



2014-2015 Faculty Senate

FACULTY SENATE MEETING
Minutes of the Meeting of March 19, 2015
Foothill Suite, University Union
Approved: April 2, 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 (absent); Heather, J;
Ludwig, M; McCormick, M; Naser, M (absent); Nystrom, B; Turrill, C

Business Administration: Michael, B; Staking, K; Wilson, M; Zhang, J

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

Engineering and Computer Science: Anderson, M (absent); Jin, Y; Johnston, J;
Vaziri, M; Zhou, D

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

Natural Sciences and Mathematics: Hamilton, T (absent); Hammersley, L; Ingram, J;
McCarthy-Hintz, M; Rechs, A (absent); Schmidlein, M; Taylor, C (absent)

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

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

Intercollegiate Athletics: Kelly, F

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

Student Services: Lucas, N; Richards, J

Associated Students, Inc.: Allain, R

California State University, Sacramento Retiree Association: Wagner, D

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

Moment of Silence

Naomi Thomas, Staff, Psychology Department (SSIS)

Information

FYIs:

From the Chair:

- **SB 850 Update:**
 - Chancellor White's correspondence to Chancellor Harris, California Community Colleges, March 2, 2015 Attachment: [FS 14/15-144](#)
 - Chancellor Harris' correspondence to Chancellor White, March 3, 2015
 - Attachment: [FS 14/15-145](#)

From the Provost:

- **Introductions:**
 - Dean Amy Kautzman, University Library
 - Associate Dean Chris Boosalis, College of Education
- **2013/14 Research Update**

Presentation

- [Enrollment Update from Spring 2015 Census](#): Ed Mills, Vice President for Student Affairs

Approval of the Agenda

The agenda was approved as published.

Carried.

Action Items

[FS 14/15-147/EX](#) Associate Vice President for Enrollment and Student Services Search Committee Faculty At-Large Representatives

The Faculty Senate recommends the appointment of the following two faculty members to serve as Faculty At-Large Representatives on the Associate Vice President for Enrollment and Student Services Search Committee.

- James Miranda, Chemistry (NSM)
- Kristin Van Gaasbeck, Economics (SSIS)

Carried.

[FS 14/15-148/PROC/CPC/EX](#) Program Review Oversight Committee Standing Rules Revision of FS 03-57

The Faculty Senate approves the amendments to the Program Review Oversight Committee Standing Rules.

Carried.

[FS 14/15-146/FL](#) Minutes – March 12, 2015

The Faculty Senate approves the meeting minutes of March 12, 2015.

Carried

College Senator Representatives:

- Jason Gieger, English (A&L)
- Kim Staking, Finance (CBA)
- Cid Gunston-Parks, Teaching Credential (EDU)
- Mikael Anderson, Construction management (ECS)
- Kath Pinch, Recreation, Parks & Tourism Administration (HHS)
- Lisa Hammersley, Geology (NSM)
- Sujatha Moni, Women’s Studies (SSIS)

Carried.

Resolution Expressing Opposition to the California State University, Sacramento Lease Agreement with California Northstate University

The Faculty Senate adopts the Resolution Expressing Opposition to the California State University, Sacramento Lease Agreement with California Northstate University.

This item was unanimously endorsed by the Executive Committee.

CNS vs CSUS Course Offerings Attachment: [FS 14/15-140a](#)

CNS vs CSUS Pre-Health Side-by-Side Attachment: [FS 14/15-140b](#)

Carried.

At the time of adjournment, the following items had not been debated by the Senate and will be placed on a future Senate agenda:

Second Reading

- [FS 14/15-112/EX](#) Last Week of Instruction Policy, Amendment Of

First Reading

- [FS 14/15-130/APC/EX](#) Faculty Office Hours Policy, Amendment Of:
- [FS 14/15-131/APC/EX](#) Faculty Responsibilities to Students in the Instructional Environment Policy, Amendment Of
- [FS 14/15-132/CPC/EX](#) Modification in, Suspension of, and Deletion of Existing Programs Policy, Amendment Of
- [FS 14/15-133/CPC/EX](#) Undergraduate and Graduate Degree Programs Policy,
 - Amendment Of
- [FS 14/15-134/FPC/EX](#) Emeritus Status Policy, Amendment Of
- [FS 14/15-135/FPC/EX](#) Email Account Policy, Amendment Of

Adjournment

The meeting adjourned at 4:55 pm.