

MINUTES

March 28, 2019

4:00 pm, Library 11

Approved: April 4, 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; Miller, R; Pratt, R; Schneider, K; Stark, H

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

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

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

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

Natural Sciences and Mathematics: Block, M (absent); Diaz, R (absent); Hamilton, T; 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 (Alternate: Koss, C); Jez, S (absent); Josephson, T (absent); Ramirez, E (absent); Siegler, M (absent); Strasser, B (absent); Thompson, K

University Library: Stark, R

Intercollegiate Athletics: Vacant

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

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

Associated Students, Inc.: Arias-Ruiz, J (absent); 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

Aaron Huang, Student, Department of Gerontology (SSIS)

INFORMATION ITEMS

[ASCSU Report – March 14-15, 2019](#)

[Web Transformation - Web Stewardship An Update](#)

Presented by: Jen Schwedler, Associate Chief Information Officer and Jeff Dillon, Director, Web Services, IRT

APPROVAL OF THE AGENDA

The agenda was approved as published.

ACTION ITEMS

[FS 18/19-116/APC/EX](#)

Service Learning Designation, Establishment of Criteria and Procedures

The Faculty Senate recommends approval of the Service Learning Designation, Establishment of Criteria and Procedures.

Transmittal Document: [FS 18/19-116a](#)

[PowerPoint](#)

Carried.

[FS 18/19-118/EX](#)

College of Continuing Education Associate Dean Search

The Executive Committee, on behalf of the Faculty Senate, at their meeting of March 26, 2019, approved the suggested interpretation of the procedures for administrative appointments in the case of the College of Continuing Education.

Carried.

PROGRAM PROPOSALS

[FS 18/19-108/CS/EX](#)

**Program Proposal – A&L
BA in Music**

The Faculty Senate recommends approval of the BA in Music Program Proposal.

Carried.

[FS 18/19-109/CS/EX](#)

**Program Proposal - A&L
Bachelor of Music (Instrumental)**

The Faculty Senate recommends approval of the Bachelor of Music (Instrumental) Program Proposal.

Carried.

**FS 18/19-110/CS/EX Program Proposal – A&L
Bachelor of Music (Jazz Studies)**

The Faculty Senate recommends approval of the Bachelor of Music (Jazz Studies) Program Proposal.

Carried.

**FS 18/19-111/CS/EX Program Proposal – A&L
Bachelor of Music (Keyboard)**

The Faculty Senate recommends approval of the Bachelor of Music (Keyboard) Program Proposal.

Carried.

**FS 18/19-112/CS/EX Program Proposal – A&L
Bachelor of Music (Music Education)**

The Faculty Senate recommends approval of the Bachelor of Music (Music Education) Program Proposal.

Carried.

**FS 18/19-113/CS/EX Program Proposal – A&L
Bachelor of Music (Theory/Composition)**

The Faculty Senate recommends approval of the Bachelor of Music (Theory/Composition) Program Proposal.

Carried.

**FS 18/19-114/CS/EX Program Proposal – A&L
Bachelor of Music (Voice)**

The Faculty Senate recommends approval of the Bachelor of Music (Voice) Program Proposal.

Carried.

**FS 18/19-115/CS/EX Program Proposal – A&L
Minor in Music**

The Faculty Senate recommends approval of the Minor in Music Program Proposal.

Carried.

FS 18/19-107/EX Minutes – March 14, 2019

The Faculty Senate approves the meeting minutes of March 14, 2019.

Carried.

At the time of adjournment, the following items had not been heard and will be placed on a future agenda of the Faculty Senate.

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

FIRST READING

[FS 18/19-117/GSPC/EX](#)

Graduation Writing Assessment Requirement (GWAR) for Graduate Students, Amendment of

ADJOURNMENT