

MINUTES

November 21, 2019

3:00 pm, Green and Gold Room, Union

Approved: December 5, 2019

CALL TO ORDER

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

ROLL CALL

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

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

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

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

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

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 (absent); Cameron, R (Alternate: Brand, D); Fong, T; Furtak, S; Hertzoff, A; Jensen, D; Josephson, T; Lascher, T; Siegler, M (absent); Stevens, M (absent); Thompson, K (absent); Walker, M

University Library: Kochis, M; Stark, R (absent)

Intercollegiate Athletics: Vacant

Temporary Faculty: Cyrenne, D; Freeman, D (absent); Strand, S

Student Services: Hernandez, S; Lindstrom, M

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

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

CSUS Academic Senators: Holl, S (absent)

MOMENT OF SILENCE

Jennifer Susan Lomnitz-Trejo, Alumni, Liberal Studies

APPROVAL OF THE AGENDA

The agenda was approved as published.

Carried.

ACTION ITEMS

POLICIES

[FS 19/20-63/APC/EX](#) e-Learning Policy, Amendment of

The Faculty Senate recommends approval of the amendments to the e-Learning Policy.

[FS 19/20-63a](#) Transmittal Document

Carried.

[FS 19/20-64/EX](#) Academic Calendar for the 2024-2025 AY, Amendment of

The Faculty Senate recommends approval of the proposed 2024/25 Academic Calendar, which is unable to fully conform to the criteria outlined in the Academic Calendar Policy.

Carried.

PROGRAM PROPOSALS – AMENDED PROGRAMS

[FS 19/20-66/CS/EX](#) Program Proposal Master of Fine Arts in Studio Art – A&L

The Faculty Senate recommends approval of the amendments to the Master of Fine Arts in Studio Art Program.

Carried.

[FS 19/20-67/CS/EX](#) Program Proposal BA in Political Science - SSIS

The Faculty Senate recommends approval of the amendments to the BA in Political Science.

Carried.

[FS 19/20-68/CS/EX](#) Program Proposal Minor in Creative Writing – A&L

The Faculty Senate recommends approval of the amendments to the Minor in Creative Writing.

Carried.

[FS 19/20-69/CS/EX](#) Program Proposal BA in Deaf Studies – COE

The Faculty Senate recommends approval of the amendments to BA in Deaf Studies.

Carried.

FS 19/20-70/CS/EX Program Proposal
Certificate in Teaching Composition – A&L

The Faculty Senate recommends approval of the amendments to the Certificate in Teaching Composition.

Carried.

FS 19/20-71/CS/EX Program Proposal
Minor in Recreation Administration - HHS

The Faculty Senate recommends approval of the amendments to the Minor in Recreation Administration.

Carried.

FS 19/20-72/CS/EX Program Proposal
Subject Matter Program (English) – A&L

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

Carried.

PROGRAM PROPOSALS – NEW PROGRAMS

FS 19/20-74/CS/EX Program Proposal
BS in Exercise Science - HHS

The Faculty Senate recommends approval of the amendments to the BS in Exercise Science.

Carried.

FS 19/20-75/CS/EX Program Proposal
BS in Kinesiology (Athletic Administration) - HHS

The Faculty Senate recommends approval of the amendments to the BS in Kinesiology (Athletic Administration).

Carried.

FS 19/20-76/CS/EX Program Proposal
BS in Kinesiology (Athletic Care) - HHS

The Faculty Senate recommends approval of the amendments to BS in Kinesiology (Athletic Care).

Carried.

FS 19/20-77/CS/EX Program Proposal
BS in Kinesiology (Athletic Coaching Education) - HHS

The Faculty Senate recommends approval of the amendments to the BS in Kinesiology (Athletic Coaching Education).

Carried.

**FS 19/20-78/CS/EX Program Proposal
BS in Kinesiology (Physical Activity and Wellness) - HHS**

The Faculty Senate recommends approval of the amendments to the BS in Kinesiology (Physical Activity and Wellness).

Carried.

**FS 19/20-79/CS/EX Program Proposal
Honors Global Engagement and Leadership – Special Programs**

The Faculty Senate recommends approval of the amendments to Honors Global Engagement and Leadership.

Carried.

PROGRAM PROPOSALS– SUSPENDED PROGRAM

**FS 19/20-80/CS/EX Program Proposal
BS in Biological Sciences (Forensic Biology) - NSM**

The Faculty Senate recommends approval of the suspension of the BS in Biological Sciences (Forensic Biology) Program.

Carried.

PROGRAM PROPOSALS – DISCONTINUED PROGRAMS

**FS 19/20-81/CS/EX Program Proposal
MA in English (Composition) – A&L**

The Faculty Senate recommends approval of the discontinuation of the MA in English (Composition) Program.

Carried.

**FS 19/20-82/CS/EX Program Proposal
MA in Psychology (Applied Behavior Analysis) - SSIS**

The Faculty Senate recommends approval of the discontinuation of the MA in Psychology (Applied Behavior Analysis) Program.

Carried.

COMMITTEE APPOINTMENT – FACULTY SENATE

**FS 19/20-83/CS/EX Committee Appointment – Faculty Senate
General Education / Graduation Requirement Policies Committee**

The Faculty Senate approves the appointment of the following faculty member to the General Education/Graduation Requirement Policies Committee.

- Angela Clark-Oates, English (A&L) – Term: Fall 2019 through Spring 2021

Carried.

COMMITTEE APPOINTMENT – NON-SENATE UNIVERSITY COMMITTEE

FS 19/20-74/CS/EX Committee Appointment – Non-Senate University Committee Student Fee Advisory Committee – President’s Designee

The Faculty Senate recommends approval of one of the following faculty members to serve as the President’s Designee on the Student Fee Advisory Committee – Term: Fall 2019 through Spring 2021.

- Kim Roberts, Psychology (SSIS)
- Kisun Nam, Social Work (HHS)
- Hogan Hayes, English (A&L)

Carried.

MINUTES

FS 19/20-64/FL November 7, 2019

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

Carried.

FIRST READING

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

FS 19/20-65/UARTP/EX **Referendum Approval: UARTP Committee Membership,
Amendment of**

ADJOURNMENT

The meeting adjourned at 3:40 pm.