

## **MINUTES**

December 5, 2019

3:00 pm, Green and Gold Room, Union

*Approved: January 30, 2020*

### **CALL TO ORDER**

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

### **ROLL CALL**

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

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

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

**Engineering and Computer Science:** Fogarty, J; Toups, T; Vogt, R, Wang, X

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

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

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

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

**Intercollegiate Athletics:** Vacant

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

**Student Services:** Hernandez, S; Lindstrom, M (absent)

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

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

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

## INFORMATION ITEMS

### From the Chair

- Field Trip Work Group
- Internship Policy Work Group

## APPROVAL OF THE AGENDA

The agenda was amended: FS 19/20-100/CS/EX was removed from the agenda. The agenda as amended was approved.

*Carried.*

## CONSENT CALENDAR – CONSENT ACTION

### PROGRAM PROPOSALS – AMENDED PROGRAMS

**[FS 19/20-86/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.

*Carried.*

**[FS 19/20-87/CS/EX](#) Program Proposal - HHS  
MS in Communication Sciences and Disorders**

The Faculty Senate recommends approval of the amendments to the MS in Communication Sciences and Disorders Program.

*Carried.*

**[FS 19/20-93/CS/EX](#) Program Proposal - NSM  
BA in Geology**

The Faculty Senate recommends approval of the amendments to the BA in Geology Program.

*Carried.*

**[FS 19/20-94/CS/EX](#) Program Proposal - NSM  
BS in Geology (General Geology)**

The Faculty Senate recommends approval of the amendments to the BS in Geology (General Geology) Program.

*Carried.*

**[FS 19/20-95/CS/EX](#) Program Proposal - NSM  
Subject Matter Program (Chemistry)**

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

*Carried.*

**FS 19/20-96/CS/EX Program Proposal - SSIS  
Master of Public Policy and Administration**

The Faculty Senate recommends approval of the amendments to the Master of Public Policy and Administration Program.

*Carried.*

**FS 19/20-97/CS/EX Program Proposal – A&L  
MA in English (Creative Writing)**

The Faculty Senate recommends approval of the amendments to the MA in English (Creative Writing) Program.

*Carried.*

**FS 19/20-98/CS/EX Program Proposal – A&L  
MA in English (Literature)**

The Faculty Senate recommends approval of the amendments to the MA in English (Literature) Program.

*Carried.*

**FS 19/20-99/CS/EX Program Proposal - HHS  
BS in Health Science**

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

*Carried.*

**PROGRAM PROPOSALS – NEW PROGRAMS**

**FS 19/20-88/CS/EX Program Proposal – A&L  
BA in History (Public History)**

The Faculty Senate recommends approval of the BA in History (Public History) Program.

*Carried.*

**FS 19/20-89/CS/EX Program Proposal - HHS  
BS in Public Health (Community Health Education)**

The Faculty Senate recommends approval of the BS in Public Health (Community Health Education) Program.

*Carried.*

**FS 19/20-90/CS/EX Program Proposal - HHS  
BS in Public Health (Health Care Administration)**

The Faculty Senate recommends approval of the BS in Public Health (Health Care Administration) Program.

*Carried.*

**FS 19/20-91/CS/EX Program Proposal - HHS  
BS in Public Health (Occupational Health and Safety)**

The Faculty Senate recommends approval of the BS in Public Health (Occupational Health and Safety) Program.

*Carried.*

**FS 19/20-92/CS/EX Program Proposal – A&L  
MA in Composition, Rhetoric and Professional Writing**

The Faculty Senate recommends approval of the MA in Composition, Rhetoric and Professional Writing Program.

*Carried.*

**FS 19/20-101/CS/EX Program Proposal – A&L  
BA in Public Relations**

The Faculty Senate recommends approval of the BA in Public Relations Program.

*Carried.*

**FS 19/20-102/CS/EX Program Proposal - NSM  
BS in Geology (Hydrogeology)**

The Faculty Senate recommends approval of the BS in Geology (Hydrogeology) Program.

*Carried.*

**FS 19/20-103/CS/EX Program Proposal - HHS  
BS in Hospitality and Tourism**

The Faculty Senate recommends approval of the BS in Hospitality and Tourism Program.

*Carried.*

**FS 19/20-85/FL Minutes of November 21, 2019**

The Faculty Senate approves the meeting minutes of November 21, 2019.

*Carried.*

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

The Faculty Senate approves putting the question of revision of the UARTP Committee membership to a vote of the entire faculty in the form of a referendum in compliance with [UARTP Policy Section 3.01 \(A\)](#).

**FS 19/20-65a** UARTP Committee membership – Proposal for Referendum  
*Carried.*

**ADJOURNMENT**

The meeting adjourned 3:30 pm