



FACULTY SENATE
Minutes of the Meeting of September 10, 2015

Foothill Suite, University Union

Approved: September 17, 2015

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, Dym, J; Forrest, J; Heather, J; Kennedy, D; Lee, H; Ludwig, M; McCormick, M; Miller, C; Stark, H (absent); Turrill, C

Business Administration: Lin, E; Michael, B; Wilson, M; Zhang, J (absent)

Education: Chaplin, M; Gonzalez, A; Holland, M (absent); Lilly, F; Porter, J (absent); Sessoms, D

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

Health and Human Services: Escobar, S; Ferguson, R (alternate); Hagge, D; Loving, R (absent); Kennedy, R (absent); Pinch, K; Sharpp, T; Smith, M (absent); Stockert, B;

Natural Sciences and Mathematics: Diaz, R; Ingram, J; McCarthy-Hintz, M; Rechs, A; Schmidlein, M; Skinner, S; Taylor, C

Social Sciences and Interdisciplinary Studies: Akutsu, P; Green, R; Hanna, L; Hertzoff, A; Lascher, T; Moni, S (absent); Popejoy, G; Strasser, B; Varano, C; Wang, T

University Library: Paganelis, G

Intercollegiate Athletics: Christiansen, 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; Miller, C

Moment of Silence

- Professor Bill Edwards, Department of Kinesiology and Health Science (HHS)
- Andrew Uvalles, Student, Department of Communication Studies (A&L)

Approval of the Agenda

The agenda was approved as published.

Carried

Information

FYIs:

- [Summit on Graduate Education](#)
Julian Heather, Chair, Graduate Studies Policies Committee

Presentations:

- **Shared Governance and Consultation at California State University, Sacramento**
President Nelsen and Faculty Senate Chair Bowie signed the document on shared governance (attachment to follow).

Consent Action

[FS 15/16-26/EX](#) Minutes – August 26, 2015

The Faculty Senate approves the meeting minutes of August 26, 2015.
Carried.

[FS 15/16/22/EX](#) Meetings of Faculty Senate Committees, Scheduling Of

The Faculty Senate approves the Meetings of Faculty Senate Committees, Scheduling Of policy effective upon adoption of the 2015/2016 Standing Rules of the Faculty Senate. This language is to be reflected in all Senate Committee Standing Rules.

Transmittal Document: Attachment: [FS 15/16-22a](#)
Carried.

[FS 15/16-11/EX](#) Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2015-2016 AY, Approval of:

The Faculty Senate approves the Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2015-2016 AY

Transmittal Document: Attachment: [FS 15/16-11a](#)
Carried.

Adjournment

The meeting was adjourned at 4:30 pm.