



**FACULTY SENATE MEETING**  
**Minutes of the Meeting of February 19, 2015, 3:00 pm**  
Foothill Suite, University Union  
*Approved: March 12, 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; Blumberg, S; Buffard, N; Dym, J; Forrest, J; Gieger, J; Heather, J; Ludwig, M (absent); McCormick, M (absent); Naser, M; Nystrom, B; Turrill, C

**Business Administration:** Michael, B (absent); Pforisch, H (absent); Staking, K (absent); Wilson, M

**Education:** Gonzalez, A; Gunston-Parks, C (absent); Porter, J; Reveles, F (alternate) (absent); Sessoms, D (absent)

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

**Health and Human Services:** Antonyappan, J; Bowie, S; Ferguson, R (absent); Hagge, D (absent); Huang, S (absent); Loving, R; Pinch, K; Sharpp, T; Smith, M; Stockert, B

**Natural Sciences and Mathematics:** Hamilton, T; Hammersley, L; Ingram, J; Rechs, A; Roberts, L (alternate); Schmidlein, M; Taylor, C

**Social Sciences and Interdisciplinary Studies:** Akutsu, P; Cook, J; Green, R; Hertzoff, A; Jez, S; Moni, S (absent); Popejoy, G; Strasser, E; Varano, C; Wang, T;

**University Library:** Peigahi, R (Senate Chair); Paganellis, G (absent)

**Intercollegiate Athletics:** Kelly, F (absent)

**Temporary Faculty:** Cyrenne, D; Deegan, K (absent);

**Student Services:** Lucas, N (absent); Richards, J (absent)

**Associated Students, Inc.:** Allain, R

**California State University, Sacramento Retiree Association:** Wagner, D

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

**Information**

**From the Chair:**

- **March 12 Senate Meeting:** The following items will receive a Second Reading:  
[FS 14/15-111/APC/EX](#) and [FS 14/15-112/EX](#)

## **Approval of the Agenda**

*The agenda was approved as published.*

*Carried.*

## **Action Items**

### **FS 14/15-121/EX**

#### **Associate Vice President for Human Resources Search Committee Faculty-At-Large Representatives**

The Faculty Senate recommends the appointment of the following faculty members to serve as Faculty-At-Large Representatives on the Associate Vice President for Human Resources Search Committee:

- Jana Noel, Graduate and Professional Studies (EDU)
- De-Laine Cyrenne, Psychology (SSIS)

*Carried.*

### **FS 14/15-122/EX**

#### **Assistant Vice President for International Programs and Global Engagement Selection Advisory Committee - Faculty-At-Large Representatives**

The Faculty Senate recommends the appointment of the following faculty members to serve as Faculty-At-Large Representatives on the Assistant Vice President for International Programs and Global Engagement Selection Advisory Committee:

- Lisa Hammersley, Geology (NSM)
- Julian Heather, English (A&L)
- Ernest Uwazie, Criminal Justice (HHS)
- Pia Wong, Teaching Credentials (EDU)

*Carried.*

### **FS 14/15-123EX**

#### **Assistant Vice President for Academic Enrollment Management and Data Analytics Selection Advisory Committee – Faculty-At-Large Representatives**

The Faculty Senate recommends the appointment of the following faculty members to serve as Faculty-At-Large Representatives on the Assistant Vice President for Academic Enrollment Management and Data Analytics Selection Advisory Committee:

- Anne Bradley, Library
- Sharon Gardner, Management (CBA)
- Jonathan Kaplan, Economics (SSIS)
- Linda Roberts, Chemistry (NSM)
- Yan (Joni) Zhou, Economics (SSIS)

*Carried.*

**FS 14/15-124/EX      University Committee  
Instructionally Related Activities Advisory Committee**

The Faculty Senate recommends appointment of the following faculty member to the Instructionally Related Activities Advisory Committee:

- Dale Allender, Graduate and Professional Studies (EDU) – Term: February 2015 through May 2016

*Carried.*

**FS 14/15-125/EX      University Committee  
Grade Appeal Panels**

The Faculty Senate recommends appointment of the following faculty members to the Grade Appeal Panels:

- Lisa Harrison, Psychology (SSIS) – Term: February – May 2015
- Mae Chaplin, Undergraduate Studies (EDU) – Term: February – May 2015

*Carried.*

**FS 14/15-119/FL      Minutes – February 5, 2015**

The Faculty Senate approves the meeting minutes of February 5, 2015.

**FS 14/15-120/EX      Committee on Committee Nominations of Department Representatives**

The following department representatives were nominated.

- A&L: Jason Gieger (English) and Mark Ludwig (Communication Studies)
- CBA: Boniface Michael (Management)
- EDU: Cid Gunston-Parks (Teaching Credential)
- ECS: Mikael Anderson (Construction Management) and  
Mohammad Vaziri (Electrical and Electronic Engineering)
- NSM: Mary McCarthy-Hinz (Chemistry)
- SSIS: Sujatha Moni (Women's Studies)

**Faculty Endowment for Student Scholarships Award Ceremony**

**Post-Baccalaureate Awards Recipients**

- Peter Lindbeck, Nursing, College of Health and Human Services
- Alisa Simonoff-Smith, Biological Sciences, College of Natural Sciences and Mathematics

**Undergraduate Awards Recipients**

- Jennifer Blair, Psychology, College of Social Sciences and Interdisciplinary Studies
- Melissa Byrne, Nursing, College of Health and Human Services
- Jayla Lee, Communication Studies, College of Arts and Letters
- Teresa Sy, Kinesiology & Health Science, College of Health and Human Services
- Lynne Zhang, Accounting and Finance, College of Business Administration

**Adjournment**

*The meeting adjourned at 4:30 pm.*