

MINUTES

December 6, 2018
3:00 pm, Foothill Suite, Union
Approved: February 7, 2019

CALL TO ORDER

The meeting was called to order at 3:02 pm.

ROLL CALL

Arts and Letters: Buffard, N; Flickinger, P (Alternate: Felton, M); Frankenbach, C; Hayes, H; Lee, H; Ludwig, M; Mayes, R; Miller, R; Pratt, R; Schneider, K; Stark, H

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

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

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

Health and Human Services: Becker, A; Blackburn, S (absent); Bowie, S; D'Angelo, E (absent); Keegan, R; MacLeod, T (absent); 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 (Alternate: McClellan, S); Josephson, T; Siegler, M (absent); Sobredo, J (absent); Strasser, B; Thompson, K (absent)

University Library: Stark, R

Intercollegiate Athletics: Vacant

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

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

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

Faculty Senate Chair: Peigahi, A

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

CSUS Academic Senators: Holl, S (absent)

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)

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](#) and [October 18](#)

APPROVAL OF THE AGENDA

The agenda was amended to remove FS 18/19-68 from Consent Action for placement on First Reading on the Feb 7 Senate agenda or as a Consent Action item if the Unit address all concerns.. The agenda was approved as amended.

ACTION ITEMS

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)

Carried.

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)

Carried.

PROGRAM REVIEWS

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.

Carried.

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.

Carried.

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.
Carried.

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.
Carried.

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.
Carried.

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.
Carried.

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.
Carried.

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

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

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.
Carried.

**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.
Carried.

**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.
Carried.

**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.
Carried.

**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.
Carried.

**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.
Carried.

**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.
Carried.

**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.
Carried.

**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.

Carried.

**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.

Carried.

**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.

Carried.

**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.

Carried.

**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.

Carried.

**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.

Carried.

**FS 18/19-63/CS/EX Program Proposal - EDU
MS in Counseling**

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

Carried.

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.

Carried.

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.

Carried.

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.

Carried.

FS 18/19-37/EX

Minutes – October 18, 2018

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

Carried.

Meeting of the Whole – Camp Fire

ADJOURNMENT

The meeting was adjourned at 4:25 pm.