

2012-2013 FACULTY SENATE
California State University, Sacramento

Thursday, November 1, 2012
3:00 – 5:00 pm, Foothill Suite, Union
Minutes

Approved: November 15, 2012

ATTENDEES

Akutsu (Psychology); Anderson (Construction Management); Barakatt (Physical Therapy); Barrena (Biological Sciences); Bayne (Theater and Dance); 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); Dang (Nursing); Diaz (Kinesiology & Health Science); Dillon (Government); Dym (History); Echandia (Bilingual/Multicultural Education and 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); 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); Kornweibel (California State University, Sacramento Retiree Association); Krabacher (Geography, Parliamentarian, and ASCSU Representative); Liu, C. (Business Administration); Liu, O. (Business Administration); Marbach (Mechanical Engineering and Executive Committee Vice Chair); Matthews (Electrical & Electronic Engineering); Michael (Management); Migliaccio (Sociology and APC Chair); Miller (ASCSU Representative); Moore (Finance); Moylan (Family & Consumer Sciences); Nystrom (Humanities and Religious Studies); Peigahi (Library and GE/GRPC Chair); Pieretti (Speech Pathology and Audiology); Quirarte (Student Services); Rechs (FPC Chair); Schmidtlin (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); Stevens (Environmental Studies); Strasser (Anthropology); Taylor (Social Work); Yen (English); Vacant (Athletics)

ABSENT

Baird (Bilingual / Multicultural Education); Cortez (ASI President); Gunston-Parks (Teacher Education), Lee Keller (English); Matthews (Electrical and Electronic Engineering); Mayberry (Foreign Languages); McCormick (Philosophy); Migliaccio (Sociology); Moni (Women's Studies); Reveles (Educational Leadership and Policy Studies)

MOMENT OF SILENCE

JOHN BLOOMFIELD

Student
Department of Ethnic Studies

ALINA BUKHANTSOV

Alumni
Department of Child Development

APPROVAL OF THE AGENDA

A motion was made, seconded and *carried* to the agenda as published.

ACTION ITEMS

FS 12/13-47/EX

PROGRAM PROPOSAL – PHYSICAL SCIENCE

The Faculty Senate recommends approval of the following program proposal:

Natural Sciences and Mathematics: Physics and Astronomy
BA Physical Science

Program Proposal: [FS 12/13-47](#)

Carried.

FS 12/13-48/EX

COMMITTEE APPOINTMENT – UNIVERSITY
STRATEGIC PLANNING COUNCIL

The Faculty Senate recommends Lisa Hammersley (Geology) for appointment to the Strategic Planning Council. Term: 2012-2014

Carried.

FS 12/13-49/EX

COMMITTEE APPOINTMENT – UNIVERSITY
UNIVERSITY COMMITTEE FOR PERSONS WITH DISABILITIES

The Faculty Senate recommends Frank Lilly (Teacher Education) for appointment to the University Committee for Persons with Disabilities. Term: 2012-2013 AY

Carried.

FS 12/13-50/EX

[MINUTES – OCTOBER 18, 2012](#)

A motion was made, seconded, and *carried* to approve the minutes as published.

INFORMATION

- Committee for Administrative Review: Hecsh announced the vacancy and solicited volunteers from the Faculty.
- Endowment Update, presented by Kevin Gonzalez, Advancement
- The Transitioning to SacCT 9.1, presented by JP Bayard Academic Technology & Creative Services (ATCS)
- Electronic Voting, presented by Vice Chair Marbach [Electronic Voting FAQs](#)

FIRST READING

FS 12/13-37

/EX

PROGRAM PROPOSAL – EXERCISE SCIENCE (*Postponed from 10/18 meeting.*)

A motion was made, seconded, and carried to move the item to Second Reading. A motion was made and seconded to amend the item, then after discussion and a vote and a motion to divide (Aye: 14, No: 21, Abstentions: 15), the amendment was not agreed to.

Another motion was made and seconded to amend the Senate action language by inserting after the words “program proposal” the following language: “contingent upon “pre-declaration” becoming “pre-major” and removal of Stat 1 from the pre-major and placed in the major”. The motion carried.

A third motion was made, seconded, and carried to approve the Exercise Science Program Proposal with the amended Senate action language as provided below.

The Faculty Senate recommends approval of the following program proposal contingent upon “pre-declaration” becoming “pre-major” and the removal of STAT 1 from the pre-major for placement in the major.

Health and Human Services: Kinesiology and Health Sciences

Exercise Science Concentration

Program Proposal: [FS 12/13-37a](#)

SECOND READING (OLD BUSINESS)

FS 12/13-21/EX

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

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

- B. A representative 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 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.”

Carried.

FIRST READING

FS 12/13-27/EX

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

A motion was made, seconded, and carried to move the item to Second Reading.

A second motion was made and seconded to amend item #4 with additional language specifying levels of faculty review. An amendment to that amendment adding “department chairs” was made and approved. Following discussion a vote was taken and the amendment was not agreed to.

A third motion was made and seconded to delete “yearly review” from item #4. Following discussion--including a motion to refer back to the Executive Committee—the motion to delete “yearly review” was not agreed to.

The main motion, to approve the policy as revised below, carried.

The Faculty Senate recommends revision of Program Impaction Policy, Revision of FS 11/12-03/EX, (March 23, 2012) General Policies For:

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.
- 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.

Background Information:

- Policy on Program Impaction (*FS 11/12-93/EX, approved March 23, 2012*) [FS 12/13-27a](#)
- CSU Coded Memorandum: AA-2011-23: Impacted Campus/Programs, 2013-2014
<http://www.calstate.edu/AcadAff/codedmemos/AA-2011-23.pdf>

SECOND READING

FS 12/13-22/FL

PROGRAM IMPACTION – MORATORIUM

A motion was made and seconded to move to a [substitute motion](#). As the time for adjournment had arrived, a motion was made to extend the meeting for 5 minutes; the motion failed. A motion was then made, seconded, and carried to adjourn with the provision that the resolution would be taken up as the first item of business at the next regular meeting of the Senate.

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).

The following items were not addressed prior to adjournment and will be taken up at First Reading at the November 15 Senate meeting.

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.)

NOVEMBER AND DECEMBER SENATE MEETINGS

- November 15: Regular Senate meeting
- November 29: Special Senate meeting – General Education/Graduation Requirements
Note: Meeting will be held in Library II
- December 6: Regular Senate meeting
- December 13: Regular Senate meeting - TBA