

2012-2013 FACULTY SENATE
California State University, Sacramento
Thursday, October 18, 2012
3:00 – 5:00 pm, Foothill Suite, Union

MINUTES

Approved: November 1, 2012

ATTENDEES

Akutsu (Psychology); Barakatt (Physical Therapy); Barrera (Biological Sciences); Biagetti (Teacher Education and CPC Chair); Blumberg (Music); Bogazianos (Criminal Justice); Boulgarides (Temporary Faculty); Bowie (Social Work); Buckley (Computer Science and ASCSU Representative); Carroll (Student Services); Chanda (Nursing); Cortez (ASI President); Dang (Nursing); Diaz (Kinesiology & Health Science); Dillon (Government); Dym (History); Echantia (Bilingual/Multicultural Education and Executive Committee At-large Member); Egbert (Special Education, Rehabilitation, School Psychology & Deaf Studies); Escobar (Criminal Justice); Fanetti (English); Gherman (Chemistry); Gibbs (Design); Green (Ethnic Studies); Hamilton (Mathematics and Statistics, and GSPC Chair); Hammersley (Geology); Harvey (Art); Hecsh (Teacher Education and Faculty Senate Chair); Horobin (Child Development); Judge (ASI Vice President); 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); Mayberry (Foreign Languages); Michael (Management); Migliaccio (Sociology and APC Chair); Miller (ASCSU Representative); Moore (Finance); Nystrom (Humanities and Religious Studies); Peigahi (Library and GE/GRPC Chair); Pieretti (Speech Pathology and Audiology); Quirarte (Student Services); Rechs (Biological Sciences and FPC Chair); Schmidtelin (Geography); Sergan (Physics & Astronomy); Sheppard (Recreation, Parks & Tourism Administration and Executive Committee At-large Member); Smith (Communication Studies); Taylor (Social Work); Wang (Economics); Wei (Family and Consumer Sciences); Wilson (Theater and Dance); Vacant (Athletics)

ABSENT

Anderson (Construction Management); Baird (Bilingual / Multicultural Education); Fell (Civil Engineering); Gunston-Parks (Teacher Education), Ingram (Mathematics & Statistics); Kornweibel (California State University, Sacramento Retiree Association); Matthews (Electrical and Electronic Engineering); McCormick (Philosophy); Moni (Women's Studies); Reveles (Educational Leadership and Policy Studies); Scott-Femenella (Temporary Faculty); Sessoms (Teacher Education); Stevens (Environmental Studies); Strasser (Anthropology)

APPROVAL OF THE AGENDA

The agenda was corrected (an editorial amendment to Motion FS 12/13-21/EX was corrected to read "B" instead of "A") and then amended as follows. A motion was made and then seconded to approve the amended agenda, which then carried.

Reordering of the Agenda:

1. Placement of the two program proposals FS 12/13-33/EX and FS 12/13-37/EX (First Reading) to follow the Minutes of October 4, 2012. *Carried*
2. Placement of FS 12/13-27/EX Program Impaction Policy (at First Reading) before FS 12/13-22/FL Program Impaction – Moratorium (at Second Reading). *Carried*
 - a. A motion was made to place the Program Impaction Policy (First Reading) before the Program Impaction Moratorium (Second Reading) with the condition that the Moratorium is not taken up until business is completed on the Program Impaction Policy. A motion was made, seconded, and *carried* to add a disposition condition.
 - b. Disposition condition: The moratorium issue would not be taken up until a final action is taken on the Impaction policy issue. *The resolution was not agreed to.*

ACTION ITEMS

FS 12/13-41/EX PROGRAM REVIEW – FOREIGN LANGUAGES [FS 12/13-41a](#)
[FS 12/13-41b](#)
[FS 12/13-41c](#)

The Faculty Senate recommends all programs offered by the Department of Foreign Languages be approved for the full six years or until the next program review.
Carried.

FS 12/13-42/EX PROGRAM REVIEW – THEATRE AND DANCE [FS 12/13-42a](#)
[FS 12/13-42b](#)

The Faculty Senate recommends:

1. That the Bachelor of Arts degree in Theatre be approved for six years or until the next program review.
2. That the Bachelor of Arts degree in Dance be approved for six years or until the next program review.

Carried.

FS 12/13-45/EX COMMITTEE APPOINTMENT – UNIVERSITY
DIVERSITY AWARDS COMMITTEE

The Faculty Senate recommends Nicholas Ewing (Biological Sciences) for appointment to the Diversity Awards Committee. Term: 2012-2014
Carried.

FS 12/13-46/EX COMMITTEE APPOINTMENT – SENATE
FACULTY ENDOWMENT FOR STUDENT SCHOLARSHIP

The Faculty Senate recommends Juliana Raskauskas (Child Development) for appointment to the Faculty Endowment for Student Scholarship Committee. Term: 2012-2015

Carried.

FS 12/13-43/EX

MINUTES – OCTOBER 4, 2012

The minutes were amended as follows. A motion was then made and seconded to approve the amended minutes, which then carried.

FS 12/13-81/Fl. Proposition 30: Classroom Presentations: ... ~~The motion failed.~~ The resolution was not agreed to.

FS 12/13-33

/EX

PROGRAM PROPOSAL – FINANCE CONCENTRATION

A motion was made, seconded, and carried to move to Second Reading. After attenuated discussion of the item, a motion was made, seconded, and then carried.

The Faculty Senate recommends approval of the following program proposal:

College of Business Administration

BS in Business: Finance Concentration

[FS 12/13-33a](#)

FS 12/13-37

/EX

PROGRAM PROPOSAL – EXERCISE SCIENCE

A motion was made and seconded to move the item to Seconded Reading. The motion was not agreed to. After discussion, a motion was then made, seconded, and carried to postpone the item as a First Reading until the November 1 Faculty Senate meeting.

INFORMATION

- Strategic Planning Council: Hecsh announced the vacancy and solicited volunteers from the Faculty
- Associated Students, Inc. (ASI) [Annual Priorities 2012-2013](#): Monica Cortez, President and John Judge, Vice President presented the ASI Strategic Plan.
- November Senate Meetings
 - November 1 and 15: Regular Senate Meetings
 - November 8 and 29: Special Senate Meetings for GE/GR items.
The Faculty Senate will meet on November 8 and 29 to address GE/GRPC resolutions as First Reading items.

Due to the reordering of the agenda and the accompanying discussions, there was not sufficient time to hear Dr. Varlotta's presentation on enrollment. The presentation will be rescheduled for a future date

Dr. Bayard's presentation, "Transitioning to SacCT 9.1", has been rescheduled for the November 1 meeting.

The following items were not addressed prior to adjournment and will be taken up at the next meeting:

SECOND READING

FS 12/13-21/EX

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

FIRST READING

FS 12/13-27/EX

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

SECOND READING

FS 12/13-22/FL

PROGRAM IMPACTION – MORATORIUM

FIRST READING

FS 12/13-34/CPC/EX

COURSE INACTIVATION AND SUSPENSION, AMENDMENT OF
THE COURSE PROPOSAL POLICY (FSC00060, SECTION A. 7)

FS 12/13-35/CPC/EX

COURSE INACTIVATION, GUIDING PRINCIPLES, AMENDMENT
OF (FSC00060.5) OF THE GUIDING PRINCIPLES REVISING
ACADEMIC PROGRAMS AND CURRICULAR OFFERINGS

FS 12/13-36/CPC/EX

DEGREE PROGRAM MINIMUM UNIT REQUIREMENT,
AMENDMENT OF AS 84-85 (UMD03050.)

FS 12/13-44/
GE/GRPC/EX

DOUBLE COUNTING, LOWER DIVISION AND UPPER DIVISION
GE OVERLAP WITH MAJOR REQUIREMENT, AMENDMENT OF
FS 06-83C/GEP/GRPC/EX

Adjourned.