

2012-2013 FACULTY SENATE
California State University, Sacramento

Wednesday, August 22, 2012
8:30 am to 12:30 pm, Ballroom I, Union

MOMENT OF SILENCE

CSUS Retiree Association – In Memory http://www.csus.edu/org/retirees/in_memory/index.html

HUGETTE LUCIENNE BACH
Emeritus Faculty
Department of Mathematics & Statistics

DEANNA BALENTAC
Emeritus Faculty
School of Nursing

RUSSELL K.H. CHING
Faculty
College of Business Administration

ALBERT LORENZO DELISLE
Emeritus Faculty
Department of Botany and Genetics

EDWARD HERBERT HOWES
Emeritus Faculty
Department of History

WILMA KREBS
Emeritus Faculty
Department of Economics

JEFFREY LUSTIG
Emeritus Faculty
Department of Government

JOHN D. MCCLURE III
Emeritus Faculty
Library

CHARLES ROBERT NECCO
Emeritus Faculty
College of Business Administration

JOHN G. RANLETT
Emeritus Faculty
Department of Economics

SAM ROSS
Emeritus Faculty
Department of History

CAROLYN JANE SALLS
Staff
Division of Student Affairs

OPEN FORUM

CONSENT INFORMATION

(The items below are actions taken by the Faculty Senate Executive Committee on behalf of the Faculty Senate during the summer break. With the exception of the minutes of May 17, 2012, these items are recommendations to the President. Although all consent information items constitute approved Senate actions, a Representative may move to add any item to the regular agenda as a “motion to rescind” or a “motion to amend” the item. Such a motion would be handled like any other motion to amend the agenda.)

FS 12/13-01/EX MINUTES – MAY 17, 2012

The Faculty Senate recommends approval of the minutes of May 17, 2012. [FS 12/13-01a](#)

FS 12/13-02/EX PROGRAM PROPOSAL

The Faculty Senate recommends approval of the following program proposal.

Arts and Letters: Music [FS 12/13-02a](#)
Bachelor of Arts in Music

FS 12/13-03/EX PROGRAM PROPOSALS

The Faculty Senate recommends approval of the following program proposals.

Education:
MA in Education: Language and Literacy Option [FS 12/13-03a](#)
Teaching Credential (Multiple Subject) [FS 12/13-03b](#)
Teaching Credential (Single Subject) [FS 12/13-03c](#)

FS 12/13-04/EX PROGRAM PROPOSAL

The Faculty Senate recommends approval of the following program proposal.

Health and Human Services: Kinesiology and Health Sciences
Exercise Science Concentration [FS 12/13-04a](#)
Background Information [FS 12/13-04b](#)

FS 12/13-05/EX PROGRAM PROPOSAL

The Faculty Senate recommends approval of the following program proposal.

Health and Human Services: Speech Pathology and Audiology
MS Speech Pathology and Audiology [FS 12/13-05a](#)
Background Information [FS 12/13-05b](#)

FS 12/13-06/EX COMMITTEE APPOINTMENT – UNIVERSITY UNIVERSITY BUDGET ADVISORY COMMITTEE (UBAC)

The Faculty Senate recommends an additional candidate for appointment to the University Budget Advisory Committee.

1. Christine Miller, Communication Studies

FS 12/13-07/EX

COMMITTEE APPOINTMENT – UNIVERSITY
UNION WELL INC. BOARD OF DIRECTORS

The Faculty Senate recommends one of the following faculty members for appointment to the Union Well, Inc. Board of Directors.

1. David Lang, Economics and Liberal Studies/Social Science Programs
2. David Rolloff, Recreation, Parks & Tourism Administration

CONSENT ACTION

(The items below are actions recommended for approval by the Faculty Senate Executive Committee. A Representative may request the removal of any item and automatic placement on the regular agenda.)

FS 12/13-08/FLR

PARLIAMENTARIAN

Thomas Krabacher, Professor of Geography, shall serve as parliamentarian for the 2012-2013 Faculty Senate.

FS 12/13-09/EX

COMMITTEE APPOINTMENT – UNIVERSITY
SACRAMENTO STATE ALUMNI ASSOCIATION BOARD OF DIRECTORS

The Faculty Senate recommends the following faculty member for appointment to the Sacramento State Alumni Association Board of Directors.

1. Tracy Hamilton, Mathematics and Statistics (2012-2014)

FS 12/13-10/EX

COMMITTEE APPOINTMENT – UNIVERSITY
ACADEMIC AFFAIRS BUDGET ADVISORY COMMITTEE (AABAC)

The Faculty Senate recommends the following faculty members for appointment to the Academic Affairs Budget Advisory Committee (AABAC).

1. Jennifer Ware, Library (2012-2015)
2. Ben Fell, Civil Engineering (2012-2013)
3. Edith LeFebvre, Communication Studies (2012-2014)

FS 12/13-11/EX

COMMITTEE APPOINTMENT – UNIVERSITY
BOOKSTORE ADVISORY COUNCIL

The Faculty Senate recommends the following faculty member for appointment to the Bookstore Advisory Council.

1. Chris Taylor, Physics and Astronomy (2012-2015)

REGULAR AGENDA

INFORMATION ITEMS

1. FACULTY SENATE WEBSITE AND INTRODUCTIONS OF FACULTY SENATE ADMINISTRATIVE STAFF
2. INTERESTED PARTY POLICY, IMPLEMENTATION OF

The Faculty Senate Office will administer an electronic Interested Party Preference Poll beginning Monday, September 10. Representatives are requested to complete the poll by Friday, September 21. (Any member requiring assistance is asked to contact Kathy Garcia in the Faculty Senate Office, kathy.garcia@csus.edu / 278-6847.)

By-law: Article I, Section C: In addition, each Senator, during each academic year, shall be considered to be (for that academic year) an ex-officio non-voting interested party of one of the standing Policy Committees. As such, a Senator will receive the notices/minutes/agenda of that committee during the academic year of service on the Senate. In the Spring prior to the following academic year, incoming Senators shall designate one standing Policy Committee from the current (at the time) list of standing Policy Committees. Senators who have not designated a committee of interest by the second Senate meeting of a given academic year shall be randomly assigned a committee and informed within the first two meetings of the new academic year. Similarly, Senators, upon joining the Senate at any point thereafter, shall be given a choice of committee followed by an assignment provided in case no choice is made. *FS 11/12-84/SEL (March 1, 2012)*

3. ENROLLMENT UPDATE: Charles Gossett, Interim Provost and Vice President for Academic Affairs
4. BUDGET UPDATE: Mike Lee, Vice President and Chief Financial Officer, Office of Administration and Business Affairs

FIRST READING

FS 12/13-12/EX

INSTRUCTIONAL PROGRAM PRIORITIES SENATE COMMITTEE (SCIPP)
JUNE 2012 FINAL REPORT – RECEIPT OF AUGUST 22, 2012

The Faculty Senate receives the June 2012 Instructional Program Priorities Senate Committee Final Report.

FS 12/13-12a

The Faculty Senate commends and thanks the Chair and the members of the Senate Instructional Program Priorities Committee (SCIPP) for their dedication and time-consuming service in crafting the report.

Jackie Donath, Arts & Letters

Carolyn Gibbs, Arts & Letters (Senate)

Jai Joon Lee, Business Administration

Jana Noel, Education

Sue Holl, Engineering and Computer Science

Tanya Altmann, Health and Human Services

Susan Crawford, Natural Sciences and Mathematics

Chris Taylor, Natural Sciences and Mathematics (Senate)

Marya Endriga, Social Sciences and Interdisciplinary Studies

- COMMITTEE OF THE WHOLE – IPP DISCUSSION
 - Carolyn Gibbs, SCIPP Chair
 - Sheree Meyer, Associate Dean for Undergraduate Studies
 - Chevelle Newsome, Acting Dean for Graduate Studies

The Faculty Senate endorses the program impaction application with supplemental criteria for the Bachelors of Arts in Photography during the 2013-2014 AY.

[FS 12/13-14a](#)

NEXT SENATE MEETING: Thursday, September 6, 2012, 3:00 – 5:00 pm, Foothill Suite, Union.