

MINUTES

November 7, 2019

3:00 pm, Green and Gold Room, Union

Approved: November 21, 2019

CALL TO ORDER

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

ROLL CALL

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

Business Administration: Choi, B, Lin, E (absent); Panggabean, T; Ye, Y

Education: Chaplin, M (absent); Gonzalez, A; Hobbs, S; Lilly, F (Alternate: Ortiz, A); Pella, S; Rivas, B

Engineering and Computer Science: Fogarty, J; Toups, T; Vogt, R (absent), Wang, X

Health and Human Services: Baiocchi, A; Becker, A (Alternate: Jamieson, K); Blackburn, S; Bowie, S, D'Angelo, E; Keegan, R; Moore, B; Noble, J; Perez, S (absent); Sheppard, T (absent)

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

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

University Library: Kochis, M (Alternate: Cardenas-Dow); Stark, R

Intercollegiate Athletics: Vacant

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

Student Services: Hernandez, S; Lindstrom, M

Associated Students, Inc.: Flores, I; Santiago, G; Tarin, F

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

CSUS Academic Senators: Holl, S (absent)

INFORMATION ITEMS

President Nelsen: *Introduction: Antonia Peigahi, Director of Policy and Records Management*

From the Chair

- October 17 Open Forum - Follow-up
- Columbus Day Holiday Renaming

[FS 19/20-51](#) CSU Elsevier Renewal

Presented by Amy Kautzman, Dean, University Library

APPROVAL OF THE AGENDA

The agenda was approved as published.

Carried.

ACTION ITEMS

POLICY

[FS 19/20-30/FPC/EX](#)

Animal Care and Use Committee Policy, Amendment of

The Faculty Senate recommends approval of the amendments to the Animal Care and Use Committee Policy.

[FS 19/20-30a](#)

Transmittal Document

Carried.

PROGRAM REVIEW

[FS 19/20-40/APROC/EX](#)

Program Review

Department of Humanities and Religious Studies (A&L)

The Faculty Senate recommends that the degree programs in Humanities and Religious Studies be approved for six years or until the next scheduled program review.

Carried.

PROGRAM PROPOSALS – AMENDED PROGRAMS

**[FS 19/20-41/CS/EX](#) Program Proposal
BA in Child and Adolescent Development (Early Development,
Care, and Education) - COE**

The Faculty Senate recommends approval of the amendments to the BA in Child and Adolescent Development (Early Development, Care and Education) Program.

Carried.

**[FS 19/20-42/CS/EX](#) Program Proposal
BA in Child and Adolescent Development (Individualized) - COE**

The Faculty Senate recommends approval of the amendments to the BA in Child and Adolescent Development (Individualized) Program.

Carried.

**[FS 19/20-43/CS/EX](#) Program Proposal
BA in Child and Adolescent Development (Social and Community
Settings) - COE**

The Faculty Senate recommends approval of the amendments to the BA in Child and Adolescent Development (Social and Community Settings) Program.

Carried.

**[FS 19/20-44/CS/EX](#) Program Proposal
BA in Child and Adolescent Development
(Elementary Pre-Credential) - COE**

The Faculty Senate recommends approval of the amendments to the BA in Child and Adolescent Development (Elementary Pre-Credential) Program.

Carried.

**[FS 19/20-45/CS/EX](#) Program Proposal
BS in Business Administration (Finance) – CBA**

The Faculty Senate recommends approval of the amendments to the BS in Business Administration (Finance) Program.

Carried.

**[FS 19/20-46/CS/EX](#) Program Proposal
BS in Business Administration (Marketing) – CBA**

The Faculty Senate recommends approval of the amendments to the BS in Business Administration (Marketing) Program.

Carried.

**FS 19/20-47/CS/EX Program Proposal
Subject Matter Program (Biology) - NSM**

The Faculty Senate recommends approval of the amendments to the Subject Matter Program (Biology) Program.

Carried.

PROGRAM PROPOSALS – NEW PROGRAMS

**FS 19/20-48/CS/EX Program Proposal
BS in Business Administration (Business Analytics) – CBA**

The Faculty Senate recommends approval of the BS in Business Administration (Business Analytics) Program.

Carried.

**FS 19/20-49/CS/EX Program Proposal
Subject Matter Program (Foundational Level
General Sciences) - NSM**

The Faculty Senate recommends approval of the Subject Matter Program (Foundational Level General Sciences) Program.

Carried.

**FS 19/20-50/CS/EX Program Proposal
Subject Matter Program (Physics) - NSM**

The Faculty Senate recommends approval of the Subject Matter Program (Physics) Program.

Carried.

PROGRAM PROPOSALS – DISCONTINUED PROGRAMS

**FS 19/20-52/CS/EX Program Proposal
Certificate in Engineering Hydraulics - ECS**

The Faculty Senate recommends approval of the discontinuation of the Certificate in Engineering Hydraulics.

Carried.

**FS 19/20-53/CS/EX Program Proposal
Certificate in Foundation Engineering - ECS**

The Faculty Senate recommends approval of the discontinuation of the Certificate in Foundation Engineering.

Carried.

**FS 19/20-54/CS/EX Program Proposal
Certificate in Geo Environmental - ECS**

The Faculty Senate recommends approval of the discontinuation of the Certificate in Geo Environmental.

Carried.

**FS 19/20-55/CS/EX Program Proposal
Certificate in Ground Modification - ECS**

The Faculty Senate recommends approval of the discontinuation of the Certificate in Ground Modification.

Carried.

**FS 19/20-56/CS/EX Program Proposal
Certificate in Structural Engineering - ECS**

The Faculty Senate recommends approval of the discontinuation of the Certificate in Structural Engineering.

Carried.

**FS 19/20-57/CS/EX Program Proposal
Certificate in Transportation - ECS**

The Faculty Senate recommends approval of the discontinuation of the Certificate in Transportation.

Carried.

**FS 19/20-58/CS/EX Program Proposal
Certificate in Transportation Traffic Engineering - ECS**

The Faculty Senate recommends approval of the discontinuation of the Certificate in Transportation Traffic Engineering.

Carried.

**FS 19/20-59/CS/EX Program Proposal
Certificate in Treatment Systems - ECS**

The Faculty Senate recommends approval of the discontinuation of the Certificate in Treatment Systems.

Carried.

**FS 19/20-60/CS/EX Program Proposal
Certificate in Wastewater Treatment - ECS**

The Faculty Senate recommends approval of the discontinuation of the Certificate in Wastewater Treatment.

Carried.

**FS 19/20-61/CS/EX Program Proposal
Certificate in Water Quality - ECS**

The Faculty Senate recommends approval of the discontinuation of the Certificate in Water Quality.
Carried.

COMMITTEE APPOINTMENTS – NON-SENATE UNIVERSITY COMMITTEES

**FS 19/20-62/EX Non-Senate University Committee
eWPAF Advisory Committee**

The Faculty Senate recommends appointment of the following faculty members to serve on the eWPAF Advisory Committee.

- Megan Brunsvold Mercedes, Theatre and Dance (A&L)
- Carly Scarton, Graduate and Professional Studies (COE)
- Jingwei Yang, Computer Sciences (ECS)
- Tanya Altman, Nursing (HHS)
- Daina Dickman, Library
- Ron Coleman, Biological Sciences (NSM)
- Wayne Linklater, Environmental Studies (SSIS)
- Seunghee Wie, Family and Consumer Sciences (SSIS)

Carried.

COMMITTEE APPOINTMENTS – NON-SENATE UNIVERSITY COMMITTEES

**FS 19/20-39/EX Non-Senate University Committee
AVP for Enrollment and Student Services Search Committee
Faculty Representative Replacement**

The Executive Committee at their meeting of October 29, 2019, acting on behalf of the Faculty Senate, recommends the appointment of Adam Rechs, Biological Sciences (NSM) to serve as the second faculty representative on the AVP for Enrollment and Student Services Search Committee. Professor Rechs will replace Professor Hamilton, who stepped down due to a scheduling conflict.

Carried.

MINUTES

FS 19/20-38/FL October 17, 2019

The Faculty Senate approves the meeting minutes of October 17, 2019.
Carried.

FIRST READING

The following items received a First Reading and will be placed on a future agenda of the Faculty Senate at Second Reading.

[FS 19/20-63/APC/EX](#)

e-Learning Policy, Amendment of

[FS 19/20-64/EX](#)

**Academic Calendar for the 2024 2025 AY,
Amendment of**

MEETING OF THE WHOLE: Academic Contingencies for Unexpected Campus Closures

ADJOURNMENT

The meeting adjourned at 5:05 pm.