

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

**Thursday, September 20, 2012**  
**3:00 – 5:00 pm, Foothill Suite, Union**

**MINUTES**  
**Approved: October 4, 2012**

**ATTENDEES**

Akutsu (Psychology); Barakatt (Physical Therapy); Barrena (Biological Sciences); Bayne (Theater and Dance); Biagetti (CPC Chair); Blumberg (Music); Bogazianos (Criminal Justice); Boulgarides (Temporary Faculty); Bowie (Social Work); Buckley (Computer Science and ASCSU Representative); Dang (Nursing); Diaz (Kinesiology & Health Science); 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); Green (Ethnic Studies); Hamilton (Mathematics and Statistics, and Executive Committee GSPC Chair); Hammersley (Geology); Harvey (Art); Hecsh (Teacher Education and Faculty Senate Chair); Judge (ASI Vice President); Krabacher (Geography, Parliamentarian, and ASCSU Representative); Lee Keller (English); Liu, C. (Business Administration); Marbach (Mechanical Engineering and Executive Committee Vice Chair); Matthews (Electrical and Electronic Engineering); Mayberry (Foreign Languages); McCormick (Philosophy); Michael (Management); Migliaccio (Sociology and APC Chair); Miller (ASCSU Representative); Nystrom (Humanities and Religious Studies); Peigahi (Library and GE/GRPC Chair); Pieretti (Speech Pathology and Audiology); Quirarte (Student Services); Rechs (FPC Chair); Schmidlein (Geography); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Sheppard (Recreation, Parks & Tourism Administration and Executive Committee At-large Member); Stevens (Environmental Studies); Tallman (Student Services); Taylor (Social Work); Wang (Economics); Wassmer (Public Policy and Administration); Wie (Family & Consumer Sciences); Vacant (Athletics); Vacant (Women's Studies)

**ABSENT**

Baird (Bilingual / Multicultural Education); Carroll (Student Services); Chanda (Nursing); Cortez (ASI President); Gunston-Parks (Teacher Education); Horobin (Child Development); Ingram (Mathematics & Statistics); Koegel (Communication Studies); Kornweibel (California State University, Sacramento Retiree Association); Liu, O. (Business Administration); Reveles (Educational Leadership and Policy Studies); Sessoms (Teacher Education); Smith (Communication Studies); Zeanah (Anthropology and Executive Committee At-large Member)

## APPROVAL OF THE AGENDA

The agenda was amended with the following actions:

1. Addition of FS 12/13-28/FL Proposition 30: Classroom Presentations. The item was placed at First Reading as the last item following FS 12/13-22/FL. *Carried.*
2. Reorder of Information Items: Placing Item #4: General Education Update after Item #5: Upper Division General Education and Completion, Board of Trustees Agenda Item – Update. *Carried.*

The agenda was approved as amended, at which point the motion *carried unanimously.*

## ACTION ITEMS

FS 12/13-24/EX                      COMMITTEE APPOINTMENT – UNIVERSITY  
ATHLETICS ADVISORY COMMITTEE

The Faculty Senate recommends the following faculty member for appointment for the 2012-2015 AY:

1. Maureen Smith, Kinesiology and Health Sciences

*Carried unanimously.*

FS 12/13-25/EX                      COMMITTEE APPOINTMENT – UNIVERSITY  
UEI BOARD OF DIRECTORS

The Faculty Senate recommends the following faculty member for appointment for the 2012-2014:

1. Jude Antonyappan, Social Work

*Carried unanimously.*

FS 12/13-23/EX                      MINUTES – SEPTEMBER 6, 2012                      [FS 12/13-23](#)

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

FS 12/13-26/FL                      NOMINATION OF AT-LARGE MEMBER OF THE FACULTY SENATE  
EXECUTIVE COMMITTEE

The Faculty Senate nominates the following Senators to fill an At-large member position to the Executive Committee. Nominations will remain open until the October 4, 2012 Senate meeting, at which time an election will be held.

1. Bob Buckley, Computer Science
2. Carolyn Gibbs, Design

INFORMATION

1. Senate Orientation Session: Thursday, September 27, drop-in from 3:00 – 5:00 pm, Foothill Suite, University Union
2. Graduation Initiative and Advancement: Vince Sales, Vice President and Kevin Gonzalez, Director of Development, University Advancement
3. Doctorate in Educational Leadership, College of Education: Carlos Nevarez, Director
4. Upper Division General Education and Completion, Board of Trustees Agenda Item – Update
5. General Education Update: Reza Peigahi, Chair, General Education/Graduation Requirements Policies Committee

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>

*Carried.* Note: Requests to record abstentions and the division of the vote were made.

The remaining items were not addressed prior to adjournment and will be listed in the agenda under First Reading at the October 4 meeting of the Faculty Senate.

FS 12/13-21/EX

BYLAWS – PROPOSED AMENDMENT OF ARTICLE I, B.4 REGARDING REPRESENTATIVE ELIGIBILITY FOR RE-ELECTION

FS 12/13-27/EX

PROGRAM IMPACTION POLICY, REVISION OF FS 11/12-03/EX, (March 23, 2012) GENERAL POLICIES FOR

FS 12/13-22/FL

PROGRAM IMPACTION – MORATORIUM

FS 12-13-28/FL

PROPOSITION 30: CLASSROOM PRESENTATIONS

Adjourned.