

2012-2013 FACULTY SENATE
California State University, Sacramento

Thursday, February 21, 2013

Foothill Suite, Union

3:00 – 5:00 pm:

MINUTES

Approved: March 7, 2013

ATTENDEES

Akutsu (Psychology); Barrera (Biological Sciences); Biagetti (Teacher Education and CPC Chair); Blumberg (Music); Bogazianos (Criminal Justice); Bowie (Social Work); Buckley (Computer Science and ASCSU Representative); Buffard (Foreign Language); Chalmers (Economics); Chanda (Nursing); Cortez (ASI President); Dang (Nursing); Diaz (Kinesiology & Health Science); Dillon (Government); Dym (History); Egbert (Special Education, Rehabilitation, School Psychology & Deaf Studies); Escobar (Criminal Justice); Fanetti (English); Gherman (Chemistry); Green (Ethnic Studies); Gunston-Parks (Teacher Education), Hamilton (Mathematics and Statistics, and GSPC Chair); Harvey (Art); Hecsh (Teacher Education and Faculty Senate Chair); Horobin (Child Development); Ingram (Mathematics & Statistics); Jez (Public Policy & Administration); Judge (ASI Vice President); Kang (Family & Consumer Sciences); Kornweibel (California State University, Sacramento Retiree Association); Lee (English); Lewis (Physical Therapy); Marbach (Mechanical Engineering and Executive Committee Vice Chair); McCormick (Philosophy); Michael (Management); Migliaccio (Sociology and APC Chair); Miller (Communication Studies and ASCSU Representative); Moni (Women's Studies); Nystrom (Humanities and Religious Studies); Peigahi (Library and GE/GRPC Chair); Pieretti (Speech Pathology and Audiology); Rechs (FPC Chair); Schmidlein (Geography); Scott-Femenella (Temporary Faculty); Sessoms (Teacher Education); Sheppard (Recreation, Parks & Tourism Administration and Executive Committee At-large Member); Smith (Communication Studies); Smith (Communication Studies); Tallman (Student Services); Taylor (Social Work); Vacant (Athletics)

ABSENT

Anderson (Construction Management); Bayne (Theater and Dance); Boulgarides (Temporary Faculty); Carroll (Student Services); Echandia (Bilingual/Multicultural Education and Executive Committee At-large Member); Fell (Civil Engineering); Gibbs (Design); Hammersley (Geology); Krabacher (Geography, Parliamentarian, and ASCSU Representative); Liu, C. (Business Administration); Liu, O. (Business Administration); Matthews (Electrical & Electronic Engineering); Moore (Finance); Reveles (Educational Leadership and Policy Studies); Sergan (Physics & Astronomy); Stevens (Environmental Studies); Strasser (Anthropology)

Several changes were made to the agenda, some reordering; most notably the Criminal Justice program proposal was removed at the request of the program.

Carried

INFORMATION

- [SacCT Transition Update](#) presented by JP Bayard, Director, AVP Academic Affairs Technology Initiatives and Director of ATCS and Doug Jackson, AVP Academic Computing, IRT
- **Introduction of the Faculty Endowment for Student Scholarship Awards recipients**

Post-baccalaureate Award Recipient

Hind Reggad, Electrical & Electronic Engineering (ECS)

Undergraduate Award Recipients

Mary Blake, Biological Sciences (NSM)

Heather Hughes-Henriksen, Family and Consumer Sciences (SSIS)

Briana Hester-Keels, Speech Pathology & Audiology (HHS)

Jessica Palka, Biological Sciences (NSM)

ACTION ITEMS

FS 12/13-85/FL

[MINUTES – FEBRUARY 7, 2013](#)

The minutes of the meeting of February 7, 2013 were approved.

The following items received a First Reading.

FS 12/13-83/CPC/EX

ENGLISH/WRITING PLACEMENT POLICY, AMENDMENT OF UME 04150 TO INCLUDE DIRECTED SELF-PLACEMENT

FS 12/13-66/APC/EX

STUDENT RETENTION AND GRADUATION SUBCOMMITTEE CHARGE (SRGS), AMENDMENT OF

FS 12/13-67/APC/EX

STUDENT GRADE APPEAL PROCESS - SUMMER GRADE APPEAL, AMENDMENT OF

FS 12/13-69/EX

BYLAWS AMENDMENT - EXECUTIVE COMMITTEE ACTION ON BEHALF OF THE FACULTY SENATE

The following item was not addressed prior to adjournment, and will be placed on a future Senate agenda at First Reading.

FS 12/13-78/GSPC/EX

COURSE REPEAT POLICY, POST-BACCALAUREATE STUDENTS, ESTABLISHMENT OF

The meeting was adjourned at 3:48 pm for the Faculty Endowment for Student Scholarship Award Ceremony.