

FACULTY SENATE

Meeting: April 6, 2023, 3:00 pm

Minutes

Approved: April 13, 2023

CALL TO ORDER 3:04 pm

ROLL CALL

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

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

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

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

Health and Human Services: D'Angelo, E; Evans, E; Green, E; (alternate: Moore, B) Jamieson, K; Noble, J; Perez, S; Shirsat, A, Shiner, K (Alternate: Hill, R)

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

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

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

INFORMATION ITEMS

FROM THE CHAIR

[Youth Protection Program: Procedures for CSUS Youth Protection for Children Under 18](#)

Presented by Gary Rosenblum, Associate Vice President, Risk Management

CONSENT CALENDAR – CONSENT INFORMATION

FS 22/23/181 Non-Senate University Committee

Selection Advisory Committee for the Executive Director of University Enterprises, Inc. (UEI)

The Executive Committee, at their meeting of April 4, 2023, acting on behalf of the Faculty Senate, approved the recommendation to appoint the following faculty members to serve on the Selection Advisory Committee for the Executive Director of University Enterprises, Inc. (UEI)

- Jai Joon “Jay” Lee, Strategy and Entrepreneurship (COB)
- Pooria Assadi, Management and Organizations (COB)

Carried.

CONSENT CALENDAR – CONSENT ACTION

FS 22/23-182/EX

Non-Senate University Committee

Ad Hoc Research 2 Carnegie Classification Feasibility Committee

The Faculty Senate recommends the following faculty members names be forwarded to the Provost for consideration and appointment of two faculty members to serve on the Ad Hoc Research 2 Carnegie Classification Feasibility Committee.

- Wayne Linklater, Environmental Studies (SSIS)
- Nikolaos Lazaridis, History (A&L)
- Lisa Romero, Doctorate in Educational Leadership (COE)
- Ghassan Shobaki, Computer Science (ECS)

Carried.

Faculty Senate Committee Appointments

The Faculty Senate approves the following committee appointments

FS 22/23-183/CC

Senate Committee Appointment

Academic Policies Committee

- Erin Kaplan, Theatre & Dance (A&L) Term: Fall 2023–Spring 2026
- Josh Rosa, Public Policy & Administration (SSIS): Term: Fall 2023-Spring 2026

Carried.

FS 22/23-184/CC

Senate Committee Appointment

Curriculum Policies Committee

- Michael Mink, Public Health (HHS) Term: Fall 2023–Spring 2026
- Sharon Furtak, Psychology (SSIS) Term: Fall 2023-Spring 2026
- Priscilla Isaac, Biological Sciences (NSM) Term: Fall 2023-Spring 2026
- PJ Carlino, Design (A&L) Term: Fall 2023 - Spring 2026

Carried.

**FS 22/23-185/CC Senate Committee Appointment
Faculty Policies Committee**

- Andrea Terry, Communication Studies (A&L) Term: Fall 2023–Spring 2026
- Matt Schmidlein, Geography (NSM) Term: Fall 2023-Spring 2026
- Elvia Ramirez, Ethnic Studies (SSIS) Term: Fall 2023-Spring 2026
- Alicia Zuniga, Library Term: Fall 2023-Spring 2026

Carried.

**FS 22/23-186/CC Senate Committee Appointment
General Education/Graduation Requirements Policy Committee**

- Antonia Peigahi, Library Term: Fall 2023–Spring 2026

Carried.

**FS 22/23-187/CC Senate Committee Appointment
Graduate Studies Policies Committee**

- Anne Bradley, Library Term: Fall 2023–Spring 2026
- Matt Krauel, Mathematics & Statistics (NSM) Term: Fall 2023-Spring 2026

Carried.

**FS 22/23-188/EX Senate Committee Appointment
Academic Standards Subcommittee**

- Kim Schnurbush, Criminal Justice (HHS) Term: Fall 2023–Spring 2025
- Grace Mubako, Accounting (COB) Term: Fall 2023-Spring 2025
- Geni Cowan, Graduate and Professional Studies (COE) Term: Fall 2023-Spring 2025
- Matt Block, Physics & Astronomy (NSM) Term: Fall 2023-Spring 2025

Carried.

**FS 22/23-189/EX Senate Committee Appointment
Curriculum Subcommittee**

- Katherine Chalmers, Economics (SSIS) Term: Fall 2023–Spring 2025
- Derek Lam, Philosophy (A&L) Term: Fall 2023-Spring 2025
- Rolando Lazaro, Physical Therapy (HHS) Term: Fall 2023-Spring 2025

Carried.

**FS 22/23-190/EX Senate Committee Appointment
Faculty Endowment for Student Scholarships Subcommittee**

- Mary-Kate Finnegan, Library Term: Fall 2023–Spring 2025

Carried.

**FS 22/23-191/EX Senate Committee Appointment
Pedagogy Enhancement Awards Subcommittee**

- Patrick Pieng, Undergraduate Studies (COE) Term: Fall 2023–Spring 2026
- Amir Motlagh, Civil Engineering (ECS) Term: Fall 2023-Spring 2026
- ~~Erin Kaplan, Theatre & Dance (A&L) Term: Fall 2023-Spring 2026~~ Added in error.

Carried.

**FS 22/23-192/EX Senate Committee Appointment
Readmission Subcommittee**

- Emily Wickelgren, Psychology (SSIS) Term: Fall 2023–Spring 2026
- Frank Lilly, Graduate & Professional Studies (COE) Term: Fall 2023-Spring 2026

Carried.

**FS 22/23-193/EX Senate Committee Appointment
Visiting Scholars Subcommittee**

- Amir Motlagh, Civil Engineering (ECS) Term: Fall 2023–Spring 2026

Carried.

~~**FS 22/23-194/EX Senate Committee Appointment
Committee on Diversity and Equity**~~

- ~~▪ Vajra Watson, Doctorate in Educational Leadership (COE)
Term: Fall 2023–Spring 2026 Not able to serve accepted a MPP position.~~

FS 22/23-178/FL Minutes – March 16, 2023

The Faculty Senate approves the meeting minutes of March 16, 2023.

Carried.

**FS 22/23-180 Nominations and Election of Faculty Senator Representatives:
Campus Title IX/DHR Assessment Implementation Team**

- Associated document: [Memo from Vice Chancellor for Human Resources](#)

The following faculty Senators were elected: Mae Chaplin, Teaching Credentials (COE) and Adam Rechs, Biological Sciences (NSM).

Carried.

**FS 22/23-176/EX Credit for Prior Learning (Prior Learning Assessment) Policy,
Establishment of an Interim Policy**

The Faculty Senate recommends the establishment of the Credit for Prior Learning (Prior Learning Assessment) Policy as interim with an end date of one-year from its adoption. The interim status will allow the campus to be in compliance with the Chancellor's Office mandate that all CSU campuses develop a policy on Credit for Prior Learning by the end of Spring 2023.

Carried.

**FS 22/23-177/EX Credit for Prior Learning (Prior Learning Assessment) Policy
(Interim), Referral**

The Faculty Senate refers the Credit for Prior Learning (Prior Learning Assessment) Policy (Interim) to the Standing Policies Committees for their review and recommendations for amendments, if any, and to bring the recommendations back to the Faculty Senate by the first meeting of Spring semester 2024 in ~~March 2024~~.

Carried.

FIRST READING

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

FS 22/23-179/EX Policy on Policies

Discussion: Increase in course caps without consultations. on Course Caps:

A discussion was had about a perceived increase by some senators in course in the maximum number of students per course for the Fall 2023 semester. The Provost stated that there has been no directive from his office or the President that asks deans or department chairs to increase enrollment caps, and in fact the administration wants to keep the enrollment caps where they are currently at for reasons of workload and pedagogy.

Comments were made that, despite no directive from the Provost regarding enrollment caps, deans and department chairs seem to be increasing the caps. A few people commented on how this enrollment cap creep has been going on for many years, is especially prevalent during

times of funding challenges, and never reverses. Increasing online offerings can potentially exacerbate this since online courses don't have physical seat limits. It was stated that having hard data about enrollment caps would allow the senate to better determine if action is needed.

ADJOURNED