



FACULTY SENATE MEETING
Minutes of the Meeting of September 11, 2014
3:00 pm, Foothill Suite, University Union
Approved: September 18, 2014

Call to Order: *The Senate was called to order at 3:00 pm*

Roll Call: *The Senate Analyst called roll:*

Arts & Letters: Bayne, L (absent); Blumberg, S; Buffard, N; Dym, J; Gibbs, C; Heather, J; Lee, H; Ludwig, M; McCormick, M; Nystrom, B; Stark, J; Turrill, C

Business Administration: Michael, B; Pforisch, H; Staking, K; Wilson, M

Education: Chavez, J (absent); Gonzalez, A; Gunston-Parks, C; Lambating, J (absent); Porter, J; Sessoms, D

Engineering and Computer Science: Anderson, M (absent); Fell, B; Jin, Y (absent); Vaziri, M; Zhou, D

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

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

Social Sciences and Interdisciplinary Studies: Akutsu, P; Burton, D (absent); Cook, J; Dudley, B (absent); Green, R; Hertzoff, A (absent); Lascher, T; Moni, S; Varano, C; Wang, T; Zeanah, D

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

Temporary Faculty: Cyrenne, D; Deegan, K; Echandia, A (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; Miller, C

Moment of Silence

Mitul Bhakta, Student, Department of Chemistry (NSM) and the Department of Foreign Languages (A&L)

Approval of the Agenda

The agenda was approved as published.

Information

Presentations:

- **Center for Teaching and Learning:** *Presented by Lynn Tashiro, Center for Teaching and Learning Director*
- [Annual Report Summary for the Center for Teaching and Learning, June 5, 2014](#)
- [Center for Teaching and Learning Faculty Learning Community \(FLC\) Call for Applications – September 2014 – May 2015](#)

From the Senate Chair:

- [FS 14/15-30/EX](#) **Dean of the Library Selection Advisory Committee:
Faculty At-large Representative**

Action Items

FS 14/15-32/EX Committee Appointment – Senate Faculty Policies Committee (FPC)

The Faculty Senate appoints the following faculty member to the Faculty Policies Committee:

- De-Laine Cyrenne, Psychology (SSIS) – Term: 2014-2016

Carried.

FS 14/15-33/EX Committee Appointment – Senate General Education / Graduation Requirements Policies Committee (GE/GRPC)

The Faculty Senate appoints the following faculty member to the general Education / Graduation Requirements Policies Committee:

- Philip Flickinger, Theatre and Dance (A&L) – Term: 2014-2016

Carried.

FS 14/15-34/EX Committee Appointment – Senate Academic Information Technology Committee (AITC)

The Faculty Senate appoints the following faculty member to the Academic Information Technology Committee as the Faculty Senate Executive Committee liaison.

- Sylvester Bowie, Social Work (HHS) – Term: 2014-2017

Carried.

FS 14/15-35/EX Committee Appointment – University Grade Appeal Panels

The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal Panels:

- Mark Ludwig, Communication Studies (A&L) – Term: 2014-2017

Carried.

**FS 14/15-36/EX Committee Appointment – University
Campus Safety and Environmental Health Committee**

The Faculty Senate recommends appointment of the following faculty members to the Campus Safety and environmental Health Committee

- Jeannie Singer, Criminal Justice (HHS) – Term 2014-2016

Carried.

**FS 14/15-37/EX Committee Appointment – Senate
Curriculum Policies Committee (CPC)**

The Faculty Senate appoints the following faculty member to the Curriculum Policies Committee.

- Caio Miguel, Psychology (SSIS) – Term: 2014-2015

Carried.

**FS 14/15-38/EX Committee Appointment – University
Intercollegiate Athletic Advisory Committee (IAAC)**

The Faculty Senate recommends appointment of the following faculty member to the Intercollegiate Athletic Advisory Committee (IAAC):

- Reza Peigahi, Library – Term: 2014-2016
- Sue Holl, Mechanical Engineering (ECS) – Term: 2014-2017

Carried.

**FS 14/15-39/EX Committee Appointment – University
Sacramento State Alumni Board of Directors**

The Faculty Senate recommends appointment of the following faculty member to the Sacramento State Alumni Board of Directors.

- Richard Keegan, Nursing (HHS) – Term: 2014-2015

Carried.

FS 14/15-31/EX Minutes – August 27, 2014

The Faculty Senate approves the meeting minutes of August 27, 2014.

Carried.

FS 14/15-29/FL Faculty Selection Process for the Dean Selection Advisory Committee

Carried.

FS 14/15-17/EX

Bylaws – Voting Procedures, Revision Of

The Faculty Senate approves the following change to the Bylaws Article III. Section B.4 governing voting procedures during meetings of the Faculty Senate.

Carried.

FS 14/15-18/EX

Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2014-2015 AY, Approval Of:

The Faculty Senate approves the Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2014-2015 AY.

Carried.

Adjourned: *The Senate adjourned at 4:48 pm*