

MINUTES

May 2, 2019

3:00 pm, Green and Gold Room, Union

Approved: May 9, 2019

CALL TO ORDER

The meeting was called to order at 3:02 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 (absent); Ogilby, S (absent), Shao, T (absent)

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

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

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

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

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); Redmann, B

Faculty Senate Chair: Peigahi, A

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

CSUS Academic Senators: Holl, S (absent)

APPROVAL OF THE AGENDA

The agenda was amended: FS 18/19-172/CS/EX – Program Proposal was removed from the Consent Calendar and placed at the end of the First Reading items. The agenda, as amended, was approved.

CONSENT ACTION

Program Review

FS 18/19-168/APROC/EX

Program Review

Undergraduate Studies in Education: Child Development

The Faculty Senate recommends that the degree programs in the Child Development Program be approved for six years or until the next scheduled program review.

Carried.

Program Proposals

FS 18/19-169/CS/EX

Program Proposal - SSIS

BA in International Relations

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

Carried.

FS 18/19-170/CS/EX

Program Proposal - SSIS

BS in Nutrition and Food (Dietetics)

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

Carried.

FS 18/19-171/CS/EX

Program Proposal - COE

Certificate in Maker Education

The Faculty Senate recommends approval of the Certificate in Maker Education Program Proposal.

Carried.

FS 18/19-172/CS/EX

Program Proposal - COE

MA in Educational Technology

The Faculty Senate recommends approval of the MA in Educational Technology Program Proposal.

Carried.

Faculty Senate Committee Appointments

FS 18/19-140/EX Faculty Senate Committee Academic Policies Committee

The Faculty Senate approves the appointment of the following faculty member to serve on the Academic Policies Committee.

- Denys Brand, Psychology (SSIS) – Term: Fall 2019 through Spring 2020

Carried.

FS 18/19-141/EX Faculty Senate Committee Curriculum Policies Committee

The Faculty Senate approves the appointment of the following faculty member to serve on the Curriculum Policies Committee.

- Chris Taylor, Physics & Astronomy (NSM) – Term: Fall 2019 through Spring 2022

Carried.

FS 18/19-142/EX Faculty Senate Committee Faculty Policies Committee

The Faculty Senate approves the appointment of the following faculty member to serve on the Faculty Policies Committee.

- Andrew Keckmann, Music (A&L) – Term: Fall 2019 through Spring 2021

Carried.

FS 18/19-167/EX Faculty Senate Committee Committee on Diversity and Equity

The Faculty Senate approves the appointment of the following faculty members to serve on the Committee on Diversity and Equity.

- Mark Ocegueda, History (A&L) - Term: Fall 2019 through Spring 2022
- Abigail Higgins, Mathematics and Statistics (NSM)
Term: Fall F2019 through Spring 2022

Carried.

FS 18/19-143/EX Faculty Senate Committee Academic Standards Subcommittee

The Faculty Senate approves the appointment of the following faculty members to serve on the Academic Standards Subcommittee.

- Irene Bersola-Nguyen, Undergraduate Studies in Education (COE)
Term: Fall 2019 through Spring 2020
- Sangmin Park, Graduate and Professional Studies in Education (COE)
Term: Fall 2019 through Spring 2021
- Hogan Hayes, English (A&L) – Term: Fall 2019 through Spring 2021
- *Carried.*

**FS 18/19-156/EX Faculty Senate Committee
Curriculum Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to serve on the Curriculum Subcommittee.

- Carmen Stitt, Communication Studies (A&L) – Term: Fall 2019 through Spring 2021
Carried.

**FS 18/19-144/EX Faculty Senate Committee
Pedagogy Enhancement Awards Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to serve on the Pedagogy Enhancement Awards Subcommittee.

- Carol Mansyur, Public Health (HHS) – Term: Fall 2019 through Spring 2022
Carried.

**FS 18/19-145/EX Faculty Senate Committee
Student Retention and Graduation Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to serve on the Student Retention and Graduation Subcommittee.

- Philip Flickinger, Theatre and Dance (A&L) – Term: Fall 2019 through Spring 2022
- Sheri Hembree, Undergraduate Studies in Education (COE)
Term: Fall 2019 through Spring 2022

Carried.

**FS 18/19-146/EX Faculty Senate Committee
Writing and Reading Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to serve on the Writing and Reading Subcommittee.

- Chantal Frankenbach, Music (A&L) – Term: Fall 2019 through Spring 2022
Carried.

Non-Senate Committee Appointments

**FS 18/19-147/EX Non-Senate University Committee
Administrative Review Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Administrative Review Committee

- Emily Wickelgren, Psychology (SSIS) – Term: Fall 2019 through Spring 2022
Carried.

**FS 18/19-148/EX Non-Senate University Committee
Academic Council on International Programs**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Academic Council on International Programs.

- Michael Vann, History (A&L) – Term: Fall 2019 through Spring 2022

Carried.

**FS 18/19-149/EX Non-Senate University Committee
Alcohol Advisory Council**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Alcohol Advisory Council.

- Daniel Burghart, Economics (SSIS) – Term: Fall 2019 through Spring 2020
- Jessica Moreno, Graduate and Professional Studies in Education (COE)
Term: Fall 2019 through Spring 2020

Carried.

**FS 18/19-149/EX Non-Senate University Committee
Alcohol Advisory Council**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Alcohol Advisory Council.

- Daniel Burghart, Economics (SSIS) – Term: Fall 2019 through Spring 2020
- Jessica Moreno, Graduate and Professional Studies in Education (COE)
Term: Fall 2019 through Spring 2020

Carried.

**FS 18/19-150/EX Non-Senate University Committee
ASI Appellate Council**

The Faculty Senate recommends the appointment of the following faculty member to serve on the ASI Appellate Council.

- Charl Mattheus, Public Health (HHS) – Term: Fall 2019 through Spring 2020

Carried.

**FS 18/19-151/EX Non-Senate University Committee
ASI Elections Complaint Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the ASI Elections Complaint Committee.

- Jessica Moreno, Graduate and Professional Studies in Education (COE)
Term: Fall 2019 through Spring 2020

Carried.

**FS 18/19-152/EX Non-Senate University Committee
Diversity Awards Committee**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Diversity Awards Committee.

- Heather Thompson, Communications Science and Disorders (HHS)
Term: Fall 2019 through Spring 2021
- Sayonita Ghosh Hajra, Mathematics and Statistics (NSM)
Term: Fall 2019 through Spring 2021
- Margarita Berta-Avila, Teaching Credentials (COE)
Term: Fall 2019 through Spring 2021

Carried.

**FS 18/19-153/EX Non-Senate University Committee
ASI Board – Faculty Representative**

The Faculty Senate recommends the appointment of the following faculty member to serve on the ASI Board as the Faculty Representative.

- Jennifer Lundmark, Biological Sciences (NSM)
Term: Fall 2019 through Spring 2020

Carried.

**FS 18/19-154/EX Non-Senate University Committee
Grade Appeal Panels**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Grade Appeal Panels.

- Mae Chaplin, Teaching Credentials (COE) – Term: Fall 2019 through Spring 2022
- Mark Ludwig, Communication Studies (A&L)
Term: Fall 2019 through Spring 2022
- Kitty Kelly, Nursing (HHS) – Fall 2019 through Spring 2022
- Megan Heinicke, Psychology (SSIS) – Fall 2019 through Spring 2020
- Raul Tadle, Economics (SSIS) – Spring 2020

Carried.

**FS 18/19-155/EX Non-Senate University Committee
Grade Appeal Procedural Appeal Board**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Grade Appeal Procedural Appeal Board.

- Hellen Lee, English (A&L) – Term: Fall 2019 through Spring 2022

Carried.

**FS 18/19-157/EX Non-Senate University Committee
Intercollegiate Athletic Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Intercollegiate Athletic Advisory Committee.

- James Miranda, Chemistry (NSM) – Term: Fall 2019 through Spring 2022
- Casey Knifsend, Psychology (SSIS) – Term: Fall 2019 through Spring 2022
- Matthew Krauel, Mathematics and Statistics (NSM) – Term: Fall 2019 through Spring 2020
- Julian Heilig, Doctorate in Educational Leadership (COE)
Term: Fall 2019 through Spring 2022

Carried.

**FS 18/19-158/EX Non-Senate University Committee
Sacramento State Alumni Association Board of Directors**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Sacramento State Alumni Association Board of Directors.

- De-Laine Cyrenne, Psychology (SSIS) – Term: Fall 2019 through Spring 2020

Carried.

**FS 18/19-159/EX Non-Senate University Committee
Student Health Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Student Health Advisory Committee.

- Michael Mink, Public Health (HHS) – Term: Fall 2019 through Spring 2020

Carried.

**FS 18/19-160/EX Non-Senate University Committee
Student Housing Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Student Housing Advisory Committee.

- Corey Shanbrom, Mathematics and Statistics (NSM)
Term: Fall 2019 through Spring 2020

Carried.

**FS 18/19-161/EX Non-Senate University Committee
Transportation Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Transportation Advisory Committee.

- Thomas Pyne, Philosophy (A&L) – Term: Fall 2019 through Spring 2022

Carried.

**FS 18/19-162/EX Non-Senate University Committee
UEI Bookstore Advisory Group**

The Faculty Senate recommends the appointment of the following faculty member to serve on the UEI Bookstore Advisory Group.

- Sedah Song That, Undergraduate Studies in Education (COE)
Term: Fall 2019 through Spring 2021

Carried.

**FS 18/19-163/EX Non-Senate University Committee
University Committee for Persons with Disabilities**

The Faculty Senate recommends the appointment of the following faculty member to serve on the University Committee for Persons with Disabilities.

- Kyle Caler, Social Work (HHS) – Term: Fall 2019 through Spring 2020

Carried.

**FS 18/19-165/EX Non-Senate University Committee
University Sustainability Steering Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the University Sustainability Steering Committee.

- Julian Fulton, Environmental Studies (SSIS) – Term: Fall 2019 through Spring 2021
- Deidre Sessoms, Undergraduate Studies in Education (COE)
Term Fall 2019 through Spring 2021

Carried.

**FS 18/19-166/EX Non-Senate University Committee
Well Advisory Group**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Well Advisory Group.

- Nadine Braunstein, Family and Consumer Sciences (SSIS)
Term: Fall 2019 through Spring 2021

Carried.

**FS 18/19-173/EX Non-Senate University Committee
Committee on Internationalization**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Committee on Internationalization.

- Seunghee Wie, Family and Consumer Sciences (SSIS)
Term: Fall 2019 through Spring 2022

Carried.

**FS 18/19-174/EX Non-Senate University Committee
UEI Board of Directors**

The Faculty Senate recommends the appointment of one of the following faculty members to serve on the UEI Board of Directors – Term: July 2019 through June 2021

- Kelly Thompson, Family and Consumer Sciences (SSIS)
- Atousa Yazdani, Electrical and Electronic Engineering (ECS)
- Nandini Sing, Anthropology (SSIS)

Carried.

**FS 18/19-175/EX Non-Senate University Committee
Diversity Council**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Diversity Council.

- Tim Fong, Ethnic Studies (SSIS) - Term: Fall 2019 through Spring 2021

Carried.

**FS 18/19-182/EX Non-Senate University Committee
Center for Teaching and Learning (CTL) Advisory Board**

The Center for Teaching and Learning Advisory Board recommends the appointment of the following faculty members to serve on the Board.

- Maya Dosch, Art (A&L) – Term: Fall 2019 through Spring 2022
- De-Laine Cyrenne, Psychology (SSIS) – Term: Fall 2019 through Spring 2022
- Patrick Pieng, Undergraduate Studies in Education (COE)
Term: Fall 2019 through Spring 2022

Carried.

FS 18/19-139/FL Minutes – April 18, 2019

The Faculty Senate approves the meeting minutes of April 18, 2019.

Carried.

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

**FS 18/19-177/FPC/EX Periodic Review of Administrative Performance Policy,
Amendment of PRS-0100**

**FS 18/19-178/FPC/EX Guidelines and Procedures for Periodic Review of
Administrative Performance, Amendment of PRS-0100**

**FS 18/19-179/FPC/EX Establishment and Administration of Endowed Chairs and
Professorships (Interim), Amendment of ACA-0154**

**FS 18/19-180/GSPC/EX English Language Proficiency Requirement Policy,
Establishment of**

**FS 18/19-181/APC/EX Undergraduate Degree Unit Minima Policy (Interim),
Establishment of**

ADJOURNMENT

The meeting adjourned at 3:41 pm.