



FACULTY SENATE MEETING
Minutes of the Meeting of September 18, 2014
3:00 pm, Foothill Suite, University Union
Approved: October 2, 2014

Call to Order:

The Senate was called to order at 3:05 pm

Roll Call:

The Senate Analyst called roll:

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

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

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

Engineering and Computer Science: Anderson, M (absent); Fell, B; Jin, Y; 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; Hammersley, L; Ingram, J; McCarthy-Hintz, M; Rechs, A; Schmidlein, M; Taylor, C

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

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

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

Approval of the Agenda

The agenda was approved as published.

Information

- **President Gonzalez**

Action Items

FS 14/15-44/EX Dean of the College of Business Administration Selection Advisory Committee – Faculty-At-Large Representative

The Faculty Senate recommends appointment of the following faculty member to serve as a Faculty-At-Large representative on the Dean of the College of Business Administration Selection Advisory Committee.

- Raghuraman Trichur, Anthropology (SSIS)

Carried.

FS 14/15-45/EX Dean of the Library Selection Advisory Committee – Faculty-At-Large Representative

The Faculty Senate recommends appointment of the following faculty member to serve as a Faculty-At-Large representative on the Dean of the Library Selection Advisory Committee.

- Sujatha Moni, Women's Studies (SSIS)

Carried.

**FS 14/15-46/EX University Committee Appointments
WASC Steering Group and Workgroups**

The Faculty Senate recommends the appointment of the following faculty members to serve on the WASC Steering Committee and Workgroups listed below:

- **Steering Committee – Faculty Senate Chair's Designee:**
Carlos Nevarez, Doctorate in Educational Leadership Program (EDU)
- **Meaning & Quality of Degree Workgroup – Faculty-At-Large Representative:**
Carolyn Gibbs, Design (A&L)
- **Core Competencies Workgroup– Faculty-At-Large Representative:**
Dana Kivel, Recreation, Parks and Tourism Administration (HHS)
- **Student Success Workgroup – Faculty-At-Large Representative:**
Ana Garcia-Nevarez, Undergraduate Studies in Education (EDU)

Carried.

**FS 14/15-47/EX University Committee Appointment
Grade Appeal Procedural Appeals Board**

The Faculty Senate recommends appointment of the following faculty members to the Grade Appeal Procedural Appeals Board.

- Genie Cowan, Graduate and Professional Studies (EDU) – Term: 2014-2015
- Sue Escobar, Criminal Justice Division (HHS) – Term: 2014-2016

Carried.

**FS 14/15-48/EX University Committee Appointment
Associated Students, Inc. Board – Faculty Representative**

The Faculty Senate approves the appointment of the following faculty member to the Associated Students, Inc. Board as a Faculty Representative.

- Reza Peigahi, Library – Term: 2014-2015

Carried.

**FS 14/15-42/EX Selection Process for the Nomination of Two Faculty Representatives to the
Advisory Committee to the Trustees Committee for the Selection of the President**

The Faculty Senate adopts the procedures outlined for the nomination and election of two faculty representatives to the Advisory Committee to the Trustees Committee for the Selection of the President.

Carried.

FS 14/15-40/FL Minutes – September 11, 2014

FS 14/15-29/FL: The title and action language was corrected.

The Faculty Senate approved the corrected meeting minutes of September 11, 2014.

The following items received a First Reading and will be placed on a future Faculty Senate agenda at Second Reading.

FS 14/15-43/EX Student Success Fees in the CSU, Opposition to:

FS 14/15-41/APC/EX Timely Declaration of Major Policy, Amendment Of

Adjournment:

The Faculty Senate adjourned at 4:22 pm