

California State University, Sacramento
2013-2014 FACULTY SENATE

Minutes

Thursday, April 3, 2014

3:30 – 5:00 pm, Foothill Suite, Union

Approved: April 17, 2014

Attendees

Akutsu (Psychology); Bayne (Theater and Dance); Biagetti (Teacher Education / CPC Chair); Blumberg (Music); Bogazianos (Criminal Justice); Bowie (Social Work); Buchanan (English); Chavez (Education); Cook (Family and Consumer Sciences); Cyrenne (Temporary Faculty); Dang (Nursing); Deegan (Temporary Faculty); Diaz (Kinesiology & Health Science); Dillon (Government); Dym (History); Estioko (Design); Geiger (English); Gherman (Chemistry); Green (Ethnic Studies); Gunston-Parks (Teacher Education); Hagge (Speech Pathology & Audiology); Hamilton (Mathematics and Statistics / GSPC Chair); Hammersley (Geology); Harvey (Art); Hecsh (Teacher Education / Faculty Senate Chair); Holl (Mechanical Engineering); Holland (Biological Sciences); Huang (Criminal Justice); Ingram (Mathematics & Statistics / Exec Cmte. At-Large Member); Jez (Public Policy & Administration); Jin (Computer Science); Johnson (Civil Engineering); McCormick (Philosophy); Michael (Management); Migliaccio (Sociology); Peigahi (Library / Vice Chair); Porter (Temporary Faculty); Schmidlein (Geography); Sessoms (Education); Sheppard (Recreation, Parks & Tourism Administration); Sporova (Student Services); Stark (Communication Studies); Stockert (Physical Therapy); Tallman (Student Services); Strasser (Anthropology); Wang (Economics); Zhang (CBA Accounting & Information Systems); Banus (ASI); Krabacher (Geography, / Parliamentarian / ASCSU Representative); Wagner (California State University, Sacramento Retiree Association)

Absent

Anderson (Construction Management); Buffard (Foreign Language); Gabriel (ASI); Liu, O. (Business Administration); Holl (Mechanical Engineering); Miller (Communication Studies); Moni (Women's Studies); Moore (CBA Finance); Nystrom (Humanities and Religious Studies); Sampson (Nursing); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Taylor (Social Work); Vaziri (Electrical and Electronic Engineering); Zhang (Accounting & Information Systems), Vacant: Athletics

Information

- [G.E. Honors Transcript Designation Correspondence](#), Meyer to Geyer, March 5, 2014

The item was referred to the Academic Policies Committee.

Carried.

Approval of the Agenda

The agenda was approved as published.

Carried.

Action Items

[FS 13/14-88/FL](#) **Minutes – March 20, 2014**

The Faculty Senate approves the meeting minutes of March 20, 2014.

Carried.

[FS 13/14-87/APC/EX](#) **Continuation of Enrollment Scholastic Standards for Undergraduate Students Policy Amendment of AS 88-22/AP/EX**

The Faculty Senate recommends amendment of the AS 88-22/AP/EX Scholastic Standards policy effective Fall 2015 and inclusion of this policy in the current Sacramento State catalog.

1. Add a new category that precedes “academic probation”: to establish intrusive advising for at-risk students.
2. Add requirement to meet with an advisor. “Students on Probation or continued Probation are required to meet with an advisor.”

Transmittal Document: Attachment: [FS 13/14-87a](#)

Carried.

A motion was made, seconded, and carried to convene the Faculty Senate Committee of the Whole to discuss the FS 13/14-89 Academic Calendars: 2015-2016 and 2016-2017.

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

[FS 13/14-89/FPC/EX](#) **Academic Calendars: 2015-2016 and 2016-2017**

Adjourned: 5:00 pm