

FACULTY SENATE

Meeting: February 2, 2023, 3:00 pm

Minutes

Approved: February 16, 2023

CALL TO ORDER 3:00 pm

ROLL CALL

Arts and Letters: Baranowski, E; Brunsvold Mercedes, M (absent); Choe-Smith, C; Cope J (absent); Dym, J (absent); Martinez, R; Miller, R; Perkins, S; Schneider, K; Sledge, D (absent); Stark, H; Terry, A

Business Administration: Lee, J (absent); Lin, X (absent); Moore, D; Panggabean, T; Ye, Y

Education: Gonzalez, A; Lilly, F; Madrigal-Garcia, Y, Pella, S; Rivas, B (absent)

Engineering and Computer Science: Abadi, M; Mohammadpour, A, Pang, J (Alternate: Eitayeb, M)

Health and Human Services: D'Angelo, E; Evans, E; Green, E; Jamieson, K; Noble, J; Perez, S; Shirsat, A, Shiner, K

Natural Sciences and Mathematics: Krauel, M; Lindgren, S; Margoniner, V; Miller-Schulze, J; Oberle, P; Rechts, A; Skinner, S (Alternate: Shimabukuro, D); Wiscons, T

Social Sciences and Interdisciplinary Studies: Akutsu, P; Brand, D (absent); Burghart, D; Fong, T, Jensen, D; Jones, C; Lascher, T; Luna, A (absent); Popejoy, G; Stevens, N; Thompson, K; Tutschka, M

University Library: Cardenas-Dow, M

Intercollegiate Athletics: Vacant

Temporary Faculty: Cyrenne, D; Strand, S

Student Services: Wilder-Cardoza, A; Gutierrez, M

Associated Students, Inc.: Andrade-Dominguez, N; Gilbert-O'Neil, A

California State University, Sacramento Retiree Association: Wade, A (absent)

MOMENT OF SILENCE

- Jaron Cendana, student, Department of Accounting (COB)

INFORMATION ITEMS

FROM THE CHAIR

- [Faculty Senate's Faculty Endowment for Student Scholarships Awards Recipients](#)

- **Spring Faculty Senate Meetings**
 - February 2 - *Confirmed*
 - February 9 – *Tentative*
 - February 16 – *Confirmed: Senate meeting & Faculty Endowment for Student Scholarships Awards (in-person - Pacific Suite, Union)*
 - March 2 – *Confirmed*
 - March 9 – *Outstanding Faculty Awards (in-person Pacific Suite, Union)*
 - March 16 – *Confirmed*
 - March 23 – *No meeting Spring Break*
 - March 30 – *Confirmed*
 - April 6, 13, 20, and 27 – *Confirmed*
 - May 4 & 11– *Confirmed*

INTRODUCTIONS

**Dr. Jean-Francois Coget, Dean, College of Business and
Dr. Piram Prakasam, AVP for International Programs and Global Engagement**
*Introduced by Dr. Carlos Nevarez, Provost and Vice President for Academic Affairs
(Interim)*

APPROVAL OF THE AGENDA: Approved as published.

ACTION ITEMS

**FS 22/23-129/EX Non-Senate University Committee
Selection Advisory Committee for the Senior AVP for
Public Affairs and Advocacy**

The Executive Committee, acting on behalf of the Faculty Senate, recommends approval of the following faculty members to serve on the Selection Advisory Committee for the Senior VP for Public Affairs and Advocacy.

- Kristina Flores Victor, Political Science (SSIS)
- Michael Mink, Public Health (HHS)

Carried.

Program Proposals – Discontinued Programs

The Faculty Senate recommends approval of the discontinuation of the following programs:

FS 22/23-133/CS/EX	BA in Liberal Studies (Art)
FS 22/23-134/CS/EX	BA in Liberal Studies (Human Development)
FS 22/23-135/CS/EX	BA in Liberal Studies (Linguists)
FS 22/23-136/CS/EX	BA in Liberal Studies (Literature)
FS 22/23-137/CS/EX	BA in Liberal Studies (Mathematics)
FS 22/23-138/CS/EX	BA in Liberal Studies (Multicultural Studies)
FS 22/23-139/CS/EX	BA in Liberal Studies (Music)
FS 22/23-140/CS/EX	BA in Liberal Studies (Natural Science)
FS 22/23-141/CS/EX	BA in Liberal Studies (Physical Education)
FS 22/23-142/CS/EX	BA in Liberal Studies (Theatre)
FS 22/23-143/CS/EX	BA in Liberal Studies (United States History)
FS 22/23-144/CS/EX	BA in Liberal Studies (World History)

Carried.

Program Proposals – New Programs

The Faculty Senate recommends approval of the following new programs:

FS 22/23-145/CS/EX	BA in Liberal Studies
FS 22/23-146/CS/EX	BS in Health Services Administration

Carried.

Program Proposals – Amended Programs

The Faculty Senate recommends approval of the following amended programs:

FS 22/23-147/CS/EX	BA in Philosophy (Science, Reason and Values)
FS 22/23-148/CS/EX	BA in History
FS 22/23-149/CS/EX	BS in Family and Consumer Sciences
FS 22/23-150/CS/EX	Minor in Social Justice in Education
FS 22/23-151/CS/EX	MS in Software Engineering
FS 22/23-152/CS/EX	Master of Arts in Special Education Teaching (Extensive Support Needs)
FS 22/23-153/CS/EX	Master of Arts in Special Education Teaching (Extensive Support Needs) with Multiple Subject
FS 22/23-154/CS/EX	Career Technical Education Credential
FS 22/23-155/CS/EX	BA in Child and Adolescent Development (Early Development, Care, and Education)
FS 22/23-156/CS/EX	Master of Arts in Special Education Teaching (Early Childhood Special Education)
FS 22/23-157/CS/EX	BA in Child and Adolescent Development (Educational Contexts)
FS 22/23-158/CS/EX	BA in Child and Adolescent Development (Social and Community Contexts)

Carried.

Non-Senate University Committee

The Faculty Senate recommends approval of the following committee appointment:

FS 22/23-159 Academic Affairs Strategic Planning and Budget Committee

- David Toise, English – College of Arts & Letter’s representative – Term: Spring 2023

Carried.

FS 22/23-128/FL Minutes – December 1, 2022

The Faculty Senate approves the meeting minutes of December 1, 2022.

FS 22/23-131 Nominations – College Representatives

FS 22/23-110/EX Graduate Programs: Culminating Experience Supervision Policy (Interim), Amendment of

The Faculty Senate recommends approval of the amendments to the Culminating Experience Supervision Policy (Interim) and the adoption of the policy as permanent.

Carried.

FIRST READING

The following item will be placed on a future Senate agenda at First Reading.

FS 22/23-130/GE/GRPC/EX Race and Ethnicity in American Society Learning Outcomes, Amendment of

Adjourned: 4 pm