

**MINUTES**

March 14, 2019

3:30 pm, Redwood Room, Union

*Approved: March 28, 2019*

**CALL TO ORDER**

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

**ROLL CALL**

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

**Business Administration:** Choi, B; Ogilby, S, Shao, T

**Education:** Chaplin, M (absent); Garcia-Nevarez, A; Gonzalez, A; Holland, M (Alternate: Rivas, B); 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 (absent); Keegan, R (absent); MacLeod, T (Alternate: Moore, B); 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 (absent); Wanket, J

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

**University Library:** Stark, R (absent)

**Intercollegiate Athletics:** Vacant

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

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

**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**

**James Bond, Past President**  
California State University, Sacramento, 1972 – 1978

## **INFORMATION ITEMS**

- **BitLocker presentation**  
*Guest, Mark Hendricks, Information Resources and Technology*

## **APPROVAL OF THE AGENDA**

The agenda was approved as published.  
*Carried.*

## **ACTION ITEMS**

### **PROGRAM PROPOSALS**

**[FS 18/19-99/CS/EX](#)    **Program Proposal**  
**BS in Business Administration (Accountancy)****

The Faculty Senate recommends the approval of the BS in Business Administration (Accountancy) program proposal.<sup>9</sup>  
*Carried.*

**[FS 18/19-100/CS/EX](#)    **Program Proposal**  
**BS in Business Administration (Entrepreneurship)****

The Faculty Senate recommends the approval of the BS in Business Administration (Entrepreneurship) program proposal.  
*Carried.*

**[FS 18/19-101/CS/EX](#)    **Program Proposal**  
**BS in Business Administration (General Management)****

The Faculty Senate recommends the approval of the BS in Business Administration (General Management) program proposal.  
*Carried.*

**[FS 18/19-102/CS/EX](#)    **Program Proposal**  
**BS in Business Administration (International Business)****

The Faculty Senate recommends the approval of the BS in Business Administration (International Business) program proposal.  
*Carried.*

**[FS 18/19-103/CS/EX](#) Program Proposal  
BS in Business Administration (Management Information Systems)**

The Faculty Senate recommends the approval of the BS in Business Administration (Management Information Systems) program proposal.

*Carried.*

**[FS 18/19-104/CS/EX](#) Program Proposal  
BS in Business Administration (Management of Human Resources & Organizational Behavior)**

The Faculty Senate recommends the approval of the BS in Business Administration (Management of Human Resources & Organizational Behavior) program proposal.

*Carried.*

**[FS 18/19-105/CS/EX](#) Program Proposal  
BS in Business Administration (Supply Chain Management)**

The Faculty Senate recommends the approval of the BS in Business Administration (Supply Chain Management) program proposal.

*Carried.*

**[FS 18/19-98/EX](#) Minutes – March 7, 2019**

The Faculty Senate approves the meeting minutes of March 7, 2019.

*Carried.*

**[FS 18/19-95/FPC/EX](#) Calendar Policy, Establishment of**

The Faculty Senate recommends approval of the Calendar Policy, effective May 30, 2019 or upon approval of the President.

- ASI Resolution 2018/2019-11-77 Resolution in Support of the Status Quo Academic Calendar Proposal - Attachment: [FS 18/19-95a](#)
- AY 2020-21 Calendar Policy Exemplar Status Quo - Attachment: [FS 18/19-95b](#)
- AY 2021-22 Calendar Policy Exemplar Status Quo - Attachment: [FS 18-19-95c](#)
- Transmittal Document – Attachment [FS 18/19-95d](#)
- PowerPoint - Attachment: [FS 18-19-95e](#)

*Carried.*

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

The Faculty Senate recommends approval the amendments to the Policy on Administrative Appointments, effective upon approval by the President.

- Transmittal Document – Attachment: [FS 18/19-89a](#)
- [ASI Memo regarding student representation in the composition of search committees for other Vice President positions, ASI President Mora to President Nelsen, December 14, 2018.](#)

*Carried.*

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

The Faculty Senate recommends approval of the Difference in Pay Leave (DIP) policy effective upon approval by the President.

- Transmittal Document – Attachment: [FS 18/19-90a](#)

*Carried.*

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

The Faculty Senate recommends approval of the Sabbatical Leave Policy, effective upon approval by the President.

- Transmittal Document – Attachment: [FS 18/19-91a](#)

*Carried.*

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

The Faculty Senate recommends deletion of the Academic Leave with Pay Policy upon approval of the Difference in Pay Leave (DIP) Policy (*FS 18/19-90/FPC/EX*) and the Sabbatical Leave Policy (*FS 18/19-91/FPC/EX*).

- Transmittal Document – Attachment: [FS 18/19-92a](#)

*Carried.*

**REFERRAL**

*Senator Lindgren, from the Department of Biological Sciences, proposed amendments to the policy. Due to the number of amendments, the Faculty Senate referred the item to the Faculty Policies Committee for review the proposed amendments and to provide recommendations. The item will be placed on an April meeting of the Faculty Senate.*

**[FS 18/19-73/EX](#) Student Safety Training Policy (Interim) (ADM-0135)  
Recommendation for Adoption as a Permanent Policy**

The Faculty Senate recommends that the Student Safety Training Policy (Interim) (ADM-0135) be adopted as a permanent policy.

- Interim Policy – Student Safety Training (ADM-0135) Memorandum, Hayano to Peigahi, August 27, 2018 - Attachment: [FS 18/19-73a](#)
- Faculty Policies Committee Correspondence:
  - Referral – Attachment: [FS 18/19-73b](#)
  - Recommendation – Attachment: [FS 18/19-73c](#)
- Senator Lindgren’s proposed amendments and supporting document. Attachment: [FS 18/19-73d](#).

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

**[FS 18/19-96/EX](#) College of Business Administration (CBA), Change in the Organization Structure**

**[FS 18/19-106/EX](#) Department of Health Sciences (HHS), Re-naming of Department**

**ADJOURNMENT**

The meeting adjourned at 4:45 pm.