



2014-2015 Faculty Senate

FACULTY SENATE MEETING
Minutes of the Meeting of April 30, 2015
Foothill Suite, University Union
Approved: May 7, 2015

Call to Order

The Senate was called to order at 3:04 pm.

Roll Call

The Senate Analyst called roll:

Arts & Letters: Bayne, L (absent); Blumberg, S; Buffard, N; Dym, J; Forrest, J (absent); Gieger, J; Heather, J; Ludwig, M; McCormick, M (absent); Miller, C (alternate); Nystrom, B; Turrill, C (absent)

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

Education: Gonzalez, A (absent); Gunston-Parks, C (absent); Porter, J (absent); 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; Bowie, S (absent); Ferguson, R; Hagge, D (absent); Huang, S; Loving, R; Pinch, K; Sharpp, T; Smith, M; Stockert, B (absent)

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

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

University Library: Peigahi, R, Senate Chair; Paganelis, G

Intercollegiate Athletics: Kelly, F (absent)

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; Krabacher, T; Miller, C

Moment of Silence

Rory Elaine Louderback Stratton, Alumni, School of Nursing, College of Health and Human Services

Barry Owens, Student, Department of Criminal Justice, College of Health and Human Services

Sarah Gwen Priess, Alumni, School of Nursing, College of Health and Human Services

David Wallin, Student, College of Business Administration

Robert Ziroyan, Student, College of Business Administration and Department of Anthropology and College of Social Sciences and Interdisciplinary Studies

Approval of the Agenda

The agenda was approved as published.

Action Items

Approval of the Minutes [FS 14/15-170/FL](#) Minutes – April 23, 2015

The Faculty Senate approved the meeting minutes of April 23, 2015.

Carried.

[FS 14/15-111/APC/EX](#) **Student Excused Absences Policy, Establishment Of**

The Faculty Senate recommends establishment of a policy on Student Excused Absences, effective ~~Fall 2015~~ upon approval of the amended Grade Appeals Policy.

This item was unanimously endorsed by the Executive Committee.

Transmittal Document: [FS 14/15-111a](#)

Carried.

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

The Faculty Senate recommends amendment of the Last Week of Instruction policy [PM 88-05](#), FS 99-39/APC, effective upon approval of the President.

A motion was made and seconded to Table FS 14/15/112/APC/EX indefinitely. The motion carried. Tabled.

The following items received a First Reading and will be placed on a future Faculty Senate agenda at Second 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
FS 14/15-166/GSPC/EX	Graduate Learning Goals/Objective Policy, Amendment Of

Adjournment

The meeting adjourned at 4:40 pm.