

MINUTES

September 6, 2018

3:00 pm, Foothill Suite, Union

Approved: September 20, 2018

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;
Ludwig, M (absent); Mayes, R; Miller, C (absent); Miller, R; Pratt, R; Schneider, K; Stark, H

Business Administration: Choi, B; Gardner, S; Ogilby, S

Education: Allender, D; Chaplin, M; Fowler (Alternate: Ortiz, A), D; Holland, M; Garcia-
Nevarez, A; Gonzalez, A; Holland, M

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

Health and Human Services: Blackburn, S; Bowie, S; D'Angelo, E; MacLeod, T; Noble, J;
Sheppard, T

Natural Sciences and Mathematics: Block, M; Diaz, R; Dixon, R; Gervais, B (absent);
Hamilton, T (absent); Lindgren, S; Rechs, A; Skinner, S;

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

University Library: Peigahi, A

Intercollegiate Athletics: Vacant

Temporary Faculty: Cyrenne, D; Freeman, D

Student Services: Hernandez, S; Wallace, J

Associated Students, Inc.: Lagunas Guerrero, Y; Redmann, B

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

CSUS Academic Senators: Holl, S (absent); Miller, C (absent)

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)

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

The agenda was amended to add the 2018/19 Faculty Senate Standing Rules as a Consent Action item. The agenda was approved as amended.

Carried

ACTION ITEMS

[FS 18/19-18/FL](#) Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2018 – 2019 AY, Approval of

The Faculty Senate approves the Standing rules of the Faculty Senate, California State University, Sacramento, for the 2018 – 2019 AY.

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.

Carried.

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

Carried.

[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](#)

Carried.

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.

Carried.

[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.

Carried.

[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.

Carried.

[FS 18/19-16/CS/EX](#) Program Proposal - BFA in Photography

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

Carried.

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

Carried.

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

Carried.

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

Carried.

FS 18/19-08/EX Minutes – May 10, 2018

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

Carried.

FS 18/19-09/FL Election for the office of Chair of the Academic Policies Committee Adam Rechs, Biological Sciences (NSM) was elected as Chair of the Academic Policies Committee.

Carried.

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

The meeting was adjourned at 4:50 pm.