

AGENDA

May 10, 2018

3:00 pm, Foothill Suite, Union

(Updated: May 10, 2018)

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

- **Jerry Tobey**, Emeritus Faculty
College of Arts and Letters

OPEN FORUM

INFORMATION ITEMS

- [Charge for the Faculty Representative Members of the Advisory Council for the Carlsen Center for Innovation and Entrepreneurship](#) *(May 8, 2018 Executive Committee meeting.)*
- [Prioritization of Grad Ed Report Recommendations](#)
Graduate Studies Policies Committee Referral *(May 8, 2018 Executive Committee meeting.)*
- [CSU Sacramento Written Communication Rubric and Implementation Guide – Draft](#)
(May 8, 2018 Executive Committee meeting.)
[CSUS Written Communication Rubric: A Resource for Faculty & Students](#)
- **Use of Electronic Devices in the Classroom**
Academic Policies Committee Referral *(May 8, 2018 Executive Committee meeting)*
 - APC Response: Attachment: [EX 17/18-178](#)
 - FPC Response: Attachment: [EX 17/18-178b](#)
 - Executive Committee Referral: [EX 17/18-178a](#)

APPROVAL OF THE AGENDA

CONSENT CALENDAR – CONSENT ACTION

POLICY

**[FS 17/18-261/EX](#) Student Safety Training Policy (Draft/Interim) ADM-0135,
Endorsement of**

The Faculty Senate endorses the draft interim Student Safety Training Policy ADM-0135 through the summer of 2019, with the expectation that a permanent policy be developed in the 2018-2019 AY for adoption Fall 2019.

PROGRAM PROPOSALS

**[FS 17/18-249/CS/EX](#) Program Proposal
College of Social Sciences and Interdisciplinary Studies
BS in Fashion Merchandising and Management**

The Faculty Senate recommends approval of the BS in Fashion Merchandising and Management program proposal.

**[FS 17/18-251/CS/EX](#) Program Proposal
College of Social Sciences and Interdisciplinary Studies
BS in Nutrition and Food**

The Faculty Senate recommends approval of the BS in Nutrition and Food program proposal.

**[FS 17/18-252/CS/EX](#) Program Proposal
College of Arts and Letters
Minor in Latin American Studies**

The Faculty Senate recommends approval of the Minor in Latin American Studies program proposal.

SENATE COMMITTEE APPOINTMENTS

**FS 17/18-239/EX Senate Committee Appointment
Curriculum Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Curriculum Subcommittee.

- Pinar Muyan-Ozcelik, Computer Science (ECS) – Term: Fall 2018 through Spring 2019
- Enid Gonzalez-Orta, Biological Sciences (NSM) – Term: Fall 2018 through Spring 2019
- Edward Edsten, Psychology (SSIS) – Term: Fall 2018 through Spring 2020

**FS 17/18-240/EX Senate Committee Appointment
General Education/Graduation Requirement Policies Committee**

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

- Charl Mattheus, Kinesiology & Health Science (HHS)
Term: Fall 2018 through Spring 2019

**FS 17/18-248/EX Senate Committee Appointment
Committee on Diversity and Equity**

The Faculty Senate approves the appointment of the following faculty members to serve on the Committee on Diversity and Equity.

- Casey Knifsend, Psychology (SSIS) – Term: Fall 2018 through Spring 2021
- Torsa Ghosal, English (A&L) – Term: Fall 2018 through Spring 2019

**FS 17/18-253/EX Senate Committee Appointment
Academic Standards Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to serve on the Academic Standards Subcommittee.

- Nicole Manker, Theatre & Dance (A&L) – Term: Fall 2018 through Spring 2019

**FS 17/18-254/EX Senate Committee Appointment
Faculty Policies Committee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Faculty Policies Committee.

- Candace Gregory-Abbott, History (A&L) – Term: Fall 2018 through Spring 2019
- Ravin Pan, Undergraduate Studies in Education (EDU)
Term: Fall 2018 through Spring 2020

**FS 17/18-258/CTLAB/EX Senate Committee Appointment
Center for Teaching and Learning Advisory Board**

The Faculty Senate approves the appointment of the following faculty members to serve on the Center for Teaching and Learning Advisory Board for Fall 2018 through Spring 2021.

- Aya Kimura Ida, Sociology (SSIS)
- Dennis Dahlquist, Electrical and Electronic Engineering (ECS)
- Sharyn Gardner, Management and Organizations Area (CBA)

UNIVERSITY COMMITTEE APPOINTMENTS

**FS 17/18-256/EX University Committee Appointment
Faculty Representatives – Vice President for Administration
and Business Affairs/CFO Search Committee**

The Faculty Senate recommends the appointment of the following faculty members to serve as Faculty Representatives on the Vice President for Administration and Business Affairs/CFO Search Committee.

- Seunghee Wie, Family and Consumer Sciences (SSIS)
- Anne Bradley, University Library

**FS 17/18-257/EX University Committee Appointment
UEI Board of Directors**

The Faculty Senate recommends the appointment of two of the following faculty members to serve as faculty representatives on the UEI Board of Directors for a two-year term, Fall 2018 through Spring 2020.

- Jai-Joon "Jay" Lee, Finance, Entrepreneurship and Strategy (CBA)
- Nuriddin Ikromov, Finance, Entrepreneurship, & Strategy Area (CBA)
- Jamie Hoffman, Recreation, Parks and Tourism Administration (HHS)
- Dan Burghart, Economics (SSIS)

END OF YEAR REPORTS

**FS 17/18-241/APC/EX Year-end Report
Academic Policies Committee**

The Faculty Senate receives the year-end report from the Academic Policies Committee and thanks and commends the Committee and its Chair for their work.

**FS 17/18-242/CPC/EX Year-end Report
Curriculum Policies Committee**

The Faculty Senate receives the year-end report from the Academic Policies Committee and thanks and commends the Committee and its Chair for their work.

**FS 17/18-243/FPC/EX Year-end Report
Faculty Policies Committee**

The Faculty Senate receives the year-end report from the Faculty Policies Committee and thanks and commends the Committee and its Chair for their work.

**FS 17/18-244/GE/GRPC/EX Year-end Report
General Education/Graduation Requirement
Policies Committee**

The Faculty Senate receives the year-end report from the General Education/Graduation Requirement Policies Committee and thanks and commends the Committee and its Chair for their work.

The Faculty Senate receives the year-end report from the Graduate Studies Policies Committee and thanks and commends the Committee and its Chair for their work.

REFERRALS

FS 17/18-246/EX Referral – Commencement Eligibility Policy

The Faculty Senate approves the following referral:

The Executive Committee refers to the 2018-2019 Executive Committee the question of whether commencement eligibility should be reviewed to take into account elimination of Winter Commencement.

FS 17/18-247/EX Referral – Free Parking Permits provided for Research Participants

The Faculty Senate approves the following referral:

The Executive Committee refers to the 2018-2019 Executive Committee the question of whether free parking permits should be provided to research participants.

**FS 17/18-247/EX Referral
[FS 17/18-237/GE/GRPC/EX](#) General Education Area A
Specifications for Courses Taught in Subareas A1 & A2, Revisions of**

The Faculty Senate approves the following referral:

The Executive Committee refers to the 2018-2019 Executive Committee
FS 17/18-237/GE/GRPC/EX General Education Area A Specifications for Courses Taught in Subareas A1 and A2, Revision of.

[FS 17/18-237/GE/GRPC/EX](#) General Education Area A Specifications for Courses Taught in Subareas A1 & A2, Revisions of

The Faculty Senate recommends revising the General Education Area A Specifications for courses taught in subareas A1 & A2:

<http://www.csus.edu/acaf/portfolios/ge/geareaa1.stm>

<http://www.csus.edu/acaf/portfolios/ge/geareaa2.stm>

Documents provided by Chris Bellon, Associate Dean, College of Arts and Letters

- Cost Estimate for Reducing Composition (A2, SSC) to 20 SFR
Updated Attachment (5/7/18): [FS 17/18-262](#)
- Rev. Final composition SFR Proposed Changes. Response to Senate Executive Committee, April 16, 2018 (Modified to include similar questions regarding EGL 20, Second Semester Composition)
Updated Attachment (5/7/18): [FS 17/18-163](#)

FS 17/18-260/EX Referral – Title V

The Faculty Senate approves the following referral:

The Executive Committee refers to the 2018-2019 Executive Committee the question of revisions in Title V regarding the minimum number of upper division units for baccalaureate degrees.

- Question about Title V – Heather to Mallon, April 20, 2018 Attachment: [EX 17/18-168](#)
- Presidents’ Consultation on Proposed Title 5 Amendments
AVC Mallon, January 11, 2018 Attachment: [EX 17/18-168a](#)

FS 17/18-264/EX Referral - Written Communication Rubrics

The Faculty Senate approves the following referral:

The Executive Committee refers to the 2018-2019 Executive Committee the CSU Sacramento [Written Communication Rubric and Implantation Guide](#).

SENATE COMMITTEE – STANDING RULES

FS 17/18-255/CS/CPC/EX Curriculum Subcommittee Standing Rules, Revision Of

The Faculty Senate approves the revisions to the Curriculum Subcommittee Standing Rules.

MINUTES

FS 17/18-238/FL Minutes – May 3, 2018

The Faculty Senate approves the meeting minutes of May 3, 2018.

SECOND READING

FS 17/18-112/APC/EX Academic Honesty Policy and Procedures, Amendment of FS 04-71/APC/EX

The Faculty Senate recommends amendments to the Academic Honesty Policy and Procedures, FS 04-71/APC/EX, effective upon approval of the President.

- Transmittal Document: [FS 17/18-112a](#)
- [PowerPoint Presentation](#)

FIRST READING

FS 17/18-236/GE/GRPC/EX General Education Area A Learning Outcomes, Revision of

The Faculty Senate recommends revising the General Education Area A Learning Outcomes (<http://www.csus.edu/acaf/portfolios/ge/geareaa1.stm>, <http://www.csus.edu/acaf/portfolios/ge/geareaa2.stm>, and <http://www.csus.edu/acaf/portfolios/ge/geareaa3.stm>):

- Transmittal Document: [FS 17/18-236a](#)

ADJOURNMENT