



**FACULTY SENATE MEETING**  
**Minutes of the Meeting of October 16, 2014**  
3:00 pm, Foothill Suite, University Union  
*Approved: November 6, 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 (absent);  
Lee, H (absent); Ludwig, M; McCormick, M; Nystrom, B; Stark, J (absent); Turrill, C

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

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

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

**Health and Human Services:** Antonyappan, J (absent); 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 (absent); Ingram, J;  
McCarthy-Hintz, M (absent); Rechs, A (absent); Schmidlein, M; Taylor, C (absent)

**Social Sciences and Interdisciplinary Studies:** Akutsu, P; Burton, D (absent); Cook, J (absent);  
Green, R; Hertzoff, A; Lascher, T; Migliaccio, T (alternate); Moni, S (absent); Popejoy, G;  
Wang, T; Zeanah, D (absent)

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

**Temporary Faculty:** Cyrenne, D; Deegan, K;

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

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

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

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

**Moment of Silence**

**Tom Knutson**

Emeritus Faculty

Department of Communication Studies (A&L)

**Jackaphun Fitch**

Student

Department of Biological Sciences (NSM)

## Approval of the Agenda

*The agenda was approved as published.*

## Information

### FYIs:

- **President's Action Memo – Senate Actions of September 18, 2014**  
Attachment: [FS 14/15-52](#)

## Action Items

**FS 14/15-54/EX**                      **Senate Committee**  
**Graduate Studies Policies Committee**

The Faculty Senate approves the appointment of the following faculty member to the Graduate Studies Policies Committee as an At-Large member.

- Geni Cowan, Graduate and Professional Studies (EDU) – Term: 2014-2017

*Carried.*

**FS 14/15-55/EX**                      **University Committee**  
**University Union Well, Inc. Board of Directors**

The Faculty Senate recommends appointment of the following faculty member to the University Union Well, Inc. Board of Directors.

- David Rolloff, Recreation, Parks and Tourism Administration (HHS) – Term: 2014-2016

*Carried.*

**FS 14/15-56/EX**                      **University Committee**  
**University Budget Advisory Committee**

The Faculty Senate recommends the appointment of one of the following faculty members to the University Budget Advisory Committee to serve a three-year term – 2014 – 2017.

- Karen Davis O'Hara, Undergraduate Studies in Education (EDU)
- Tim Fong, Ethnic Studies (SSIS)
- Carolyn Gibbs, Design (A&L)

*Carried.*

**FS 14/15-57/EX**                      **University Committee**  
**Multi-Cultural Center Advisory Council**

The Faculty Senate recommends the appointment of the following faculty members to the Multi-Cultural Center Advisory Council.

- Mimi Coughlin, Teaching Credentials (EDU) – Term: 2014-2016
- Ann Moylan, Family and Consumer Sciences (SSIS) – Term: 2014-2016

*Carried.*

**FS 14/15-58/EX                      University Committee  
University Enterprises, Inc. Bookstore Advisory Council**

The Faculty Senate recommends the appointment of the following faculty member to the University Enterprises, Inc. Bookstore Advisory Council.

- Kim Zarins, English (A&L) – Term: 2014-2016

*Carried.*

**FS 14/15-59/EX                      University Committee  
Academic Affairs Budget Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty member to the Academic Affairs Budget Advisory Committee.

- Andrew Hertzoff, Government (SSIS) – Term: 2014-2017

*Carried.*

**FS 14/15-60/EX                      University Committee  
Campus Physical Planning Committee**

The Faculty Senate recommends the appointment of the following faculty member to the Campus Physical Planning Committee.

- Charlotte Xanders, Library – Term: 2014-2017

*Carried.*

**FS 14/15-61/EX                      Senate Committee  
Faculty Endowment for Student Scholarships**

The Faculty Senate approves the appointment of the following faculty member to the Faculty Endowment for Student Scholarships Committee.

- Molly Dugan, Communication Studies (A&L) – Term: 2014-2016

*Carried.*

**[FS 14/15-53/FL](#)                      Minutes – October 2, 2014**

The Faculty Senate approves the meeting minutes of October 2, 2014.

*Carried.*

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

The Faculty Senate recommends establishment of a policy on Progress to Degree for High Unit Seniors, effective upon Presidential approval.

*Carried.*

**Adjournment**

*Then meeting was adjourned at 3:30 pm.*