

MINUTES

September 20, 2018
3:00 pm, Foothill Suite, Union
Approved: October 4, 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; Mayes, R; Miller, C; Miller, R (absent); Pratt, R; Schneider, K; Stark, H

Business Administration: Choi, B; Gardner, S (absent); Ogilby, S

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

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

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

Natural Sciences and Mathematics: Block, M; Diaz, R; Dixon, R; Hamilton, T; 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 (absent); Siegler, M; Sobredo, J;
Strasser, B; Thompson, K;

University Library: Stark, R

Intercollegiate Athletics: Vacant

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

Student Services: Hernandez, S; Wallace, J (absent)

Associated Students, Inc.: Arias-Ruiz, J; Lagunas Guerrero, Y; Redmann, B

Faculty Senate Chair: Peigahi, A

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

CSUS Academic Senators: Holl, S (absent)

INFORMATION ITEMS

[FS 18/19-04](#) **Call for Faculty Senator Representatives**

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

Written Communication Rubric and Implementation Guide

Presented by: Hogan Hayes and Marcy Merrill, Writing and Reading Subcommittee

- [CSUS Written Communication Rubric: A Resource for Faculty and Students](#)
- [CSU Sacramento Written Communication Rubric and Implementation Guidelines](#)

Bursar's Office Book Loan Program

Presented by: Elena Larsen, University Bursar, Bursar's Office

[Sacramento State Short Term Book Loan](#)

APPROVAL OF THE AGENDA

The agenda was approved as published.

ACTION ITEMS

PROGRAM PROPOSALS

[FS 18/19-20/CS/EX](#) **Program Proposal BA in Journalism (A&L)**

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

Carried.

[FS 18/19-21/CS/EX](#) **Program Proposal BS in Recreation Therapy (HHS)**

The Faculty Senate recommends approval of the BS in Recreation Therapy Program Proposal.

Carried.

[FS 18/19-22/CS/EX](#) **Program Proposal MS in Applied Behavior Analysis (SSIS)**

The Faculty Senate recommends approval of the MS in Applied Behavior Analysis Program Proposal.

Carried.

[FS 18/19-23/CS/EX](#) **Program Proposal MS in Civil Engineering**

The Faculty Senate recommends approval of the MS in Civil Engineering Program Proposal.

- Program Proposal with track changes: Attachment: [FS 18/19-23a](#)

Carried.

NON-SENATE UNIVERSITY COMMITTEE APPOINTMENTS

FS 18/19-10/EX Non-Senate University Committee Appointment Diversity Council

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

- Chris Towler, Political Science (SSIS) – Term: Fall 2018 through Spring 2019
- Samantha Blackburn, Nursing (HHS) – Term: Fall 2018 through Spring 2020

Carried.

FS 18/19-19/EX Minutes – September 6, 2018

The Faculty Senate approves the meeting minutes of September 6, 2018.

Carried.

COMMITTEE OF THE WHOLE ACADEMIC CALENDAR POLICY

Faculty Senate Academic Calendar Policy Referral, February 1, 2018 FS 17/18-49/FPC/EX Academic Calendar Policy, Establishment Of

FS 17/18-49/FPC/EX Academic Calendar Policy, Establishment of

The Faculty Senate refers the Academic Calendar Policy to the Faculty Policies Committee for further review and consultation regarding the items below and to return an amended policy to the Senate at the beginning of Spring 2019.

1. *Significant academic dates and deadlines (in addition to the start/end dates for the fall/spring semesters)*
 - *census dates*
 - *grade submission periods for all academic sessions*
 - *winter intersession*
 - *summer session(s) (see also 2 below)*
 - *recesses*
 - *non-instructional academic workdays*
2. *Minimum duration of summer session(s) required for programs with internships, clinical and field experiences, etc. that are offered over the summer.*
3. *Effect(s) on non-academic units on campus such as housing, financial aid, student affairs, facilities, etc.*

September 20, 2018 Faculty Senate meeting handouts and PowerPoint:

- [PowerPoint presentation](#)
- [Proposed #1 Status Quo Academic Calendar Policy](#)
- [Proposed #2 Extended Academic Calendar Policy](#)
- [Proposed #3 Early Academic Calendar Policy](#)

ADJOURNMENT

The meeting adjourned at 4:55 pm.