

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

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

**MINUTES**

*Approved: September 20, 2012*

**ATTENDEES**

Akutsu (Psychology); Baird (Bilingual / Multicultural Education); Barakatt (Physical Therapy); Barrera (Biological Sciences); Bayne (Theater and Dance); Biagetti (CPC Chair); Blumberg (Music); Boulgarides (Temporary Faculty); Bowie (Social Work); Buckley (Computer Science and ASCSU Representative); Carroll (Student Services); Chanda (Nursing); Cornwell (Geology); Cortez (ASI President); Dang (Nursing); Dillon (Government); Dym (History); Echantia (Executive Committee At-large Member); Egbert (Special Education, Rehabilitation, School Psychology & Deaf Studies); Escobar (Criminal Justice); Fell (Civil Engineering); Gherman (Chemistry); Gibbs (Design); Green (Ethnic Studies); Hecsh (Teacher Education and Faculty Senate Chair); Judge (ASI Vice President); Kornweibel (California State University, Sacramento Retiree Association); Krabacher (Geography, Parliamentarian, and ASCSU Representative); Lee Keller (English); Liu, C. (Business Administration); Liu, O. (Business Administration); Marbach (Mechanical Engineering and Executive Committee Vice Chair); Matthews (Electrical and Electronic Engineering); Mayberry (Foreign Languages); McCormick (Philosophy); Michael (Management); Mejorado (Bilingual/Multicultural Education); Migliaccio (Sociology and APC Chair); Miller (ASCSU Representative); Moylan (Family & Consumer Sciences); Nystrom (Humanities and Religious Studies); Peigahi (Library and GE/GRPC Chair); Pieretti (Speech Pathology and Audiology); Rechs (FPC Chair); Schmidtelin (Geography); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Sessoms (Teacher Education); Sheppard (Recreation, Parks & Tourism Administration and Executive Committee At-large Member); Smith (Communication Studies); Strasser (Anthropology and Executive Committee At-large Member); Tall man (Student Services); Taylor (Social Work); Wang (Economics); Wassmer (Public Policy and Administration); Vacant (Athletics)

**ABSENT**

Bersamin (Child Development); Bogazianos (Criminal Justice); Diaz (Kinesiology & Health Science); Fanetti (English); Gunston-Parks (Teacher Education) Hamilton (Mathematics and Statistics, and Executive Committee At-large Member); Hammersley (Geology); Harvey (Art); Ingram (Mathematics & Statistics); Koegel (Communication Studies); Reveles (Educational Leadership and Policy Studies); Stevens (Environmental Studies)

## MOMENT OF SILENCE

**ROBERT E. STRADLER**  
Staff  
Facilities

**MALCOM A. WHITE**  
Emeritus Faculty  
College of Business

## APPROVAL OF THE AGENDA

The agenda was amended with the addition of FS 12/13-22/FLR, Program Impaction – Moratorium and placed at First Reading as the last item following FS 12/13-21/EX. *Carried unanimously.*

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

## ACTION ITEMS

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: Jim Wanket, Geography

*Carried unanimously.*

FS 12/13-16/FL      MINUTES – AUGUST 22, 2012

The minutes were approved as published, at which point the motion *carried unanimously.*

FS 12-13 -18/FLR      NOMINATION AND ELECTION OF THE CHAIR OF THE STANDING  
POLICY COMMITTEE: GRADUATE STUDIES POLICIES COMMITTEE

A motion was made, seconded, and carried to close nominations. A ballot was distributed, and the results were unanimous in favor of Dr. Tracy Hamilton, Mathematics and Statistics, as Chair of the Graduate Studies Polices Committee for the 2012-2013 AY.

Chair Hecsh noted that given the election of the Chair of GSPC, there is now a vacancy for an At-large Member on the Executive Committee. Nominations will be open through the election on October 4.

## INFORMATION

1. SB 1440 UPDATE: Sheree Meyer, Associate Dean Undergraduate Studies  
[SB 1440 PowerPoint](#)

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](#)

*Carried.*

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](#)

*A motion was made, seconded, and carried (unanimously) to move FS 12/13-19/EX to Second Reading, at which point the motion carried.*

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](#)

Proposition 30 Endorsements: <http://www.yesonprop30.com/index.php/endorsements>

*A motion was made, seconded, and carried to move FS 12/13-20/EX to Second Reading. A motion was then made, seconded, and carried to postpone FS 12/13-20/EX to the September 20, 2012 Faculty Senate Meeting.*

The remaining items were not addressed prior to adjournment and will be listed in the agenda under First Reading at the September 20 meeting of the Faculty Senate.

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

FS 12/13-22/FL                    PROGRAM IMPACTION – MORATORIUM

Adjourned.