

**2012-2013 FACULTY SENATE**  
**California State University, Sacramento**

**Thursday, April 25, 2013**  
**Foothill Suite, Union**  
**3:00 – 5:00 pm**  
**MINUTES**

*Approved: May 2, 2013*

**ATTENDEES**

Akutsu (Psychology); Barrera (Biological Sciences); Biagetti (Teacher Education and CPC Chair); Blumberg (Music); Bogazianos (Criminal Justice); Boulgarides (Temporary Faculty); Bowie (Social Work); Buckley (Computer Science and ASCSU Representative); Carroll (Student Services); Chalmers (Economics); Diaz (Kinesiology & Health Science); Dillon (Government); Dym (History); Echandia (Bilingual/Multicultural Education and Executive Committee At-large Member); Fanetti (English); Fell (Civil Engineering); Gelus (Foreign Language); Gherman (Chemistry); Gibbs (Design); Green (Ethnic Studies); Gunston-Parks (Teacher Education), Hamilton (Mathematics and Statistics, and GSPC Chair); 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); Krabacher (Geography, Parliamentarian, and ASCSU Representative); Lee (English); Liu, O. (Business Administration); Marbach (Mechanical Engineering and Executive Committee Vice Chair); McCormick (Philosophy); Michael (Management); Miller (Communication Studies and ASCSU Representative); Moore (Finance); Nystrom (Humanities and Religious Studies); Peigahi (Library, GE/GSPC Chair); Pieretti (Speech Pathology & Audiology); Rechs (FPC Chair); Schmidlein (Geography); Scott-Femenella (Temporary Faculty); Sheppard (Recreation, Parks & Tourism Administration and Executive Committee At-large Member); Singer (Criminal Justice); Smith (Communication Studies); Strasser (Anthropology); Tallman (Student Services); Wehr (Sociology); Vacant (Athletics)

**ABSENT**

Anderson (Construction Management); Bayne (Theater and Dance); Chanda (Nursing); Cortez (ASI President); Dang (Nursing); Dickson (Counselor Education); Hammersley (Geology); Harvey (Art); Horobin (Child Development); Lewis (Physical Therapy), Liu, C. (Business Administration); Matthews (Electrical & Electronic Engineering); Moni (Women's Studies); Reveles (Educational Leadership and Policy Studies); Sergan (Physics & Astronomy); Sessoms (Teacher Education); Stevens (Environmental Studies); Taylor (Social Work); Vicars (Special Education, Rehabilitation, School Psychology & Deaf Studies);

The agenda was reordered and approved as amended.

*Carried.*

## ACTION ITEMS

**FS 12/13-121/FL**      **MINUTES – APRIL 18, 2013**

*The minutes of the meeting of April 18, 2013 were approved.*

**FS 12/13-99/UARTP/EX**      **UARTP - SECTION 5.05.E.1.C(1) EXCEPTIONS TO THE RULE  
REQUIRING ALL CLASSES TAUGHT TO BE EVALUATED OF  
UNIVERSITY ARTP POLICY, AMENDMENT OF**

The Faculty Senate recommends amending Section 5.05.E.1.C(1) by adding the following paragraphs immediately following the first paragraph. (March 6, 2013)

. . .

**Exceptions to the rule requiring all classes taught to be evaluated.**

On this campus, it is assumed that the provision of M.O.U. 15.15 quoted above has been agreed to by the bargaining agents in order to provide every student an opportunity to record an opinion of the instruction and support for the student's work received from the instructor in every class taken by the student. It is assumed as well that the provision has been agreed to in order to give the better opportunity to demonstrate teaching ability to every member of the teaching faculty for purposes of periodic evaluation and performance review as provided elsewhere in this document, as well as to improve teaching performance generally.

On the basis of these assumed reasons, the campus has concluded that, consistent with M.O.U. 15.15 quoted above, student evaluations shall be conducted in all classes (every section of every course) taught except classes with five or fewer students enrolled. Notwithstanding the exception for classes with five or fewer students enrolled, a primary unit may require that all courses regardless of enrollment numbers shall be evaluated.

Primary units desiring to except a class with more than five students enrolled from being evaluated by the students in it shall seek to persuade the University ARTP Committee and the Provost, acting for the President, that its reasons for excepting that class are sufficiently compelling to outweigh the reasons assumed by the campus to support the requirement that every class taught shall be evaluated by the students in it. For instance, some experimental or supervisory courses may not be appropriate for evaluation.

Primary units seeking approval of a proposed exception shall submit to the University ARTP Committee the text of the amendment of its RTP document proposing the exception. With that text, the unit shall submit a supporting argument written to persuade the reader that the unit's reasons for the exception sought are sufficiently compelling to override the reasons assumed by the campus to justify the requirement that all classes taught be subject to student evaluations.

**Procedures to govern student evaluations submitted online.**

. . .

*Carried.*

**FS 12/13-88/EX**

**STANDING RULES: STANDING POLICY COMMITTEES WITH  
EX-OFFICIO MEMBERSHIP ON THE FACULTY SENATE,  
EXECUTIVE COMMITTEE AND THE FACULTY SENATE**

*At the time of adjournment, the resolution was being debated and will be taken up at a future meeting of the Faculty Senate, at Second Reading.*

*The following items, not having been addressed prior to adjournment, will be placed on the agenda of a future meeting of the Faculty Senate, at First Reading.*

**FS 12/13-78/GSPC/EX**

**COURSE REPEAT POLICY, POST-BACCALAUREATE  
STUDENTS, ESTABLISHMENT OF**

**FS 12/13-92/EX**

**PROGRAM PROPOSAL**

College of Business Administration: Operations Management

**FS 12/13-100/GSPC/EX**

**MODIFICATION IN OR DELETION OF EXISTING  
PROGRAMS, AMENDMENT OF**

**FS 12/13-106/CPC/EX**

**SERVICE LEARNING COURSE DESIGNATION,  
ESTABLISHMENT OF**

**FS 12/13-107/CPC/EX**

**SERVICE LEARNING SUBCOMMITTEE,  
ESTABLISHMENT OF**

**FS 12/13-108/CPC/EX**

**E-LEARNING POLICY, AMENDMENT OF PM 95-01; FS 01-23;  
FS 09-78 (FSD00010.htm)**

*Adjourned: 5:01 pm*