

FACULTY SENATE

Meeting: November 17, 2022, 3:00 – 5:00 pm

Minutes

Approved: December 1, 2022

CALL TO ORDER: 3:10 pm

ROLL CALL

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

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

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

Engineering and Computer Science: Abadi, M (absent); Gao L (absent); Pang, J (absent)

Health and Human Services: D'Angelo, E; Evans, E; Green, E (Alternate: Moore, B); Jamieson, K (absent); Luvaas, E; Noble, J; Perez, S (absent); Shiner, K

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

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

University Library: Cardenas-Dow, M

Intercollegiate Athletics: Vacant

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

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

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

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

MOMENT OF SILENCE

- Thanh Dang, student, College of Continuing Education

INFORMATION ITEMS

FROM THE CHAIR: ASI Resolution in Support of the Undocumented, AB 540, and DACA Recipients will be forwarded to the Senators.

PRESENTATIONS

[CSU Academic Senate Update](#)

Presented by Professor Kristin Van Gaasbeck, CSUS Academic Senator

Student Enrollment Update

Presented by Steven Salcido, AVP for Enrollment Management & Student Services

APPROVAL OF THE AGENDA

The agenda was amended to move FS 22/23-69 before the Information Items. The agenda as amended was approved. *Carried.*

CONSENT INFORMATION

[FS 22/23-112/EX](#)

Procedure for Nomination and Election of Faculty Representatives for the Trustee Committee for the Selection of the President, Adoption of

The Executive Committee, on behalf of the Faculty Senate, on November 15, 2022, approved the Procedure for Nomination and Election of Faculty Representatives for the Trustee Committee for the Selection of the President.

ACTION ITEMS

ACADEMIC PROGRAM REVIEWS

[FS 22/23-90/APR/EX](#)

Academic Program Review BS Biochemistry

The Faculty Senate recommends approval of the BS in Biochemistry Program Review and for the next program review be scheduled for six years from Faculty Senate approval; or, should the College of Natural Sciences and Mathematics decide to schedule a college-wide program review, the next program review will occur at that time.

Carried.

[FS 22/23-91/APR/EX](#)

Academic Program Review BS in Chemistry

The Faculty Senate recommends approval of the BS in Chemistry Program Review and for the next program review be scheduled for six years from Faculty Senate approval; or, should the College of Natural Sciences and Mathematics decide to schedule a college-wide program review, the next program review will occur at that time.

Carried.

FS 22/23-92/APR/EX

**Academic Program Review
BS in Geology**

The Faculty Senate recommends approval of the BS in Geology Program Review and for the next program review be scheduled for six years from Faculty Senate approval; or, should the College of Natural Sciences and Mathematics decide to schedule a college-wide program review, the next program review will occur at that time.

Carried.

FS 22/23-93/APR/EX

**Academic Program Review
MA Mathematics**

The Faculty Senate recommends approval of the MA Mathematics Program Review and for the next program review be scheduled for six years from Faculty Senate approval; or, should the College of Natural Sciences and Mathematics decide to schedule a college-wide program review, the next program review will occur at that time.

Carried.

FS 22/23-94/APR/EX

**Academic Program Review
MS Chemistry**

The Faculty Senate recommends approval of the MS in Chemistry Program Review and for the next program review be scheduled for six years from Faculty Senate approval; or, should the College of Natural Sciences and Mathematics decide to schedule a college-wide program review, the next program review will occur at that time.

Carried.

FS 22/23-95/APR/EX

**Academic Program Review
MS Geology**

The Faculty Senate recommends approval of the MS in Geology Program Review and for the next program review be scheduled for six years from Faculty Senate approval; or, should the College of Natural Sciences and Mathematics decide to schedule a college-wide program review, the next program review will occur at that time.

Carried.

PROGRAM PROPOSALS

FS 22/23-96/CS/EX

Program Proposal BA in Social Work

The Faculty Senate recommends approval of the amendments to the BA in Social Work. *Carried.*

FS 22/23-97/CS/EX

Program Proposal MA in Biological Sciences

The Faculty Senate recommends approval of the amendments to the MA in Biological Sciences. *Carried.*

FS 22/23-98/CS/EX

Program Proposal MS in Biological Sciences

The Faculty Senate recommends approval of the amendments to the MS in Biological Sciences. *Carried.*

FS 22/23-99/CS/EX

Program Proposal MA in Biotechnology

The Faculty Senate recommends approval of the amendments to the MA in Biotechnology. *Carried.*

FS 22/23-100/CS/EX

Program Proposal Certificate in Arts & Letters Entrepreneurship

The Faculty Senate recommends approval of the amendments to the Certificate in Arts & Letters entrepreneurship. *Carried.*

FS 22/23-101/CS/EX

Program Proposal Minor in Environmental Studies

The Faculty Senate recommends approval of the amendments to the Minor in Environmental Studies. *Carried.*

FS 22/23-102/CS/EX

Program Proposal Minor in Hospitality and Tourism Management

The Faculty Senate recommends approval of the Minor in Hospitality and Tourism Management. *Carried.*

FS 22/23-103/CS/EX

**Program Proposal
Pupil Personnel Services School Counseling
Internship Credential**

The Faculty Senate recommends approval of the amendments to the Pupil Personnel Services School Counseling Internship Credential. *Carried.*

FS 22/23-104/CS/EX

**Program Proposal
Pupil Personnel Services School Counseling
Credential**

The Faculty Senate recommends approval of the amendments to the Pupil Personnel Services School Counseling Credential. *Carried.*

FS 22/23-105/CS/EX

**Program Proposal
Minor in Park Management**

The Faculty Senate recommends approval of the Minor in Park Management. *Carried.*

Non- Senate University Committee Appointments

**FS 22/23-106/EX Non-Senate University Committee Appointments
Academic Council on International Programs**

The Faculty Senate approves the appointment of the following faculty member to serve on the Academic Council on International Programs.

- Wayne Linklater, Environmental Studies (SSIS) –
Term: July 1, 2022 – June 30, 2025
Carried.

**FS 22/23-107/EX Non-Senate University Committee Appointments
ASI Faculty Representative**

The Faculty Senate approves the appointment of the following faculty member to serve on the ASI Faculty Representative.

- Sharyn Gardner, Management and Organizations (COB) – Term: Fall 2023
Carried.

**FS 22/23-108/EX Non-Senate University Committee Appointments
University Disability Advocacy Committee**

The Faculty Senate approves the appointment of the following faculty to serve on the University Disability Advocacy Committee.

- Lisa D'Angelo, Communication Sciences and Disorders (HHS)
Term: Fall 2022 – Spring 2024
- Kyle Caler, Social Work (HHS) – Term: Fall 2022 – Spring 2024
- Tracy Hamilton, Mathematics and Statistics (NSM)
Term: Fall 2022 – Spring 2024
- Sheri Hembree, Undergraduate Studies in Education (COE)
Term: Fall 2022 – Spring 2024

Carried.

**FS 22/23-109/EX Non-Senate University Committee Appointments
University Budget Advisory Committee**

The Faculty Senate recommends appointment of one of the following faculty members to serve on the University Budget Advisory Committee – Term: Fall 2022 through Spring 2025 .

- Roberto Quintana, Kinesiology (HHS)
- Julie Griffin, Geology (NSM)
- Ajay Singh, Environmental Studies (SSIS)

Carried.

**FS 22/23-111/EX Non-Senate University Committee Appointment
University Foundation Board**

The Faculty Senate recommends appointment of the following faculty member to the University Foundation Board.

- Ajay Singh, Environmental Studies (SSIS)
Term: Fall 2022 – Spring 2023

Carried.

FS 22/23-89/FL Minutes – November 3, 2022

The Faculty Senate approves the meeting minutes of November 3, 2022.

Carried.

FIRST READING

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

[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.

ADJOURNED: 4:45 pm