

California State University, Sacramento
2013-2014 FACULTY SENATE

MINUTES

Thursday, May 8, 2014

3:00 – 5:00 pm, Foothill Suite, Union

Approved: May 15, 2014

Attendees

Akutsu (Psychology), Bayne (Theater and Dance); Blumberg (Music); Bogazianos (Criminal Justice); Bowie (Social Work); Buchanan (English); Buffard (Foreign Language); Chavez (Education); Cook (Family and Consumer Sciences); Cyrenne (Temporary Faculty); Dang (Nursing); Diaz (Kinesiology & Health Science); Dillon (Government); Dym (History); Geiger (English); Green (Ethnic Studies); Gunston-Parks (Teacher Education); Hamilton (Mathematics and Statistics / GSPC Chair); 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); Irwin (Communication Studies); Jin (Computer Science); Johnston (Civil Engineering); McCormick (Philosophy); Migliaccio (Sociology); Miller (Communication Studies); Nystrom (Humanities and Religious Studies); Peigahi (Library / Vice Chair); Pieretti (Speech Pathology & Audiology); Pinch (Recreation, Parks & Tourism Administration); Schmidlein (Geography); Stockert (Physical Therapy); Strasser (Anthropology); Tallman (Student Services); Vaziri (Electrical and Electronic Engineering); Wang (Economics); Banus (ASI); Krabacher (Geography./ Parliamentarian / ASCSU Representative); Wagner (California State University, Sacramento Retiree Association)

Absent

Anderson (Construction Management); Biagetti (Teacher Education / CPC Chair); Burton, Environmental Studies; Deegan (Temporary Faculty); Estioko (Design); Gabriel (ASI); Gherman (Chemistry); Hammersley (Geology); Jez (Public Policy & Administration); Liu, O. (Business Administration); Michael (Management); Moni (Women's Studies); Moore (CBA Finance); Porter (Temporary Faculty); Sampson (Nursing); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Sessoms (Education); Sporova (Student Services); Kelly (Social Work); Zhang (Accounting & Information Systems), Gabriel, ASI President; Vacant: Athletics

Approval of the Agenda

A motion was made, seconded, and carried to amend the agenda by placing First Reading item FS 13/14-116 after the minutes. The agenda was approved as amended.

Carried.

Information

- [Registration Priority Memorandum](#), from Ed Mills, Associate Vice President for Enrollment Management, April 24, 2014

Action Items

FS 13/14-120/FL Minutes – May 1, 2014

The Faculty Senate approves the meeting minutes of May 1, 2014.

Carried.

FS 13/14-121/APC/EX Graduation Requirements of Applicable Catalog, Amendment Of

The Faculty Senate recommends amendment to the graduation requirements of applicable catalog, effective one month after the policy has been approved by the President.

Carried.

A motion was made, seconded, and carried to refer FS 13/14-119 to the Executive Committee to review the membership criteria and to put forward a candidate that meets that criteria, if at all possible.

FS 13/14-119/EX Committee Appointment – University Grade Appeal Procedural Appeals Board

The Faculty Senate recommends appointment of the following faculty member to the Grade Appeal Procedural Appeals Board.

- Candace Gregory-Abbott, History (A&L) – Term 2014-2017

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

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

FS 13/14-116/GE/GRPC/EX General Education Area C Learning Outcomes, Revision To

FS 13/14-117/CPC/EX Modification In and Deletion of Existing Programs, Amendment Of [FSM00010.htm](#)

Adjourned: 4:13 pm