

California State University, Sacramento
2013-2014 FACULTY SENATE

MINUTES

Thursday, April 24, 2014

3:00 – 5:00 pm, Foothill Suite, Union

Approved: May 1, 2014

Attendees

Bayne (Theater and Dance); Biagetti (Teacher Education / CPC Chair); Blumberg (Music); Buchanan (English); Buffard (Foreign Language); Cyrenne (Temporary Faculty); Dang (Nursing); Diaz (Kinesiology & Health Science); Dillon (Government); Dym (History); Estioko (Design); Geiger (English); Gherman (Chemistry); Green (Ethnic Studies); Hammersley (Geology); Harrison (Psychology); Harvey (Art); Hecsh (Teacher Education / Faculty Senate Chair); Holl (Mechanical Engineering); Holland (Biological Sciences); Ingram (Mathematics & Statistics / Exec Cmte. At-Large Member); Jez (Public Policy & Administration); Jin (Computer Science); Johnston (Civil Engineering); McCormick (Philosophy); Michael (Management); Miller (Communication Studies); Nystrom (Humanities and Religious Studies); Peigahi (Library / Vice Chair); Pieretti (Speech Pathology & Audiology); Porter (Temporary Faculty); Quirarte (Student Services); Schmidlein (Geography); Sessoms (Education); Sheppard (Recreation, Parks & Tourism Administration); Shilts (Family and Consumer Sciences); Sporova (Student Services); Stark (Communication Studies); Strasser (Anthropology); Vaziri (Electrical and Electronic Engineering); 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); Bogazianos (Criminal Justice); Bowie (Social Work); Burton, Environmental Studies; Chavez (Education); Deegan (Temporary Faculty); Gabriel (ASI); Gunston-Parks (Teacher Education); Hamilton (Mathematics and Statistics / GSPC Chair); Huang (Criminal Justice); Kelly (Social Work); Liu, O. (Business Administration); Migliaccio (Sociology); Moni (Women's Studies); Moore (CBA Finance); Sampson (Nursing); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Stockert (Physical Therapy); Zhang (Accounting & Information Systems); Vacant: Athletics

Approval of the Agenda

The agenda was approved as published.

Carried.

Action Items

[FS 13/14-112/FL](#) Minutes – April 17, 2014

The Faculty Senate approves the meeting minutes of April 17, 2014.

Carried.

A motion was made, seconded, and carried to convene the Faculty Senate Committee of the Whole to discuss the proposed and substitute academic calendars. The Senate reconvened at the Second Reading of FS 13/14-89 and discussed the main motion and the substitute motion. The Senate then adopted the substitute motion, and approved that motion as a recommendation to the President.

FS 13/14-89/FPC/EX Academic Calendars: 2015-2016 and 2016-2017

The Faculty Senate recommends adoption of the 2015-2016 and 2016-2017 academic calendars.

Carried.

The following items will receive a First Reading at a future meeting of the Faculty Senate.

FS 13/14-109/FPC/EX President's Award for Research and Creative Activity - Award Title, Amendment Of:

FS 13/14-107/APC/EX Sacramento State Degree Revocation Policy and Procedures, Revision Of

FS 13/14-108/EX Bylaws - Standing Policy Committee Vice Chair as alternate Ex-Officio Non-Voting Member of the Faculty Senate, Amendment Of Article I. Membership, Section B.1. Representatives and Alternates

Adjourned: 5:05 pm