



FACULTY SENATE MEETING
Minutes of the Meeting of April 21, 2016
Foothill Suite, University Union
Approved: May 12, 2016

Call to Order

The Senate was called to order at 3:05 pm.

Roll Call

The Senate Analyst called roll:

Arts & Letters: Bayne, L; Buffard, N (absent), Dym, J; Gibbs, C (absent); Heather, J; Kennedy, D (absent); Lee, H (absent); Ludwig, M; McCormick, M (absent); Miller, C; Stark, H; Turrill, C

Business Administration: Lin, E; Michael, B; Wheeler, S (absent); Wilson, M;

Education: Chaplin, M; Lilly, F (absent); Noel, J (alternate); Porter, J; Rayman, J (alternate); Sessoms, D

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

Health and Human Services: Antonyappan, J (absent); Brady, D (absent); Dang, M (alternate); Escobar, S; Hagge, D; Loving, R (absent); MacLeod, T; Sharpp, T; Sheppard, T (alternate); Smith, M

Natural Sciences and Mathematics: Cornwell, K (alternate); Diaz, R (absent); Ingram, J; McCarthy-Hintz, M; Rechs, A; Schmidlein, M; Taylor, C

Social Sciences and Interdisciplinary Studies: Akutsu, P; Green, R (absent); Hana, L; Hertzoff, A; Jez, S (absent); Josephson, T (absent); Popejoy, G; Varano, C (absent); Wang, T, Zeanah, D (absent)

University Library: Peigahi, R (alternate)

Intercollegiate Athletics: Solario, R (absent)

Temporary Faculty: Boulgarides, L; Cyrenne, D; Radican, L (absent)

Student Services: Franco, A; Richards, J

Faculty Senate Chair: Bowie, S

Associated Students, Inc.: Caruso, T

California State University, Sacramento Retiree Association: Buckley, B

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

MOMENT OF SILENCE

Terry Webb, Former Dean, University Library

FS 15/16-120/APC/EX: At the time of adjournment, an amendment offered by Chris Taylor, Physics and Astronomy (NSM) was being debated. Senators expressed concern that more time was needed to discuss the issues being raised. The item will be placed on a future Faculty Senate agenda. An amendment was also offered by Tony Sheppard, Recreation, Parks, and Tourism Administration (HHS). That amendment was Tabled to be offered at a later date.

FS 15/16-120/APC/EX

Timely Declaration of Major Policy, Amendment Of

- Transmittal Document – Attachment: [FS 15/16-120a](#)
- Taylor Amendment – Attachment: [FS 15/16-120b](#)
- Sheppard Amendment – Attachment: FS 15/16-120c<http://www.csus.edu/acse/Senate-Info/15-16Agendas-Minutes/042116Agenda-Minutes/15-16FS-120c.pdf>

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

Second Reading:

- **FS 15/16-121/APC/EX** **Pre-Major and Expressed Interest Definition Policy, Deletion Of**

First Reading:

- **FS 15/16-156/FL** **Drop Policy, Amendment Of**

ADJOURNMENT

The meeting was adjourned at 4:55 pm.