

## **AGENDA**

December 6, 2018

3:00 pm, Foothill Suite, Union

*(Updated: 12/6/18)*

### **CALL TO ORDER**

### **ROLL CALL**

### **MOMENT OF SILENCE**

- **Clay Abajian**, Faculty  
School of Nursing
- **John “Terry” Manns**, Director, Retired  
Research and Sponsored Projects
- **Arline Prigoff**, Emeritus Faculty  
Social Work (HHS)

### **OPEN FORUM**

### **INFORMATION ITEMS**

#### **2018/19 Outstanding Faculty Award Recipients**

##### **Outstanding Teaching Awards**

**Reiko Komiyama**, Department of English (A&L)  
**Jesse Catlin**, Marketing and Supply Chain Management Area (CBA)  
**Lisa William**, Graduate and Professional Studies in Education (EDU)  
**Kimberly Mulligan**, Department of Biological Sciences (NSM)  
**Dong Shen**, Department of Family and Consumer Sciences (SSIS)

##### **Outstanding University Service Awards**

**Nancy Sweet**, Department of English (A&L)  
**Albert Lozano**, Graduate and Professional Studies in Education (EDU)  
**Milica Markovic**, Department of Electrical and Electronic Engineering (ECS)  
**Marlyn Jones**, Division of Criminal Justice (HHS)  
**Cynthia Kellen-Yuen**, Department of Chemistry (NSM)  
**Wesley Hussey**, Department of Political Science (SSIS)

### **Outstanding Scholarly and Creative Activity Awards**

**Jonas Cope**, Department of English (A&L)

**Peter Choi**, Marketing and Supply Chain Management Area (CBA)

**Melissa Holland**, Graduate and Professional Studies in Education (EDU)

**Jun Dai**, Department of Computer Science (ECS)

**Jennifer Wolf**, Division of Social Work (HHS)

**John Spence**, Department of Chemistry (NSM)

**David Andersen-Rodgers**, Department of Political Science (SSIS)

### **Outstanding Community Service Awards**

**Robert Stanley**, Department of English (A&L)

**Rose Borunda**, Graduate and Professional Studies in Education (EDU)

**Warren Smith**, Department of Electrical and Electronic Engineering (ECS)

**Robert Pieretti**, Department of Communication Sciences and Disorders (HHS)

**Enid Gonzalez-Orta**, Department of Biological Sciences (NSM)

**Yan (Joni) Zhou**, Department of Economics (SSIS)

### **From the Chair**

- [Message from ASI VP for Academic Affairs](#)
- **Graduation Initiative 2020 Preliminary Progress Update – October 2018**  
[Report](#) and [Dashboard Link](#)
- [Report of the Task Force on Tenure Density in the California State University, January 19, 2018](#)
- [Disaster Recovery Test Update](#)
- [Updated FAQ for Executive Order 1110 Implementation, AVC Minor, Nov. 28, 2018](#)
- [Valley Vision - Regional Quality of Life Study](#)

### **President Action Memos for Senate Actions:**

- [October 4, 2018](#)
- [October 18, 2018](#)

# APPROVAL OF THE AGENDA

## CONSENT CALENDAR – CONSENT ACTION

### NON-SENATE COMMITTEE APPOINTMENT

**FS 18/19-44/EX                      Non-Senate University Committee  
Gender/Gender Neutral Restroom Workgroup**

The Faculty Senate recommends the following faculty members to serve on the Gender/Gender Neutral Restroom Workgroup.

- Saray Ayala-Lopez, Philosophy (A&L)
- William T. Owens, Teaching Credentials (EDU)

**FS 18/19-45/EX                      Non-Senate University Committee  
SSWD Mid-Level Review Pool**

The Faculty Senate recommends appointment of the following faculty members to serve on the SSWD Mid-Level Review Pool.

- Tonia Davis, Communication Sciences and Disorders (SSIS)
- Partha Mohapatra, Accounting (CBA)
- Jamie Hoffman, Recreation, Park and Tourism Administration (HHS)
- Erik Luvaas, Recreation, Park and Tourism Administration (HHS)
- Frank Lilly, Graduate and Professional Studies in Education (EDU)

### PROGRAM REVIEW

**FS 18/19-40/APROC/EX                      Program Review  
Department of Communication Studies (A&L)**

The Faculty Senate recommends that all of the Department's programs be approved until the next program review, which is scheduled for the 2021-2022 cycle.

**FS 18/19-47/APROC/EX                      Program Review  
Department of Mathematics and Statistics (NSM)**

The Faculty Senate recommends that all of the department's degree programs be approved for six years or until the next scheduled program review.

## **PROGRAM PROPOSALS**

### **FS 18/19-51/CS/EX    Program Proposal – All Colleges General Education Honors Certificate**

The Faculty Senate recommends approval of the General Education Honors Certificate Program Proposal.

### **FS 18/19-66/CS/EX    Program Proposal - ECS BS in Civil Engineering**

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

### **FS 18/19-67/CS/EX    Program Proposal – ECS BS in Computer Engineering**

The Faculty Senate recommends approval of the BS in Computer Engineering Program Proposal.

### **FS 18/19-38/CS/EX    Program Proposal - HHS BS in Kinesiology (Athletic Training)**

The Faculty Senate recommends the discontinuation of the BS in Kinesiology (Athletic Training) Program Proposal.

### **FS 18/19-39/CS/EX    Program Proposal - SSIS Minor in LGBTQ Studies**

The Faculty Senate recommends approval of the Minor n LGBTQ Studies Program Proposal.

### **FS 18/19-48/CS/EX    Program Proposal – SSIS BS in Gerontology**

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

### **FS 18/19-49/CS/EX    Program Proposal - SSIS Certificate in Behavior Analysis**

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

### **FS 18/19-68/CS/EX    Program Proposal - SSIS Minor in Environmental Studies**

The Faculty Senate recommends approval of the Minor in Environmental Studies Program Proposal.

**[FS 18/19-42/CS/EX](#)      **Program Proposal - EDU**  
**MA in Teaching with Multiple Subject Teaching Credential****

The Faculty Senate recommends approval of the MA in Teaching with Multiple Subject Teaching Credential Program Proposal.

**[FS 18/19-43/CS/EX](#)      **Program Proposal - EDU**  
**MA in Teaching with Single Subject Teaching Credential****

The Faculty Senate recommends approval of the MA in Teaching with Single Subject Teaching Credential Program Proposal.

**[FS 18/19-52/CS/EX](#)      **Program Proposal - EDU**  
**Ed.S. in School Psychology****

The Faculty Senate recommends approval of the Ed.S. in School Psychology Program Proposal.

**[FS 18/19-53/CS/EX](#)      **Program Proposal – EDU**  
**MA in Education (Educational Technology)****

The Faculty Senate recommends approval of the MA in Education (Education Technology) Program Proposal.

**[FS 18/19-54/CS/EX](#)      **Program Proposal - EDU**  
**MA in Educational Leadership & Policy Studies****

The Faculty Senate recommends approval of the MA in Educational Leadership & Policy Studies Program Proposal.

**[FS 18/19-55/CS/EX](#)      **Program Proposal - EDU**  
**MA in Educational Leadership & Policy Studies (Higher Education Leadership)****

The Faculty Senate recommends approval of the MA in Educational Leadership & Policy Studies Education (Higher Education Leadership) Program Proposal.

**[FS 18/19-56/CS/EX](#)      **Program Proposal - EDU**  
**MA in Educational Leadership & Policy Studies (Workforce Development Leadership)****

The Faculty Senate recommends approval of the MA in Educational Leadership & Policy Studies (Workforce Development Leadership) Program Proposal.

**[FS 18/19-57/CS/EX](#)      **Program Proposal - EDU**  
**MA in Teaching with Education Specialist Early Childhood Special Education Teaching Credential****

The Faculty Senate recommends approval of the MA in Teaching with Education Specialist Early Childhood Special Education Teaching Credential Program Proposal.

**[FS 18/19-58/CS/EX](#) Program Proposal - EDU  
MA in Teaching with Education Specialist Mild/Moderate Teaching  
Credential**

The Faculty Senate recommends approval of the MA in Teaching with Education Specialist Mild/Moderate Teaching Credential Program Proposal.

**[FS 18/19-59/CS/EX](#) Program Proposal - EDU  
MA in Teaching with Education Specialist Moderate/Severe  
Teaching Credential**

The Faculty Senate recommends approval of the MA in Teaching with Education Specialist Moderate/Severe Teaching Credential Program Proposal.

**[FS 18/19-60/CS/EX](#) Program Proposal - EDU  
MA in Teaching with Education Specialist Mild/Moderate Teaching  
Credential (Multiple Subject)**

The Faculty Senate recommends approval of the MA in Teaching with Education Specialist Mild/Moderate Teaching Credential (Multiple Subject) Program Proposal.

**[FS 18/19-61/CS/EX](#) Program Proposal - EDU  
MA in Teaching with Education Specialist Moderate/Severe  
Teaching Credential (Multiple Subject)**

The Faculty Senate recommends approval of the MA in Teaching with Education Specialist Moderate/Severe Teaching Credential (Multiple Subject) Program Proposal.

**[FS 18/19-62/CS/EX](#) Program Proposal - EDU  
MA in Educational Leadership & Policy Studies (TK-Twelve  
Educational Leadership)**

The Faculty Senate recommends approval of the MA in Educational Leadership & Policy Studies (TK-Twelve Educational Leadership) Program Proposal.

**[FS 18/19-63/CS/EX](#) Program Proposal - EDU  
MS in Counseling**

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

**[FS 18/19-64/CS/EX](#) Program Proposal - EDU  
Preliminary Administrative Services Credential**

The Faculty Senate recommends approval of the Preliminary Administrative Services Credential Program Proposal.

**[FS 18/19-69/CS/EX](#) Program Proposal – EDU  
MA in Education (Curriculum and Instruction)**

The Faculty Senate recommends approval of the MA in Education (Curriculum and Instruction) Program Proposal.

[FS 18/19-70/CS/EX](#)

**Program Proposal – EDU  
MA in Education (School Psychology)**

The Faculty Senate recommends approval of the MA in Education (School Psychology) Program Proposal.

**MINUTES**

[FS 18/19-37/EX](#)

**Minutes – October 18, 2018**

The Faculty Senate approves the meeting minutes of October 18, 2018.

**Meeting of the Whole – Camp Fire**

**Time Certain: 3:25 pm**

**ADJOURNMENT**