

2012-2013 FACULTY SENATE California State University, Sacramento

Thursday, May 2, 2013, 3:30 – 5:00 pm

Foothill Suite, Union

MINUTES

Approved: May 9, 2013

ATTENDEES

Akutsu (Psychology); Barrena (Biological Sciences); Bayne (Theater and Dance); Biagetti (Teacher Education and CPC Chair); Blumberg (Music); Bogazianos (Criminal Justice); Boulgarides (Temporary Faculty); Buckley (Computer Science and ASCSU Representative); Buffard (Foreign Language); Carroll (Student Services); Chalmers (Economics); Dang (Nursing); Dillon (Government); Dym (History); Fell (Civil Engineering); Gherman (Chemistry); Gibbs (Design); Green (Ethnic Studies); Gunston-Parks (Teacher Education); Hamilton (Mathematics and Statistics, and GSPC Chair); Hammersley (Geology); 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); Lewis (Physical Therapy); Liu, C. (Business Administration); 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); Sessoms (Teacher Education); Sheppard (Recreation, Parks & Tourism Administration and Executive Committee At-large Member); Smith (Communication Studies); Strasser (Anthropology); Tallman (Student Services); Taylor (Social Work); Vicars (Special Education, Rehabilitation, School Psychology & Deaf Studies); Wehr (Sociology); Woodward (Kinesiology & Health Science); Vacant (Athletics)

ABSENT

Anderson (Construction Management); Bowie (Social Work); Chanda (Nursing); Cortez (ASI President); Dickson (Counselor Education); Echandia (Bilingual/Multicultural Education and Executive Committee At-large Member); Fanetti (English); Harvey (Art); Horobin (Child Development); Matthews (Electrical & Electronic Engineering); Moni (Women's Studies); Reveles (Educational Leadership and Policy Studies); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Singer (Criminal Justice); Stevens (Environmental Studies)

INFORMATION

- [IPP Workgroup Update](#) (March 22, 2013)
- [Consultation on Campus "Clicker" Policy](#) (Gossett, April 17, 2013)
- [RFP for Funding to Reduce Bottlenecks and Improve Student Success](#), (Gossett and Varlotta, April 29, 2013)

ACTION ITEMS

FS 12/13-118/FL **MINUTES** – [APRIL 25, 2013](#)

The minutes of the meeting of April 25, 2013 were approved.

FS 12/13-88/EX

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

Beginning in Fall 2013, the Chairs of the following standing Policy committees: Academic Policies Committee, the Curriculum Policies Committee, the Faculty Policies Committee, the General Education/Graduation Requirements Policies and Graduate Studies Policies Committee are designated as ex-officio voting members of the Faculty Senate Executive Committee and as ex-officio non-voting members of the Faculty Senate, unless concurrently serving as the elected representative of his or her department/unit.

If any of the charges of these committees do not currently reflect this, they shall be amended accordingly. If the charge of any other committee currently specifies that the Committee Chair serves as an ex-officio member of the Faculty Senate or its Executive Committee, the charge shall be amended accordingly.

The Chairs of the selected standing Policy Committees identified herein whose Chairs shall serve as ex-officio members of the Executive Committee and the Faculty Senate shall be nominated and elected in accordance with procedures set forth in the By-Laws of the Faculty Senate.

Carried.

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)**

FS 12/13-119/GE/GSPC/EX

**GENERAL EDUCATION AREA E LEARNING GOALS AND
OUTCOMES, REVISIONS TO**

Adjourned: 5:10 pm