

# Faculty Senate 2016-2017

# Minutes September 22, 2016 3:00 – 5:00 pm

Foothill Suite, University Union Approved: October 6, 2016

#### **CALL TO ORDER**

The meeting was called to order at 3:05 pm.

# **ROLL CALL**

The Senate Analyst called roll:

**Arts & Letters:** Bayne, L; Buffard, N, Dertinger, D; DiSilvestro, R; Dym, J; Frankenbach, C; Hayes, Hogan; Lee, H; Ludwig, M; Smith, G (alternate); Ortbal, R; Stark, H (absent);

Business Administration: Michael, B; Wheeler, S (absent); Vygodina, A; Wilson, M;

Education: Chaplin, M; Gonzalez, A; Gonzalez, R; Holland, M; Ives, S (alternate); Wong, P

Engineering and Computer Science: Figgis, G; Khan, G; Shobaki, G (absent); Vaziri, M; Vogt, R (absent)

**Health and Human Services:** Arguello, T; D'Angelo, L (absent); Dang, M (absent); Escobar, S; Hagge, D (absent); Kelly, K; MacLeod, T (absent); Perez, S (absent); Sheppard, T

Natural Sciences and Mathematics: Diaz, R (absent); Hamilton, T; McCarthy-Hintz, M (absent); Rechs, A; Schmidtlein, M; Skinner, S; Taylor, C

Social Sciences and Interdisciplinary Studies: Akutsu, P; Carrigan, J (absent); Green, R;

Hertzoff, A; Josephson, T; Lascher, T; Popejoy, G; Strasser, B; Thompson, K (alternate);

Wang, T

University Library: Paganelis, G

**Intercollegiate Athletics:** Solario, R (absent)

**Temporary Faculty:** Biegler, R (absent); Boulgarides, L (absent); Cyrenne, D

Student Services: Franco, A; Ryan, S Faculty Senate Chair: Heather, J (absent) Associated Students, Inc.: Mendoza, A

California State University, Sacramento Retiree Association: Vacant

CSUS Academic Senators: Holl, S; Krabacher, T

#### MOMENT OF SILENCE

• Eric Castillo, Student, Department of Mathematics and Statistics (NSM)

#### APPROVAL OF THE AGENDA

The <u>agenda</u> was approved as published. *Carried*.

### **INFORMATION**

- Search Committees Faculty Representatives
  - Associate Vice President for Facilities Management: Deadline extension: September 22
  - Vice President for Information Resources and Technology and Chief Information Officer
- Homecoming tickets for current and emeriti faculty and staff:
- Honorary Degree Nominations: The California State University awards honorary doctorates to individuals who have demonstrated excellence in areas that benefit humanity, CSU campuses, the state, nation and/or world. Recipients serve as examples to be recognized and honored for their exemplary contributions. To submit a nomination, please visit <a href="mailto:csus.edu/commencement/honorarydoctorate.html">csus.edu/commencement/honorarydoctorate.html</a>. The University's selection committee will begin reviewing nominations on Oct. 1, 2016. Please share this call for nominations with your colleagues.
- Smart Planner Demo: Presented by the Smart Planner Team

#### **ACTION ITEMS**

MINUTES FS 16/17-36EX Minutes – September 8, 2016

The Faculty Senate approves the meeting minutes of September 8, 2016. *Carried*.

#### PROGRAM REVIEWS

FS 16/17-32/APROC/EX Program Review

**Department of English (A&L)** 

The Faculty Senate recommends that all of the Department's degree programs be approved for six years or until the next scheduled program review. *Carried*.

FS 16/17-33/APROC/EX Program Review

**Department of Psychology (SSIS)** 

The Faculty Senate recommends that all of the Department's degree programs be approved for six years or until the next scheduled program review. *Carried.* 

FS 16/17-47/APROC/EX Program Review

**Department of Chemistry (NSM)** 

The Faculty Senate recommends that all of the Department's degree programs be approved for six years or until the next scheduled program review. *Carried*.

# PROGRAM PROPOSALS

FS 16/17-38/CS/EX Program Proposal – College of Education
MS in Counseling: Vocational Rehabilitation

The Faculty Senate recommends approval of the MS in Counseling: Vocational Rehabilitation Program Proposal.

Carried.

FS 16/17-39/CS/EX Program Proposal – College of Education

MS in Counseling: School Counseling Specialization

The Faculty Senate recommends approval of the MS in Counseling: School Counseling Specialization Proposal.

Carried.

FS 16/17-40/CS/EX Program Proposal – College of Education

MS in Counseling: Marriage, Family, and Child Counseling Specialization

The Faculty Senate recommends approval of the MS in Counseling: Marriage, Family, and Child Counseling Specialization Proposal.

Carried.

FS 16/17-41/CS/EX Program Proposal – College of Education

**MS** in Counseling: Career Counseling Specialization

The Faculty Senate recommends approval of the MS in Counseling: Career Counseling Specialization Proposal.

Carried.

FS 16/17-42/CS/EX Program Proposal – College of Education

MS in Counseling: School Counseling Specialization (EDC 212)

The Faculty Senate recommends approval of the MS in Counseling: School Counseling Specialization Proposal.

Carried.

FS 16/17-43/CS/EX Program Proposal – College of Education

MS in Counseling: Marriage, Family, and Child Counseling

**Specialization (EDC 212)** 

The Faculty Senate recommends approval of the MS in Counseling: Marriage, Family and Child Counseling Specialization (ECD 212) Proposal. *Carried*.

FS 16/17-44/CS/EX Program Proposal – College of Education
MS in Counseling: Career Counseling Specialization (EDC 212)

The Faculty Senate recommends approval of the MS in Counseling: Career Counseling Specialization (EDC 212) Proposal.

Carried.

FS 16/17-45/CS/EX Program Proposal – College of Social Sciences and Interdisciplinary Studies Capital Fellows Certificate in applied Policy and Government (PPA)

The Faculty Senate recommends approval of the Capital Fellows Certificate in Applied Policy and Government (PPA) Proposal. *Carried*.

FS 16/17-46/CS/EX Program Proposal – College of Social Sciences and Interdisciplinary Studies Capital Fellows Certificate in Applied Policy and Government (GOVT)

The Faculty Senate recommends approval of the Capital Fellows Certificate in Applied Policy and Government (GOVT)\_Proposal.

\*Carried.\*\*

#### FACULTY SENATE COMMITTEE APPOINTMENTS

FS 16/17-34/EX: Senate Committee

**Academic Information Technology Committee** 

The Faculty Senate approves the following faculty member to serve as the Executive Committee representative on the Academic Information Technology Committee.

■ Jeff Dym, History (A&L) – Term: September 2016 through May 2017 *Carried*.

FS 16/17-35/EX Senate Committee
Curriculum Subcommittee

The Faculty Senate approves the following faculty member to serve on the Curriculum Subcommittee.

■ Kim Schnurbush, Criminal Justice (HHS) – Term: September through December 2016 *Carried*.

#### **UNIVERSITY COMMITTEE APPOINTMENTS**

FS 16/17-37/EX: University Committee

**Vice Provost Search Committee – Faculty Representatives** 

The Faculty Senate recommends appointment of the following faculty members to serve on the Vice Provost Search Committee.

- Reza Peigahi, Library
- Melinda Wilson Ramey, Theater and Dance (A&L)
- Seunghee Wie, Family and Consumer Sciences Department (SSIS)

Carried.

#### **BYLAWS**

FS 16/17-28/EX

Bylaws of the Faculty Senate, California State University, Sacramento for the 2016-2017 AY, Approval of

The Faculty Senate approves the Bylaws of the Faculty Senate, California State University, Sacramento for the 2016-2017 AY.

Carried.

At the time of adjournment, the Body was debating the item below.

#### FS 16/17-30/GSPC/EX Blended Baccalaureate and Masters Programs Policy

During debate, a motion was made, seconded, and carried to divide FS 16/17-30 into two parts to be dealt with separately

- FS 16/17-30A the preamble of the policy.
- FS 16/17-30B are the formal policy recommendations.

At the time of adjournment, the Body had taken the following actions:

- <u>FS 16/17-30A</u>: This item was referred to the Executive Committee for revision to improve clarity. The item will come back to the Senate from the Executive Committee.
- **FS 16/17-30B**: The Body debated and approved the formal policy language.

**ADJOURNMENT:** The meeting was adjourned at 4:50 pm