



FACULTY SENATE MEETING
Minutes of the Meeting of November 6, 2014, 3:00 pm
Foothill Suite, University Union
Approved: November 20, 2014

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; Estioko, M; Heather, J;
Lee, H; Ludwig, M (absent); McCormick, M; Nystrom, B (absent); Stark, J (absent);
Turrill, C (absent)

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

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

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

Social Sciences and Interdisciplinary Studies: Akutsu, P; Burton, D (absent); Cook, J;
Green, R (absent); Hertzoff, A; Lascher, T; Moni, S (absent); Popejoy, G; Varano, C; Wang, T;
Zeanah, D

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

Temporary Faculty: Cyrenne, D; Deegan, K;

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

Renee Lima-Pojol
Student, College of Business

Approval of the Agenda

The agenda was approved as published.

Carried.

Information

FYIs:

- **President's Action Memos – Senate Actions of:**
October 2, 2014: Attachment: [FS 14/15-63](#)
October 16, 2014: Attachment: [FS 14/15-64](#)

Consent Action

FS 14/15-67/EX Senate Committee **Wang Family Excellence Award Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to the Wang Family Excellence Award Subcommittee.

- Dale Ainsworth, Kinesiology & Health Science (HHS) – Term: 2014-2017
- James DeShaw Rae, Government (SSIS) – Term: 2014-2017
- Nuriddin Ikromov, Finance (CBA) – Term: 2014-2017
- Ravin Pan, Undergraduate Studies in Education (EDU) – Term: 2014-2017
- Laurel Zucker, Music (A&L) – Term: 2014-2017

Carried.

FS 14/15-68/EX Senate Committee **Readmission Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to the Readmission Subcommittee.

- Cindi Sturtz Sreetharan, Anthropology (SSIS) – Term: 2014-2017

Carried.

FS 14/15-69/EX Senate Committee **Student Retention and Graduation Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to the Student Retention and Graduation Subcommittee.

- Jing Pang, Electrical and Electronic Engineering (ECS) – Term: 2014-2017

Carried.

FS 14/15-70/EX Senate Committee **Pedagogy Enhancement Awards Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to the Pedagogy Enhancement Awards Subcommittee.

- Phillip Akutsu, Psychology (SSIS) – Term: November 1 – December, 31, 2014
- Tanya Altman, Nursing (HHS) – Term: 2014-2016

Carried.

FS 14/15-71/EX **University Committee**
Diversity Awards Committee

The Faculty Senate approves the appointment of the following faculty member to the Diversity Awards Committee.

- Joseph Palermo, History (A&L) – Term: 2014-2016

Carried.

FS 14/15-72/EX **Senate Committee**
Faculty Endowment for Student Scholarships Committee

The Faculty Senate approves the appointment of the following faculty members to the Faculty Endowment for Student Scholarships Committee.

- David Mandeville, Kinesiology and Health Science (HHS)
Term: November and December 2014
- Philip Flickinger, Theatre and Dance (A&L) – Term: 2014-2015

Carried.

FS 14/15-62/FL **Minutes – October 16, 2014**

The Faculty Senate approves the meeting minutes of October 16, 2014.

Carried.

FS 14/15-65/EX **Elections Committee Charge and Membership, Revision of AS 86-62**

The Faculty Senate approves the revisions to the charge and membership of the Elections Committee.

Carried.

FS 14/15-73/GSPC/EX **Graduate Studies Policies Committee Charge and Membership, Revision of FS 11/12-100/SEL**

The Faculty Senate approves the revisions to the Graduate Studies Policies Committee charge and membership.

Carried.

FS 14/15-74/CODE/EX **Committee on Diversity and Equity Charge and Membership, Revision of FS 99-108**

The Faculty Senate approves the revision to the Committee on Diversity and Equity charge and membership.

Carried.

The following item received a First Reading and will be placed at Second Reading on a future Faculty Senate agenda.

The Faculty Senate approves the revisions to the Academic Information Technology Committee charge and membership.

Transmittal Document: [Attachment FS 14/15-66a](#)

Adjournment

The meeting was adjourned at 4:10 pm