

## **AGENDA**

September 6, 2018  
3:00 pm, Foothill Suite, Union  
(Updated: 9/5/18)

### **CALL TO ORDER**

### **ROLL CALL**

### **MOMENT OF SILENCE**

- **Wade Smith**, Faculty member, Political Science (SSIS)
- **Sandra Longfellow**, Student, Undergraduate Studies (EDU)
- **John Walizada**, Student, Biology (NSM)
- **Jannelle Blazek**, Student, College of Continuing Education
- **Patrick Sparks**, Faculty member, Chemistry (NSM)

### **OPEN FORUM**

### **INFORMATION ITEMS**

**FS 18/19-03**    **University Committee Appointment**  
Honorary Degree Committee - Senate Chair's Designee:  
Tom Krabacher, Geography – Term: Fall 2018 – Spring 2019

**FS 18/19-04**    **Call for Faculty Senator Representatives**

- Committee on Diversity and Equity (CODE)
- Council on Preparation of School Personnel (CPSP)

**FS 18/19-12**    **Call for Faculty Representatives to serve on the Diversity Council**

**Senate 101**    **Thursday, September 13, 3:00 – 4:00 pm, Foothill Suite, University Union**  
Senate 101 provides an opportunity for new and continuing Senators who are uncertain about certain practices during the Senate meeting to ask questions about motions, amendments, “amendment to amendment”, tabling, which motions are not debatable and which ones are. How to introduce a motion from the floor, what is a point of order and the many questions that members who are unfamiliar with the process might have, or might have forgotten. These and more information will be addressed.

## Calendars

- [2018/19 Faculty Senate Meetings](#)
- [2018/19 Academic Calendar](#)

## Office of Research, Innovation, and Economic Development:

- [New Indirect Costs Recovered Fund \(IDC\) Sharing Plan \\*Revised\\*, May 8, 2018](#)
- [IDC Sharing Plan email](#), DeGraffenreid to Heather and Peigahi, May 12, 2018

## [EO 1111 Policy on Disability Support and Accommodations](#)

CSU Council on Ethnic Studies recommendations of a Task Force on the Advancement of Ethnic Studies

## APPROVAL OF THE AGENDA

### CONSENT CALENDAR – CONSENT INFORMATION

#### **FS 18/19-11/EX Administration of Sponsored Projects at Sacramento State (Interim) Policy and Procedures, Recommendation**

At its meeting of July 10, 2018, the Faculty Senate Executive Committee, acting on behalf of the Faculty Senate, approved a recommendation to the President that the Administration of Sponsored Projects at Sacramento State (Interim) [Policy](#) and [Procedures](#) be approved as an interim policy, until such time as sufficient feedback has been received that the Faculty Senate is able to take further action.

### CONSENT CALENDAR – CONSENT ACTION

#### **FS 18/19-05/EX Parliamentarian – 2018-2019 Faculty Senate**

The Faculty Senate approves the appointment of Tom Krabacher, Geography (NSM), to serve as Parliamentarian for the 2018 – 2019 Faculty Senate

### **PROGRAM PROPOSALS**

#### **FS 18/19-13/CS/EX Program Proposal BA in Design Studies (A&L)**

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

#### **FS 18/19-14/CS/EX Program Proposal BFA in Graphic Design (A&L)**

The Faculty Senate recommends approval of the BFA in Graphic Design Program Proposal.

#### **FS 18/19-15/CS/EX Program Proposal BFA in Interior Architecture (A&L)**

The Faculty Senate recommends approval of the BFA in Interior Architecture Program Proposal.

#### **FS 18/19-16/CS/EX Program Proposal BFA in Photography**

The Faculty Senate recommends approval of the BFA in Photography Program Proposal.

## **SENATE COMMITTEE APPOINTMENTS**

### **FS 18/19-06/EX      Senate Committee Appointment Committee on Diversity and Equity**

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

- Bronwyn Fields, Nursing (HHS) – Term: Fall 2018 through Spring 2021

### **FS 18/19-07/EX      Senate Committee Appointment General Education / Graduation Requirements Policies Committee**

The Faculty Senate approves the appointment of the following faculty member to serve on the General Education/Graduation Requirements Policies Committee.

- Sangmin Park, Graduate and Professional Studies (EDU)  
Term: Fall 2018 through Spring 2019

## **NON-SENATE UNIVERSITY COMMITTEE APPOINTMENTS**

### **FS 18/19-10/EX      Non-Senate University Committee Appointment ASI Board – Faculty Representative**

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

- Jennifer Lundmark, Biological Sciences (NSM)  
Term: Fall 2018 through Spring 2019

## **MINUTES**

### **FS 18/19-08/EX      Minutes – May 10, 2018**

The Faculty Senate approves the meeting minutes of May 10, 2018.

## **NOMINATIONS FOR THE OFFICE OF CHAIR OF THE ACADEMIC POLICIES COMMITTEE**

### **FS 18/19-09/FL      Nominations for the Office of Chair of the Academic Policies Committee (APC) *(Bylaws of the Faculty Senate, Article II. Offices of the Faculty Senate Nomination of Candidates and Election of Officers)***

- Nomination: Adam Rechs, Biological Sciences (NSM)

## **FIRST READING**

### **FS 18/19-17/EX      Community Engagement Definition, Recommendation of**

The Faculty Senate recommends the adoption of the definition of Community Engagement as defined by NERCHE.

- **Campus Community Engagement Definition Memorandum, German to Peigahi,  
August 7, 2018**      Attachment: [FS 18/19-17a](#)

## COMMITTEE OF THE WHOLE CLASS SIZE

- [FS 10-77/EX Class Size, Quality, and Resource Utilization Task Force Report](#)  
*Faculty Senate meeting: September 16, 2010*
  
- **Documents provided by Chris Bellon, Associate Dean, College of Arts and Letters**  
**Faculty Senate meeting: May 10, 2018**
  - **Cost Estimate for Reducing Composition (A2, SSC) to 20 SFR**  
Updated Attachment (5/7/18): [FS 17/18-262](#)
  - **Rev. Final composition SFR Proposed Changes. Response to Senate Executive Committee, April 16, 2018 (Modified to include similar questions regarding EGL 20, Second Semester Composition)**  
Updated Attachment (5/7/18): [FS 17/18-163](#)

## ADJOURNMENT