



**FACULTY SENATE MEETING**  
**Minutes of the Meeting of April 2, 2015**  
Foothill Suite, University Union  
*Approved: April 16, 2015*

**Call to Order**

*The Senate was called to order at 3:30 pm.*

**Roll Call**

*The Senate Analyst called roll:*

**Arts & Letters:** Bayne, L; Blumberg, S; Buffard, N; Dym, J; Forrest, J; Gieger, J; Heather, J; Ludwig, M; McCormick, M; Naser, M; Nystrom, B; Turrill, C

**Business Administration:** Michael, B; Staking, K (absent); Wilson, M (absent); Zhang, J

**Education:** Gonzalez, A; Gunston-Parks, C; Porter, J; Reveles, F (absent); Sessoms, D (absent)

**Engineering and Computer Science:** Anderson, M (absent); Jin, Y; Johnston, J; Vaziri, M; Zhou, D

**Health and Human Services:** Antonyappan, J; Bowie, S; Ferguson, R; Hagge, D; Huang, S (absent); Loving, R; Pinch, K; Sharpp, T; Smith, M; Stockert, B

**Natural Sciences and Mathematics:** Hamilton, T (absent); Hammersley, L; Ingram, J; McCarthy-Hintz, M; Rechs, A; Schmidlein, M; Taylor, C (absent)

**Social Sciences and Interdisciplinary Studies:** Akutsu, P; Cook, J; Green, R; Hertzoff, A; Jez, S; Moni, S; Popejoy, G (absent); Strasser, E; Varano, C; Wang, T;

**University Library:** Peigahi, R (Senate Chair); Paganelis, G

**Intercollegiate Athletics:** Kelly, F

**Temporary Faculty:** Cyrenne, D; Deegan, K (absent);

**Student Services:** Lucas, N; Richards, J (absent)

**Associated Students, Inc.:** Allain, R

**California State University, Sacramento Retiree Association:** Wagner, D

**CSUS Academic Senators:** Holl, S; Krabacher, T; Miller, C

**Information**

**FYIs:**

- **President's Action Memo – Senate Actions of:**  
March 12, 2015 Attachment: [FS 14/15-149](#)
- **ASCSU March 2015 Plenary Report** Attachment: [FS 14/15-150](#)
- **Impacted Programs, 2016-17; Code: AA-2014-19 Memorandum** – March 16, 2015  
Attachment: [FS 14/15-151](#)

**From the Chair:**

- [Open Forum Update: Computer Refresh](#)

**Presentation:**

- **Hornet Bookstore Update: *Jim Ontiveros, Manager, The Hornet Bookstore***

**Approval of the Agenda**

The agenda was approved as published.

*Carried.*

**Action Items**

**[FS 14/15-151/FL](#)      **Minutes – March 19, 2015****

The Faculty Senate approves the meeting minutes of March 19, 2015.

*Carried.*

*At the time of adjournment, the following item was at Second Reading and the Faculty Senate was debating an amendment from Senator Pinch. The item placed on a future Senate agenda at Second Reading.*

**[FS 14/15-111/APC/EX](#)      **Student Excused Absences Policy, Establishment Of****

*At the time of adjournment, the following items had not been heard and will be placed on a future Senate agenda.*

**Second Reading**

**[FS 14/15-112/EX](#)      **Last Week of Instruction Policy, Amendment Of****

**First Reading**

**[FS 14/15-130/APC/EX](#)**

**Faculty Office Hours Policy, Amendment Of:**

**[FS 14/15-131/APC/EX](#)**

**Faculty Responsibilities to Students in the Instructional Environment Policy, Amendment Of**

**[FS 14/15-132/CPC/EX](#)**

**Modification in, Suspension of, and Deletion of Existing Programs Policy, Amendment Of**

**[FS 14/15-133/CPC/EX](#)  
**Of****

**Undergraduate and Graduate Degree Programs Policy, Amendment**

**[FS 14/15-134/FPC/EX](#)**

**Emeritus Status Policy, Amendment Of**

**[FS 14/15-135/FPC/EX](#)**

**Email Account Policy, Amendment Of**

**Adjournment**

*The meeting was adjourned at 4:58 pm.*