

**MINUTES**

**September 5, 2019**

3:00 pm, Green and Gold Room, Union

*Approved: September 19, 2019*

**SENATE ORIENTATION:** *Presented by Adam Rechs, Faculty Senate Chair*

**CALL TO ORDER:** The meeting was called to order at 3:15 pm

**ROLL CALL**

**Arts and Letters:** Cope, J; Dym, J; Estioko, M (absent); Flickinger, P; Frankenbach, C; Hayes, H; Kasic, K; Kim, E; Ludwig, M; Merriam, G; Miller, R (absent); Pratt, R; Schneider, K; Stark, H,

**Business Administration:** Choi, B, Lin, E; Panggabean, T; Ye, Y

**Education:** Aminah, N; Chaplin, M; Gonzalez, A; Hobbs, S; Lilly, F; Rivas, B

**Engineering and Computer Science:** Fogarty, J; Shobaki, G (absent); Touns, T; Vogt, R

**Health and Human Services:** Blackburn, S; Bowie, S, D'Angelo, E; Keegan, R; Moore, B (Alternate: Green, E); Noble, J; Perez, S; Sheppard, T (absent)

**Natural Sciences and Mathematics:** Block, M; Diaz, R; Hamilton, T; Kellen-Yuen, C; Lindgren, S; Rechs, A; Skinner, S; Wanket, J

**Social Sciences and Interdisciplinary Studies:** Berg, E; Cameron, R (Alternate: Brand, D); Fong, T; Furtak, S (Alternate: Akutsu, P); Hertzoff, A; Jensen, D; Josephson, T (absent); Lascher, T (Alternate: McCellan, S); Siegler, M (absent); Stevens, M (absent); Thompson, K; Walker, M

**University Library:** Kochis, M; Stark, R

**Intercollegiate Athletics:** Vacant

**Temporary Faculty:** Cyrenne, D; Freeman, D; Strand, S

**Student Services:** Hernandez, S; Lindstrom, M

**Associated Students, Inc.:** Santiago, G

**Faculty Senate Chair:** Rechs, A

**California State University, Sacramento Retiree Association:** Buckley, B (absent)

**CSUS Academic Senators:** Holl, S (absent)

## **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

## **INFORMATION ITEMS**

- **From the Chair**
  - **Faculty Senate Website and Archives**
  - **Faculty Senate 101 – Drop-in Session:** 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**
- **Presentations**
  - Emergency Notification System (ENS) Update:** *Presented by: Mark Iwasa, Chief of Police*
  - IRT Update:** *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:** The agenda was approved as published.  
*Carried.*

## **ACTION ITEMS**

### **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.

*Carried.*

[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.

*Carried.*

### **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.

*Carried.*

[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.

*Carried.*

[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.

*Carried.*

### **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.

*Carried.*

[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.

*Carried.*

[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.

*Carried.*

[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.

*Carried.*

**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.

*Carried.*

[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.

*Carried.*

[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.

*Carried.*

## **COMMITTEE APPOINTMENTS – NON-SENATE UNIVERSITY COMMITTEES**

**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)

*Carried.*

**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

*Carried.*

**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

*Carried.*

**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)

*Carried.*

**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.

*Carried.*

**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.

*Carried.*

**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.

*Carried.*

**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.

*Carried.*

**ADJOURNMENT**

The meeting adjourned at 4:55 pm