



FACULTY SENATE MEETING

September 11, 2014, 3:00 pm

Foothill Suite, University Union

Updated: 9/10/14

Moment of Silence

Mitul Bhakta, Student, Department of Chemistry (NSM) and the Department of Foreign Languages (A&L)

Open Forum

Consistent with FS 08-43/EX (October 2008) the open forum is a time when any member of the campus community can address the Senate on any issue not included in the Senate agenda for that meeting. Persons wishing to utilize the open forum are encouraged to notify the senate chair of such intent at least 24 hours prior to the Senate meeting, indicating the topic to be addressed. Presentations at the open forum shall be limited to no more than 3 minutes. Issues raised during the open forum may be placed on the agenda as first reading items at the time the agenda is approved.

Approval of the Agenda

Information

Presentations:

- **Introductions**
- **Annual Report Summary for the Center for Teaching and Learning, June 5, 2014**
Presented by Lynn Tashiro, Center for Teaching and Learning Director

From the Senate Chair:

- [FS 14/15-30/EX](#) **Dean of the Library Selection Advisory Committee:
Faculty At-large Representative**

Consent Action

Consent Action items are actions recommended for approval by the Faculty Senate Executive Committee. A Representative may request the removal of any item and automatic placement on the regular agenda.

FS 14/15-32/EX **Committee Appointment – Senate Faculty Policies Committee (FPC)**

The Faculty Senate appoints the following faculty member to the Faculty Policies Committee:

- De-Laine Cyrenne, Psychology (SSIS) – Term: 2014-2016

**FS 14/15-33/EX Committee Appointment – Senate
General Education / Graduation Requirements Policies Committee (GE/GRPC)**

The Faculty Senate appoints the following faculty member to the general Education / Graduation Requirements Policies Committee:

- Philip Flickinger, Theatre and Dance (A&L) – Term: 2014-2016

**FS 14/15-34/EX Committee Appointment – Senate
Academic Information Technology Committee (AITC)**

The Faculty Senate appoints the following faculty member to the Academic Information Technology Committee as the Faculty Senate Executive Committee liaison.

- Sylvester Bowie, Social Work (HHS) – Term: 2014-2017

**FS 14/15-35/EX Committee Appointment – University
Grade Appeal Panels**

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

- Mark Ludwig, Communication Studies (A&L) – Term: 2014-2017

**FS 14/15-36/EX Committee Appointment – University
Campus Safety and Environmental Health Committee**

The Faculty Senate recommends appointment of the following faculty members to the Campus Safety and environmental Health Committee

- Jeannie Singer, Criminal Justice (HHS) – Term 2014-2016

**FS 14/15-37/EX Committee Appointment – Senate
Curriculum Policies Committee (CPC)**

The Faculty Senate appoints the following faculty member to the Curriculum Policies Committee.

- Caio Miguel, Psychology (SSIS) – Term: 2014-2015

**FS 14/15-38/EX Committee Appointment – University
Intercollegiate Athletic Advisory Committee (IAAC)**

The Faculty Senate recommends appointment of the following faculty member to the Intercollegiate Athletic Advisory Committee (IAAC):

- Reza Peigahi, Library – Term: 2014-2016
- Sue Holl, Mechanical Engineering (ECS) – Term: 2014-2017

**FS 14/15-39/EX Committee Appointment – University
Sacramento State Alumni Board of Directors**

The Faculty Senate recommends appointment of the following faculty member to the Sacramento State Alumni Board of Directors.

- Richard Keegan, Nursing (HHS) – Term: 2014-2015

Regular Agenda

[FS 14/15-31/EX](#) **Minutes – August 27, 2014**

The Faculty Senate approves the meeting minutes of August 27, 2014.

Second Reading

[FS 14/15-29/FL](#) **Faculty Selection Process for the CBA Dean Selection Advisory Committee, Endorsement Of**

The Faculty Senate endorses the Faculty Selection Process for the College of Business Administration Dean Selection Advisory Committee.

[FS 14/15-17/EX](#) **Bylaws – Use of Clickers, Approval Of**

The Faculty Senate approves the following change to the Bylaws Article III. Section B.4 governing voting procedures during meetings of the Faculty Senate.

Transmittal Document: [FS 14/15-17a](#)

[FS 14/15-18/EX](#) **Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2014-2015 AY, Approval Of:**

The Faculty Senate approves the Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2014-2015 AY.

Transmittal Document: [FS 14/15-18a](#)