

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

**Thursday, September 6, 2012
3:00 – 5:00 pm, Foothill Suite, Union**

AGENDA

MOMENT OF SILENCE

ROBERT E. STRADLER
Staff
Facilities

MALCOM A. WHITE
Emeritus Faculty
College of Business

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

OPEN FORUM

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 12/13-16/EX

MINUTES – AUGUST 22, 2012

FS 12/13-16a

FS 12/13-17/EX

COMMITTEE APPOINTMENT – UNIVERSITY
UNIVERSITY SUSTAINABILITY COMMITTEE

The Faculty Senate recommends the following faculty member for appointment for the 2012-2013 AY:

1. Jim Wanket, Geography

REGULAR AGENDA

FS 12-13 -18/FLR

NOMINATION OF THE CHAIR OF THE STANDING POLICY
COMMITTEE: GRADUATE STUDIES POLICIES COMMITTEE

Committee's recommendation: Tracy Hamilton, Mathematics and Statistics

INFORMATION ITEMS

1. Senate Orientation Sessions
Thursday, September 13 and 27
Drop in 3:00 – 5:00 pm, Foothill Suite, University Union
2. Introduction of ASI President, Monica Cortez and Vice President, John Judge.
3. SB 1440 Update: Sheree Meyer, Associate Dean Undergraduate Studies

SECOND READING (OLD BUSINESS)

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

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](#)

FIRST READING (NEW BUSINESS)

FS 12/13-19/EX MASTERS OF ARTS IN HUMANITIES PROGRAM PROPOSAL

The Faculty Senate recommends approval of the MA in Humanities Program Proposal

[FS 12/13-19a](#)
[FS 12/13-19b](#)

FS 12/13-20/EX PROPOSITION 30 ON THE NOVEMBER 2012 BALLOT ENDORSEMENT
OF AS-3090-12/EX

The Faculty Senate endorses the California State University Academic Senate Resolution AS-3090-12/EX Support of Proposition 30 on the November 2012 Ballot: Temporary Taxes to Fund Education – Guaranteed Local Public Safety Funding. [FS 12/13-20a](#)

FS 12/13-21/EX BYLAWS – PROPOSED AMENDMENT OF ARTICLE I, B.4

The Faculty Senate approves the amendment of the Bylaws Article 1, B.4 by inserting either A or B below in the space immediately following the quotation of Article I, Section 6 of the Faculty Constitution.

- A. A representative who has served for no fewer than five consecutive years shall be deemed to have served for six consecutive years for the purpose of determining his or her continuing eligibility for immediate re-election to the office of representative.
- B. A representative who has served for no fewer than five consecutive years shall remain eligible to be re-elected to the office of representative and to serve in that office until he or she has served continuously for as many as but no more than six connective years.

Bylaws, Article I., B.4: “Each electing unit shall invite nominations to the office of representative from its own members. Each member of an electing unit who is qualified to vote for representatives as defined in Article I, Section 6, of the Constitution shall be eligible to nominate and to be nominated to the office of representative (or alternate) from his/her electing unit except as provided in the Constitution. *[Article II, Section 6.B: Representatives who have served for six (6) consecutive years shall not be eligible for re-election until at least one (1) academic year has elapsed between the conclusion of the sixth consecutive year of service and the beginning of a new term.]* **INSERT A OR B ABOVE** Service as an alternate, regardless of the number of years served as such, shall not preclude an individual from being elected as unit representative immediately following the end of his/her service as an alternate.”