindgren, S; Rechs, A; Skinner, S; Wanket, J

**Social Sciences and Interdisciplinary Studies:** Akutsu, P; Berg, E; Cameron, R; Fulton, J (absent); Hertzoff, A; Jensen, D; Jez, S (absent); Josephson, T; Ramirez, E; Siegler, M; Strasser, B; Thompson, K

**University Library:** Stark, R

**Intercollegiate Athletics:** Vacant

**Temporary Faculty:** Cyrenne, D; Freeman, D (absent)

**Student Services:** Hernandez, S (absent); Wallace, J (Alternate: Lindsey, N)

**Associated Students, Inc.:** Arias-Ruiz, J; Lagunas Guerrero, Y (absent); Redmann, B

**Faculty Senate Chair:** Peigahi, A

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

**CSUS Academic Senators:** Holl, S (absent)

## MOMENT OF SILENCE

Tony Beverly Jr, Student, Department of Kinesiology and Health Sciences (HHS)

## INFORMATION ITEMS

- **From the Chair**
  - **Department of Health Sciences (HHS) name change**  
*Academic Units and Programs, Policy on Re-Organization or Moving of (Interim)*
  - UC terminates subscriptions with world's largest scientific publisher in push for open access to publicly funded research. UC Office of the President, 2/28/19
- **Electronic Working Personnel Action Files (e-WPAFs) Interest Survey**  
*Guests: Marlyn Jones, Chair and Rebecca Cameron, Vice Chair, University Appointment, Retention, Tenure and Promotion (UARTP) Committee*
- **Outstanding Faculty Awards**  
Tuesday, March 12, 2019, 3:00 pm, University Union

## APPROVAL OF THE AGENDA

The agenda was approved as published.

*Carried.*

## ACTION ITEMS

### POLICIES

**FS 18/19-97/EX                      Establishment and Administration of Endowed Chairs and Professorships Policy, Recommendation for Interim Policy through December 31, 2019.**

On behalf of the Faculty Senate, the Executive Committee at their meeting on February 12, 2019, due to the exigency of the matter, recommended the Establishment and Administration of Endowed Chairs and Professorships Policy be an interim policy through the end of the calendar year, December 31, 2019.

- Faculty Policies Committee Referral – Attachment: FS 18/19-97a

*Carried.*

**FS 18/19-74/EX                      Posthumous Degree Presidential Guidelines, Recommendation for Adoption as an Interim Policy**

The Faculty Senate recommends the Posthumous Degree Presidential Guidelines be approved as an interim policy, until such time that sufficient feedback has been received that the Faculty Senate is able to take further action.

*Carried.*

**FS 18/19-78/EX                      Priority Registration Policy, Amendment of FS 17/18-44/APC/EX**

The Faculty Senate recommends approval of the amendments to the Priority Registration Policy, FS 17/18-44/APC/EX.

- Nelsen to Peigahi Memorandum, December 17, 2018 – Attachment: FS 18/19-78a

*Carried.*

## **PROGRAM PROPOSALS**

**FS 18/19-83/CS/EX**     **Program Proposal**  
**BA in Art History (A&L)**

The Faculty Senate recommends approval of the BA in Art History program proposal.  
*Carried.*

**FS 18/19-84/CS/EX**     **Program Proposal**  
**BA in Film (Digital Film/Video Production) (A&L)**

The Faculty Senate recommends approval of the BA in Film (Digital Film/Video Production) program proposal.  
*Carried.*

**FS 18/19-85/CS/EX**     **Program Proposal**  
**BA in Film (Film Studies) (A&L)**

The Faculty Senate recommends approval of the BA in Film (Film Studies) program proposal.  
*Carried.*

**FS 18/19-86/CS/EX**     **Program Proposal**  
**Certificate Program in Healthcare Spanish (A&L)**

The Faculty Senate recommends approval of the Certificate Program in Healthcare Spanish program proposal.  
*Carried.*

**FS 18/19-41/CS/EX**     **Program Proposal – SSIS**  
**BS in Family Studies and Human Development**

The Faculty Senate recommends approval of the revised BS in Family Studies and Human Development Program Proposal.

- Department of Family and Consumer Sciences Memo – Attachment: [FS 18/19-41a](#)
- Department of Child Development Memo - Attachment: [FS 18/19-41b](#)

*Carried.*

**FS 18/19-93/CS/EX**     **Program Proposal - Discontinuation**  
**MSBA in Management Information Systems (CBA)**

The Faculty Senate recommendations approval of the discontinuation of the MSBA in Management Information Systems Program.  
*Carried.*

**FS 18/19-94/CS/EX**     **Program Proposal - Discontinuation**  
**MSBA in Taxation**

The Faculty Senate recommends approval of the discontinuation of the MSBA in Taxation Program.  
*Carried.*

## **PROGRAM REVIEWS**

### **FS 18/19-87/APROC/EX**

#### **Program Review Department of Undergraduate Studies in Education: American Sign Language and Deaf Studies Program**

The Faculty Senate recommends that the degree programs in American Sign Language and Deaf Studies be approved for six years or until the next scheduled program review.

*Carried.*

### **FS 18/19-88/APROC/EX**

#### **Program Review Department of Philosophy**

The Faculty Senate recommends that the degree programs in the Department of Philosophy be approved for six years or until the next scheduled program review.

*Carried.*

## **MINUTES**

### **FS 18/19-82/EX**

#### **Minutes – February 21, 2019**

The Faculty Senate approves the meeting minutes of February 21, 2019.

*Carried.*

The following item did not receive a First Reading. A representative from the College of Business Administration was not in attendance to present the item. The item will be placed on a future Senate agenda at First Reading.

### **FS 18/19-96/EX**

#### **College of Business Administration (CBA), Change in the Organization Structure**

The following items received a First Reading and will be placed on a future Senate agenda at Second Reading

### **FS 18/19-95/FPC/EX** **Calendar Policy, Establishment of**

### **FS 18/19-89/FPC/EX** **Policy on Administrative Appointments, Amendment of**

### **FS 18/19-90/FPC/EX** **Difference in Pay Leave (DIP) Policy, Establishment of**

### **FS 18/19-91/FPC/EX** **Sabbatical Leave Policy, Establishment of**

### **FS 18/19-92/FPC/EX** **Academic Leave with Pay Policy, Deletion of**

## **ADJOURNMENT**

The meeting was adjourned at 4:50 pm.