

AGENDA

October 4, 2018

3:00 pm, Foothill Suite, Union

(Updated 10/3/18)

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

Norma Price, Emeritus Faculty
Department of Kinesiology (HHS)

Alejandro Gonzalez, Student
Department of Psychology (SSIS)

OPEN FORUM

INFORMATION ITEMS

Voter Engagement Project

Presented by: Sue McGinty

- [PowerPoint](#)
- [Flyer](#)

Time Certain: 3:20 pm

Campus Wellness Project

Presented by: Reva Wittenberg, Associate Director for Campus Wellness

Time Certain: 4:00 pm

[Call for Nominations – 2019 – 2021 Faculty Trustee](#)

[Call for Nominations – Wang Family Excellence Award](#)

[Call for Nominations – Senate Task Force on Institutional Effectiveness](#)

[Call for Nominations – Committee for Internationalization for Fall 2018](#)

FS 18/19-04

Call for Faculty Senator Representatives

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

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

PROGRAM PROPOSALS

**[FS 18/19-24/CS/EX](#) **Program Proposal – A&L
BA in Art Studio (Studio Art Methods)****

The Faculty Senate recommends approval of the BA in Art Studio (Studio Art Methods) Program Proposal.

**[FS 18/19-25/CS/EX](#) **Program Proposal – A&L
BA in Communication Studies (General Communication)****

The Faculty Senate recommends approval of the BA in Communication Studies (General Communication) Program Proposal.

**[FS 18/19-26/CS/EX](#) **Program Proposal - EDU
Certificate in Ethnic Studies****

The Faculty Senate recommends approval of the Certificate in Ethnic Studies Program Proposal.

**[FS 18/19-27/CS/EX](#) **Program Proposal - EDU
MA in Multicultural Education****

The Faculty Senate recommends approval of the MA in Multicultural Education Program Proposal.

**[FS 18/19-28/CS/EX](#) **Program Proposal -HHS
Master of Public Health****

The Faculty Senate recommends approval of the Master of Public Health Program Proposal.

NON-SENATE UNIVERSITY COMMITTEE APPOINTMENT

**FS 18/19-34/EX **Non-Senate University Committee Appointment
Steering Committee for the Carnegie Community Engagement
Reclassification****

The Faculty Senate recommends the appointment of the following faculty member to serve on the Steering Committee for the Carnegie Community Engagement Reclassification.

- Janet Hecsh, Undergraduate Studies in Education (EDU)

MINUTES

[FS 18/19-29/EX](#) **Minutes – September 20, 2018**

The Faculty Senate approves the meeting minutes of September 20, 2018.

FIRST READING

**[FS 18/19-30/CS/EX](#) **Program Proposal HHS
BA in Social Work****

The Faculty Senate recommends approval of the BA in Social Work Program Proposal contingent on the Division of Social Work and the Office of Academic Affairs track enrollment for diversity and representation and report back to the Senate after two years of intake of new students.

**[FS 18/19-31/EX](#) **Tenets of System Level Governance in the California State
University, Endorsement of****

The Faculty Senate of California State University, Sacramento endorses the sentiments expressed in the document titled “Tenets of System Level Governance in the California State University” previously discussed in the ASCSU. We encourage adoption of the document at the ASCSU's earliest opportunity and note that such a statement is both welcome and overdue. We appreciate that we can support this statement while maintaining our own independent and long-standing commitment to campus shared governance as the document addresses shared governance at the system level only and it neither constrains nor prescribes either policy or action at the individual campus level. Furthermore, copies of this endorsement shall be sent to President Nelsen, Chancellor White, the Chair of the statewide Academic Senate, and the Chairs of the other campus Senates.

**[FS 18/19-32/GSPC/EX](#) **Senate Resolution in Support of GSPC’s Prioritization of the
Graduate Education Report Recommendations****

The Faculty Senate approves the Senate Resolution in Support of GSPC’s Prioritization of the Graduate Education Report Recommendations.

- **Transmittal Document:** Attachment: [FS 18/19-32a](#)

**[FS 18/19-33/EX](#) **Academic Units and Programs, Policy on Re-organization or
Moving of (Interim), Establishment of****

The Faculty Senate recommends establishing the Academic Units and Programs, Policy on Re-Organization or Moving of (Interim), effective upon approval by the President and to remain effective until the end of AY 2018/2019 unless replaced by a permanent policy sooner or unless extended by the President for an additional year with similar stipulations.

ADJOURNMENT