

AGENDA

September 5, 2019

3:00 pm, Green and Gold Room, Union

Updated: 9/4/19

SENATE ORIENTATION

Presented by Adam Rechs, Faculty Senate Chair

Time Certain: 3:00 pm

CALL TO ORDER

Time Certain: 3:15 pm

ROLL CALL

MOMENT OF SILENCE

Dick Kornweibel, Faculty Retiree
Department of History

Stephen L. Harris, Faculty Retiree
Humanities and Religious Studies

Mary (Noie) Koehler, Faculty Retiree
Department of English

Nancy Kalish, Faculty Retiree
Department of Psychology

Jackie Morris-Henderson, Staff member
University Advancement

Vanessa Teeters, Student
Family and Consumer Sciences

Padao Vue, Student
Education Leadership

Tara O'Sullivan, Student
Undergraduate Studies in Education

Travis Jacobson, Student
Department of Communication Studies

OPEN FORUM

INFORMATION ITEMS

- **From the Chair** **Time Certain: 3:30 pm**
Faculty Senate Website and Archives

Faculty Senate 101 – Drop-in Session
Presented by the Senate Chair and Executive Committee members
Thursday, September 12, 3:00 – 4:00 pm, Green and Gold Room, Union

FS 19/20-22/EX Executive Committee Representative to the Academic Information Technology Committee.
 - Jeff Dym, Vice Chair of the Faculty Senate, will serve as the Executive Committee representative to the Academic Information Technology Committee.

- **President Nelsen** **Time Certain: 3:35 pm**

- **Presentations**

Emergency Notification System (ENS) Update **Time Certain: 3:45 pm**
Presented by: Mark Iwasa, Chief of Police

IRT Update **Time Certain: 4:00 pm**
Presented by: Christine Devine, VP for Information Technology and Chief Information Officer
 - Overview of IRT
 - Information Security – Multifactor authentication (DUO), Bitlocker (disk encryption), and phishing/security awareness
 - Accessible Technology and digital instructional materials
 - Campus website – accessibility and usability

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT INFORMATION

FS 19/20-03/EX Non-Senate University Committee University Budget Advisory Committee

The Executive Committee, at their meeting of June 10, 2019, acting on behalf of the Faculty Senate, recommends appointment of one of the following faculty members to serve on the University Budget Advisory Committee (UBAC) for a three-year term, Fall 2019 through Spring 2020.

- Sharyn Gardner, Management and Organizations (CBA)
- Amy Liu, Sociology (SSIS)
- Stephanie Biagetti, Teaching Credentials (COE)

**FS 19/20-04/EX Non-Senate University Committee
Institutional Scholarship Committee**

The Executive Committee, at their meeting of June 10, 2019, acting on behalf of the Faculty Senate, recommends appointment of the following faculty members to serve on the Institutional Scholarship Committee.

- Amir Motlagh, Civil Engineering (ECS) – Term: Fall 2019 through Spring 2020
- Molly Dugan, Communication Studies (A&L) – Term: Fall 2019 through Spring 2020
- Brian Moore, Physical Therapy (HHS) – Term: Fall 2019 through Spring 2021

**FS 19/20-05/EX Non-Senate University Committee
Instructionally Related Activities Committee**

The Executive Committee, at their meeting of June 10, 2019, acting on behalf of the Faculty Senate, recommends the appointment of the following faculty members to serve on the Instructionally Related Activities Committee.

- Jenna Porter, Teaching Credentials (COE) – Term: Fall 2019 through Spring 2021
- Bernard Brown, Theatre & Dance (A&L) – Term: Fall 2019 through Spring 2021

**FS 19/20-06/EX Non-Senate University Committee
Chief of Staff Search Committee – Faculty Representatives**

The Executive Committee, at their meeting of July 16, 2019, acting on behalf of the Faculty Senate, recommends the appointment of the following faculty members to serve on the Chief of Staff Search Committee.

- Adam Rechs, Biological Sciences (NSM)
- Tom Krabacher, Geography (NSM)

**FS 19/20-21/EX Non-Senate University Committee
Chief of Staff Search Committee
Faculty Representative Replacement**

The Executive Committee, at their meeting of July 19, 2019, acting on behalf of the Faculty Senate, recommends the appointment of David Toise, English (A&L) to serve as the second faculty representative on the Chief of Staff Search Committee. Professor Toise will replace Professor Krabacher, who stepped down due to a scheduling conflict.

CONSENT CALENDAR – CONSENT ACTION

PARLIAMENTARIAN

**FS 19/20-07/EX Parliamentarian of the 2019 – 2020 Faculty Senate
Approval of**

The Faculty Senate approves the appointment of Tom Krabacher, Geography (NSM) to serve as the Parliamentarian for the 2019-2020 Faculty Senate.

STANDING RULES

FS 19/20-08/EX

Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2019-2020 AY, Approval of

The Faculty Senate approves the Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2019-2020 AY.

FS 19/20-23/EX

Standing Rules of the Writing and Reading Subcommittee, Amendment of

The Faculty Senate approves the amendments to the Standing Rules of the Writing and Reading Subcommittee.

PROGRAM REVIEWS

FS 19/20-09/APROC/EX

Program Review Department of Environmental Studies (SSIS)

The Faculty Senate recommends that the degree programs in the Department of Environmental Studies be approved for six years or until the next scheduled program review.

FS 19/20-10/APROC/EX

Program Review Department of Sociology (SSIS)

The Faculty Senate recommends that the degree programs in the Department of Sociology be approved for six years or until the next scheduled program review.

PROGRAM PROPOSALS – AMENDED PROGRAMS

FS 19/20-11/CS/EX

Program Proposal - COE BS in Career and Technical Studies

The Faculty Senate recommends approval of the amendments to the BS in Career and Technical Studies Program Proposal.

FS 19/20-12/CS/EX

Program Proposal - COE MA in Educational Leadership & Policy Studies (TK – Twelve Education Leadership)

The Faculty Senate recommends approval of the amendments to the MA in Educational Leadership & Policy Studies (TK – Twelve Education Leadership) Program Proposal.

FS 19/20-13/CS/EX

Program Proposal - SSIS BA in Social Science

The Faculty Senate recommends approval of the amendments to the BA in Social Science Program Proposal.

PROGRAM PROPOSALS – NEW PROGRAMS

[FS 19/20-17/CS/EX](#)

**Program Proposal – COE
MA in School Psychology**

The Faculty Senate recommends approval of the amendments to the MA in School Psychology Program Proposal.

[FS 19/20-18/CS/EX](#)

**Program Proposal – COE
MA in Behavioral Sciences, Gender Equity Education**

The Faculty Senate recommends approval of the amendments to the MA in Behavioral Sciences, Gender Equity Education Program Proposal.

[FS 19/20-19/CS/EX](#)

**Program Proposal – COE
MA in Language and Literacy**

The Faculty Senate recommends approval of the amendments to the MA in Language and Literacy Program Proposal.

[FS 19/20-20/CS/EX](#)

**Program Proposal – HHS
Master of Public Health**

The Faculty Senate recommends approval of the amendments to the Master of Public Health Program Proposal.

PROGRAM PROPOSALS – DISCONTINUED PROGRAMS

[FS 19/20-14/CS/EX](#)

**Program Proposal – A&L
BA in Interior Design (Interior Architecture)**

The Faculty Senate recommends approval of the discontinuation of the BA in Interior Design (Interior Architecture) Program.

[FS 19/20-15/CS/EX](#)

**Program Proposal – A&L
BA in Photography**

The Faculty Senate recommends approval of the discontinuation of the BA in Photography Program.

[FS 19/20-16/CS/EX](#)

**Program Proposal – A&L
BS in Graphic Design**

The Faculty Senate recommends approval of the discontinuation of the BS in Graphic Design Program.

ADJOURNMENT