

2012-2013 FACULTY SENATE
California State University, Sacramento

Thursday, October 4, 2012
3:00 – 5:00 pm, Foothill Suite, Union

Minutes

Approved: October 18, 2012

ATTENDEES

Akutsu (Psychology); Barakatt (Physical Therapy); Barrera (Biological Sciences); Bayne (Theater and Dance); Biagetti (CPC Chair); Boulgarides (Temporary Faculty); Bowie (Social Work); Buckley (Computer Science and ASCSU Representative); Carroll (Student Services); Cortez (ASI President); Dang (Nursing); Diaz (Kinesiology & Health Science); Dillon (Government); Dym (History); Egbert (Special Education, Rehabilitation, School Psychology & Deaf Studies); Fanetti (English); Fell (Civil Engineering); 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); Ingram (Mathematics & Statistics); 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); McCormick (Philosophy); Michael (Management); Migliaccio (Sociology and APC Chair); Miller (ASCSU Representative); Moore (Finance); Moylan (Family and Consumer Sciences); Nystrom (Humanities and Religious Studies); Peigahi (Library and GE/GRPC Chair); Pieretti (Speech Pathology and Audiology); Rechs (Biological Sciences and 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); Strasser (Anthropology); Tallman (Student Services); Wang (Economics); Wassmer (Public Policy and Administration); Vacant (Athletics)

ABSENT

Anderson (Construction Management); Baird (Bilingual / Multicultural Education); Blumberg (Music); Bogazianos (Criminal Justice); Chanda (Nursing); Echandia (Bilingual/Multicultural Education and Executive Committee At-large Member); Escobar (Criminal Justice); Gunston-Parks (Teacher Education), Kornweibel (California State University, Sacramento Retiree Association); Matthews (Electrical and Electronic Engineering); Moni (Women's Studies); Reveles (Educational Leadership and Policy Studies); Sessoms (Teacher Education); Stevens (Environmental Studies); Taylor (Social Work)

FS 12/13-38/EX

COMMITTEE APPOINTMENT – UNIVERSITY
ASSOCIATED STUDENTS, INC. BOARD

The Faculty Senate recommends the following faculty member for appointment to the Associated Students, Inc. Board. Term: 2012-2013

1. Tim Marbach (Mechanical Engineering)

Carried.

FS 12/13-39/EX

COMMITTEE APPOINTMENT – UNIVERSITY
DIVERSITY AWARDS COMMITTEE

The Faculty Senate recommends the following faculty members for appointment to the Diversity Awards Committee. Term: 2012-2014

1. Ben Fell (Civil Engineering)
2. Deidre Sessoms (Teacher Education)
3. Heather Diaz (Kinesiology & Health Science)

Carried.

FS 12/13-40/EX

COMMITTEE APPOINTMENT – UNIVERSITY
TRANSPORTATION ADVISORY COMMITTEE

The Faculty Senate recommends the following faculty member for appointment to the Transportation Advisory Committee. Term: 2012-2015

1. George Paganelis (Library)

Carried.

FS 12/13-32/EX

[MINUTES – SEPTEMBER 20, 2012](#)

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

FS 12-13 -26/FLR

NOMINATION AND ELECTION AT-LARGE MEMBER OF
THE FACULTY SENATE EXECUTIVE COMMITTEE

With no further nominations made, a motion was made, seconded and carried to close nominations. A ballot was distributed, and the results were unanimous in favor of Bob Buckley, Computer Science, elected as an At-large member of the Executive Committee for the 2012-2013 AY.

INFORMATION

- Services to Students with Disabilities (SSWD): Melissa Repa and Judy Dean, Co-Directors, Services to Students with Disabilities and Candido Servera, Student, Vocational Rehabilitation Counseling Program

SSWD Contact Information:

(916) 278-6955 (Phone), 916-278-7239 (TDD/TTY),
Lassen Hall Room 1008, sswd@csus.edu, www.csus.edu/sswd

FIRST READING (NEW BUSINESS)

FS 12/13-21/EX

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

A motion was made, seconded, and carried to move FS 12/13-21/EX to Second Reading for the purposes of amending the language. A motion was then made, seconded, and carried to amend the language in "B." by striking out "who has served for no fewer than five consecutive years". A motion was then made, seconded, and carried to move forward with item B and to retire item A. A motion was made, seconded, and carried to Move the Agenda. In keeping with the rules for amending bylaws, this matter will be taken up at the next Senate meeting (October 18, 2012) when the body will vote on the amendment to 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 consecutive 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."

A motion was made, seconded and carried to refer FS 12/13-27/EX to the Executive Committee for clarification of the wording.

General Policies for Impaction

1. Request for impaction will be treated for review purposes as a substantive program change.
2. Impaction requests are normally initiated at the department level.
3. The programmatic and resource review should address the effect of impaction as it relates to demand on the program, resource capacity, effects on other programs, additional admission criteria and maintaining diversity.
4. Impaction requests and yearly reviews follow the established campus approval process, which includes faculty review at the department and college levels, ~~academic~~ **Faculty Senate** review, as well as administrative review and approval. **Materials to be reviewed at the campus level by both the Faculty Senate and the administration shall include a report based on the public hearings that are required under AB 2402.**
- 5. Subsequent to campus approval, the** CSU system approval is also required.
56. At the campus level, each request for program impaction shall be accompanied by a completed Program Impaction Request Form, approved by the Dean of the College.
67. Program impaction designation is granted for one year. Continuing program impaction status requires yearly campus review and approval, and CSU system approval.
78. Full reapplication for program impaction status, at the campus level, is required after any 4 year impaction period. Such applications must be submitted according to campus deadlines for status to be awarded into the fifth year for another four year cycle.

This item will be on Second Reading at the next Faculty Senate meeting on October 18.

The Faculty Senate recommends that a moratorium of at least one year be placed on submission to the Chancellor's Office of any new proposals for program impaction, including preliminary proposal submitted to the Chancellor's Office for tentative approval; and

The Faculty Senate further recommends that this moratorium remain in effect until such time as:

1. A schedule has been developed, which allows for:
 - a. Timely and careful review by the Faculty Senate of requests for program impaction in accordance with the campus's Program Impaction Policy before the campus submits such requests to the Chancellor's Office for preliminary approval;
 - b. Notice to the campus community about the schedule of public hearings required under AB 2402.
 - c. Opportunity for the Senate to review comments from public hearings and to make a recommendation on the final proposal prior to the campus's submission of its final request the Chancellor's Office for approval.

2. The Faculty Senate has had the opportunity to examine the use of “pre-majors” for both non-impacted and impacted programs in relation to their impact on advising, timely declaration of major, retention and graduation rates and time to degree. (Note: this study may be assigned to the Senate’s new Student Retention and Graduation Subcommittee).
3. The Faculty Senate has had the opportunity to study the impact of the programs that have been declared impacted over the past two years, particularly in terms of their impact on other degree programs (i.e., the impact on flow of majors), on pre-requisite courses offered by departments other than the impacted program, and on enrollment demographics in the impacted major. (Again, this study may be assigned to the Senate’s new Student Retention and Graduation Committee).

FS 12/13-81/Flr

PROPOSITION 30: CLASSROOM PRESENTATIONS

The Resolution was discussed, Senator Dillon asked for and received permission to distribute an amendment. A motion was made, seconded and carried to move the item to Second Reading where the amendment was debated along with other amendments. The resolution was not agreed to.

Whereas: The Faculty Senate of California State University, Sacramento, in FS 11-12/132, recommended adoption of a policy on “Faculty Responsibilities to Students in the Instructional Environment,” which was approved as University Policy by President Gonzalez; and

Whereas: This policy expressly provides that faculty responsibilities in the instructional environment include that:

1. Students should not be forced by the authority inherent in the instructional role to make particular personal choices as to political action or their own social behavior outside the instructional environment, and
2. Faculty will provide thoughtfully prepared and delivered curricula that are purposefully related to the stated objectives of the course in question, consonant with the description in the University catalog; and

Whereas: The policy statements referenced are derived from the key elements of Council of the American Association of University Professors’ position in its “Statement on Freedom and Responsibility” (AAUP Policy Documents & Reports (10th Ed.). 2006. Washington, DC: American Association of University Professors, pp. 173-174), which are subscribed to by Sacramento State in this policy, and which provide as follows:

1. *Students are entitled to an atmosphere conducive to learning and to even-handed treatment in all aspects of the teacher-student relationship. Faculty members may not refuse to enroll or teach students on the grounds of the faculty or students’ beliefs or the possible uses to which students may put the knowledge to be gained in a course. **Students should not be forced by the authority inherent in the instructional role to make particular personal choices as to political action or their own social behavior outside the instructional environment.** Evaluation of students and the award of credit must be based on academic performance professionally judged and not on matters irrelevant to that performance, whether personality, race, religion, degree of political activism, or personal beliefs; and*

2. *It is the mastery teachers have of their subjects and their own scholarship that entitles them to their classrooms and to freedom in the presentation of their subjects. Thus, it is improper for an instructor persistently to intrude material that has no relation to the subject, or to fail to present the subject matter of the course as announced to the students and as approved by the faculty in their collective responsibility for the curriculum.*

- Whereas: The local chapter of the California Faculty Association (CFA) has been contacting members of the faculty by e-mail and phone urging them to make classroom presentations in support of Proposition 30, a Sales and Income Tax Increase Initiative, which will appear on the November, 2012 Ballot; and
- Whereas: Unless the content of the proposition has a direct relation to the subject of a course, and unless presentations on the proposition do not use the authority inherent in the instructional role to persuade students to vote in favor of the proposition; it would be improper and in violation of the Sacramento State policy referenced in this resolution; and
- Whereas: The new policy on “Faculty Responsibilities to Students in the Instructional Environment,” has not been adequately publicized to the Academic community; therefore, be it
- Resolved: The Faculty Senate of California State University, Sacramento, requests that the local chapter of the California Faculty Association either refrain from urging the faculty of California State University, Sacramento, to make classroom presentations on Proposition 30, or make clear in their communications that making such presentations in classes whose subject matter has no relation to the proposition and/or use of the authority inherent in the instructional role to persuade students to vote in support of Proposition 30 are in violation of the University policy on “Faculty Responsibilities to Students in the Instructional Environment,” and be it further
- Resolved: The Faculty Senate of California State University, Sacramento, requests that the President ensure that the new policy on “Faculty Responsibilities to Students in the Instructional Environment,” is brought to the attention of all members of the University community.

The remaining items were not addressed prior to adjournment and will be listed in the agenda under First Reading at the October 18 meeting of the Faculty Senate.

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 12/13-33
/EX

PROGRAM PROPOSAL – FINANCE CONCENTRATION

FS 12/13-37
/EX

PROGRAM PROPOSAL – EXERCISE SCIENCE

Adjourned.