

2012-2013 FACULTY SENATE
California State University, Sacramento

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

Approved: September 06, 2012

ATTENDEES: Barakatt (Physical Therapy); Barrena (Biological Sciences); Bersamin (Child Development); Biagetti (CPC Chair); Blumberg (Music); Bogazianos (Criminal Justice); Boulgarides (Temporary Faculty); Bowie (Social Work); Buckley (Computer Science and ASCSU Representative); Carroll (Student Services); Dillon (Government); Dym (History); Echandia (Executive Committee At-large Member); Egbert (Special Education, Rehabilitation, School Psychology & Deaf Studies); Escobar (Criminal Justice); Fanetti (English); Fell (Civil Engineering); Gherman (Chemistry); Gibbs (Design); Hamilton (Mathematics and Statistics, and Executive Committee At-large Member); Hammersley (Geology); Hecsh (Teacher Education and Faculty Senate Chair); Judge (ASI Vice President); Krabacher (Geography, Parliamentarian, and ASCSU Representative); Lee-Keller (English); Marbach (Mechanical Engineering and Executive Committee Vice Chair); Mayberry (Foreign Languages); Migliaccio (Sociology and APC Chair); Miller (ASCSU Representative); Moylan (Family & Consumer Sciences); Nystrom (Humanities and Religious Studies); Peigahi (Library and GE/GRPC Chair); Quirarte (Student Services); Rechs (FPC Chair); Schmidtelin (Geography); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Sheppard (Recreation, Parks & Tourism Administration and Executive Committee At-large Member); Smith (Communication Studies); Stevens (Environmental Studies); Strasser (Anthropology and Executive Committee At-large Member); Wang (Economics); Woodward (Kinesiology & Health Science); Vacant (Art); Vacant (Athletics); Vacant (Women's Studies)

ABSENT: Akutsu (Psychology); Bersamin (Child Development); Blanton (Speech Pathology & Audiology); Chanda (Nursing); Cortez (ASI President); Dang (Nursing); Fanetti (English); Fell (Civil Engineering); Goodrich (Theatre and Dance); Ingram (Mathematics & Statistics); Jez (Public Policy & Administration); Koegel (Communication Studies); Kornweibel (California State University, Sacramento Retiree Association); Liu, C. (Business Administration); Liu, O. (Business Administration); Matthews (Electrical and Electronic Engineering); McCormick (Philosophy); Michael (Management); Mejorado (Bilingual/Multicultural Education); Mosupyoe (Ethnic Studies); Reveles (Educational Leadership and Policy Studies); Sessoms (Teacher Education); Taylor (Social Work); Vacant (Art); Vacant (Athletics); Vacant (Women's Studies)

MOMENT OF SILENCE

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

APPROVAL OF THE AGENDA

The agenda was amended with the addition of FS 12/13015/FLR, Resolutin Regarding IPP, Receipt Of, and placed at First Reading as the last item following FS 12/13-14/EX. *Carried.*

The agenda was approved as amended. *Carried unanimously.*

ACTION ITEMS

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](#)

Carried unanimously.

FS 12/13-02/EX

PROGRAM PROPOSAL

The Faculty Senate recommends approval of the following program proposal.

Arts and Letters: Music
Bachelor of Arts in Music

[FS 12/13-02a](#)

Carried unanimously.

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
Teaching Credential (Multiple Subject)
Teaching Credential (Single Subject)

[FS 12/13-03a](#)

[FS 12/13-03b](#)

[FS 12/13-03c](#)

Carried unanimously.

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
Background Information

[FS 12/13-04a](#)

[FS 12/13-04b](#)

Carried unanimously.

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
Background Information

[FS 12/13-05a](#)

[FS 12/13-05b](#)

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

FS 12/13-08/FLR

PARLIAMENTARIAN

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

Carried unanimously.

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)

Carried unanimously.

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)

Carried unanimously.

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)

Carried unanimously.

INFORMATION

1. Introduction of the Faculty Senate Website <http://csus.edu/acse> and introduction of Faculty Senate Administrative Staff, Kathy Garcia and Bonnie Smith.
2. Implementation of Interested Party Policy

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.)

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

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:](#)

A motion was made, seconded, and carried (unanimously) to move FS 12/13-12/EX to Second Reading and the motion to receive was carried unanimously.

FS 12/13-13/EX INSTRUCTIONAL PROGRAM PRIORITIES SENATE COMMITTEE (SCIPP) COMMENDATION AND THANKS

A motion was made, seconded, and carried (unanimously) to move FS 12/13-13/EX to Second Reading where it was amended and approved by the body as follows.

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~~ in implementing the IPP process ~~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

The Faculty Senate further thanks former Provost Joseph Sheley for his academic leadership and collegiality in working with the Senate and SCIPP on the IPP process, to be placed following the list of committee members.

Carried Unanimously.

COMMITTEE OF THE WHOLE – IPP DISCUSSION

A motion was made, seconded, and carried to convene the Faculty Senate Committee of the Whole.

- Carolyn Gibbs, SCIPP Chair
- Sheree Meyer, Associate Dean for Undergraduate Studies
- Chevelle Newsome, Acting Dean for Graduate Studies
- Sue Holl, Department of Mechanical Engineering

The individuals above gave their impressions of the SCIPP recommendations that apply to the Senate's policy. This was followed by a small group discussion and a discussion of the whole. Feedback sheets were distributed to the members and also sent electronically. Feedback was requested by August 24, to Kathy Garcia, Senate Analyst, to inform next steps with respect to the policy. Senate members expressed appreciation for the work of all parties, concern about implementation of the quartile rankings and offered suggestions for future amendment of the policy. Provost Gossett responded to inquiries about the use of the SCIPP report and reiterated former Provost Sheley's and the President's support for the process as an informational one and not as a "not cut list".

FS 12/13-14/EX PROGRAM IMPACTION BACHELORS OF ARTS IN PHOTOGRAPHY,
FOR THE 2013-2014 AY

The Faculty Senate endorses the program impactation application with supplemental criteria for the Bachelors of Arts in Photography during the 2013-2014 AY. [FS 12/13-14a](#)

This item will be on the September 6 agenda as a Second Reading.

FS 12/13-15/FLR RESOLUTION REGARDING IPP, RECEIPT OF:

The Faculty Senate receives the attached resolution, not to be acted on at this time, such that the contents of the resolution and the opinions expressed therein might be forwarded at a future date to whatever group the Faculty Senate charges with bringing forward potential recommendations to revise the policy on Instructional Program Priorities. (Introduced by: Senator Nystrom, Humanities & Religious Studies) [FS 12/13-15a](#)

This item was moved to a Second Reading at which point the motion carried.

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