



2014-2015 Faculty Senate

**FACULTY SENATE MEETING**  
**Minutes of the Meeting of April 16, 2015**  
Foothill Suite, University Union  
*Approved: April 23, 2015*

**Call to Order**

*The Senate was called to order at 3:50 pm.*

**Roll Call**

*The Senate Analyst called roll:*

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

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

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

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

**Health and Human Services:** Antonyappan, J; Bowie, S; Ferguson, R (absent); 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; Schmidtlein, M; Taylor, C

**Social Sciences and Interdisciplinary Studies:** Akutsu, P; Green, R; Hertzoff, A; Lascher, T (alternate); Migliaccio, T (alternate); Moni, S; Popejoy, G; Shilts (alternate); Strasser, E (absent); Wang, T;

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

**Intercollegiate Athletics:** Kelly, F (absent)

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

**Student Services:** Lucas, N; Richards, J

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

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

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

**Moment of Silence**

- **Nate Blair**, Emeritus, Department of Psychology (SSIS)
- **Lantz Jackson**, Student, Department of Computer Science (ECS)
- **David Wallin**, Student, Accounting and Information Systems (CBA)

## Information

### FYIs:

- **President's Action Memo – Senate Action of:**
  - **March 19, 2015:** Attachment [FS 14/15-154](#)
- **Election Results:**

**CSU Academic Senator:** Thomas Krabacher, Geography (NSM), term Fall 2015 through Spring 2018

**Temporary Faculty Representatives to the Faculty Senate:**

  - Lois Boulgarides, Physical Therapy (HHS), term Fall 2015 through Spring 2017
  - De-Laine Cyrenne, Psychology (SSIS), term Fall 2015 through Spring 2017
  - Lynda Radican, English (A&L), term Fall 2015 through Spring 2016

### Presentations:

- **[New Resident Hall – Parking Update](#):** *Tony Lucas, Senior Director, UTAPS and Donovan Hillman, Campus Architect, Facilities Management*
- **Sacramento State Homepage Redesign:** *Jack Vaughn, Director of Web Communications and Phillip Altstatt, Graphic Designer, Office of Public Affairs and Advocacy*

## Approval of the Agenda

*The agenda was approved as published.*

## Consent Item

### FS 14/15-152/EX      **Committee Appointment - University ASI Election Complaint Committee**

The Faculty Senate recommends the appointment of the following faculty member to the ASI Election Complaint Committee.

- Frank Lilly, Graduate and Professional Studies (EDU) – Term: Spring 2015

*Carried.*

## Approval of the Minutes

### [FS 14/15-153/FL](#)      **Minutes – April 2, 2015**

*The Faculty Senate approves the meeting minutes of April 2, 2015.*

*Carried.*

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

## Second Reading

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

[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](#)

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

[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 adjourned at 4:54 pm.*