



FACULTY SENATE MEETING
Minutes of the Meeting of October 2, 2014
3:00 pm, Foothill Suite, University Union
Approved: October 16, 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; Pforisch, H (absent); Staking, K (absent); Wilson, M (absent)

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 (absent); Jin, Y; Vaziri, M;
Zhou, D

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

Natural Sciences and Mathematics: Hamilton, T; Hammersley, L (absent); 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; Hertzoff, A; Lascher, T; Migliaccio (alternate); Moni, S (absent); Wang, T;
Zeanah, D

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

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

Student Services: Lucas, N; Richards, J

Associated Students, Inc.: Allain, R (absent)

California State University, Sacramento Retiree Association: Wagner, D

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

Moment of Silence

Barbara Charlton
Emeritus Faculty
Library

Viktoras Varnas
Student
Department of Computer Science (ECS)

Approval of the Agenda

The agenda was approved as published.

Carried.

Information

FYIs:

- **President's Action Memos – Senate Actions Of:**
[FS 14/15-49](#) August 27, 2014
[FS 14/15-52](#) September 11, 2014

Action Items

[FS 14/15-50/FL](#) Minutes – September 18, 2014

The Faculty Senate approves the meeting minutes of September 18, 2014.

Carried.

[FS 14/15-43/EX](#) Student Success Fees in the CSU, Opposition to:

The Faculty Senate opposes the imposition of the type of Category II fees commonly referred to as Student Success Fees on students enrolled at California State Universities.

Carried.

[FS 14/15-41/APC/EX](#) Timely Declaration of Major Policy, Amendment Of

The Faculty Senate recommends amendment to the Timely Declaration of Major Policy, effective Fall 2015. ([FS 12/13-127/CPC/EX](#))

Carried.

Second Reading

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

[FS 14/15-51/APC/EX](#) Progress to Degree for High Unit Seniors, Establishment of Policy On:

Adjournment

The meeting was adjourned at 4:48 p.m.