

## **FACULTY SENATE**

Meeting: December 1, 2022, 3:00 – 5:00 pm

### **Minutes**

Approved: February 2, 2023

#### **CALL TO ORDER**

#### **ROLL CALL**

**Arts and Letters:** Baranowski, E; Brunsvold Mercedes, M; Choe-Smith, C (absent); Cope J: Dym, J; Martinez, R (Alternate: Laffen, 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; Rechts, 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)

## OPEN FORUM

### INFORMATION ITEMS

#### FROM THE CHAIR

##### SPRING SENATE MEETINGS

February 2 - *Confirmed*

February 9 – *Tentative*

February 16 – *Confirmed: Senate meeting & Faculty Endowment for Student Scholarships Awards*

March 2 – *Confirmed*

March 9 – *Outstanding Faculty Awards*

March 16 – *Confirmed*

March 23 – *No meeting Spring Break*

March 30 – *Confirmed*

April 6, 13, 20, and 27 – *Confirmed*

May 4 & 11– *Confirmed*

**APPROVAL OF THE AGENDA:** The agenda was amended to add as a First Reading Item, before the Second Reading items, a Resolution to Urge the UC Leadership to Reach a Settlement with Striking Student Academic Workers and the UAW. The agenda as amended was approved.

*Carried.*

#### CONSENT CALENDAR – CONSENT ACTION

##### ACADEMIC PROGRAM REVIEWS

[FS 22/23-114/APR/EX](#)

**Academic Program Review  
BA Biological Sciences**

The Faculty Senate recommends approval of the BA in Biological Science 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 22/23-115/APR/EX**

**Academic Program Review  
BS Biological Sciences**

The Faculty Senate recommends approval of the BS in Biological Science 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 22/23-116/APR/EX**

**Academic Program Review  
MA Biological Sciences**

The Faculty Senate recommends approval of the MA in Biological Science 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 22/23-117/APR/EX**

**Academic Program Review  
MS Biological Sciences**

The Faculty Senate recommends approval of the MS in Biological Science 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 – PROGRAM AMENDMENTS**

**FS 22/23-118/CS/EX**

**Program Proposal  
BA in Child and Adolescent Development  
(Educational Contexts: Elementary  
Pre-Credential)**

The Faculty Senate recommends approval of the amendments to the BA in Child and Adolescent Development (Educational Contexts: Elementary Pre-Credential).

*Carried.*

**FS 22/23-119/CS/EX**

**Program Proposal  
BA in Child and Adolescent Development  
(Social and Community Contexts)**

The Faculty Senate recommends approval of the amendments to the BA in Child and Adolescent Development (Social and Community Contexts).

*Carried.*

**FS 22/23-120/CS/EX**

**Program Proposal  
MA of Arts in Special Education Teaching (Mild to  
Moderate Support Needs)**

The Faculty Senate recommends approval of the amendments to the MA of Arts in Special Education Teaching (Mild to Moderate Support Needs).

*Carried.*

**FS 22/23-121/CS/EX**

**Program Proposal  
Master of Arts in Teaching (Multiple Subject)**

The Faculty Senate recommends approval of the amendments to the Master of Arts in Teaching (Multiple Subject).

*Carried.*

**FS 22/23-122/CS/EX**

**Program Proposal  
Master of Arts in Teaching (Single Subject)**

The Faculty Senate recommends approval of the amendments to the Master of Arts in Teaching (Single Subject).

*Carried.*

**FS 22/23-123/CS/EX**

**Program Proposal  
Minor in Philosophy**

The Faculty Senate recommends approval of the amendments to the Minor in Philosophy.

*Carried.*

**FS 22/23-124/CS/EX      Program Proposal  
Minor in Spanish**

The Faculty Senate recommends approval of the amendments to the Minor in Spanish.

*Carried.*

**Non- Senate University Committee Appointments**

**FS 22/23-125/EX      Non-Senate University Committee Appointments  
Diversity Awards Committee**

The Faculty Senate approves the appointment of the following faculty member to serve on the Diversity Awards Committee.

- Kathy Jamieson, Kinesiology (HHS) – Term: Spring 2023 – Spring 2024  
*Carried.*

**FS 22/23-126/EX      Non-Senate University Committee Appointments  
Grade Appeal Panels**

The Faculty Senate approves the appointment of the following faculty member to serve on the Grade Appeal Panels.

- Mae Chaplin, Teaching Credentials (COE) Term: Spring 2023 – Spring 2024  
*Carried.*

**FS 22/23-127/EX      Non-Senate University Committee Appointments  
Enrollment Management Advisory Committee (EMAC)**

The Faculty Senate approves the appointment of the following faculty members to serve on the Enrollment Management Advisory Committee.

- Eliza Morris, Physics and Astronomy (NSM)  
Term: Fall 2022 – Spring 2024
- Katerina Lagos, History (A&L) – Term: Fall 2022 – Spring 2025  
*Carried.*

**MINUTES**

**FS 22/23-113/FL      Minutes – November 17, 2022**

The Faculty Senate approves the meeting minutes of November 17, 2022.

**FS 22/23-127/FL Resolution to Urge the UC Leadership to Reach a Settlement with Striking Student Academic Workers and the UAW, Adoption of**

The Faculty Senate adopts the Resolution to Urge the UC Leadership to Reach a Settlement with Striking Student Academic Workers and the UAW.  
*Carried.*

**SECOND READING**

At the time of adjournment, the body was debating FS 22/23-110/EX. The item will be placed on a future agenda of the Faculty Senate at Second Reading.

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