



FACULTY SENATE MEETING
Minutes of the Meeting of November 20, 2014, 3:00 pm
Foothill Suite, University Union
Approved: December 4, 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 (absent); Buffard, N; Dym, J; Estioko, M (absent); Heather, J; Lee, H; Ludwig, M; McCormick, M; Naser, M (absent); Nystrom, B; Turrill, C

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

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

Engineering and Computer Science: Anderson, M (absent); Fell, B; 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: Coleman (alternate); Hamilton, T; Hammersley, L (absent); Ingram, J; McCarthy-Hintz, M (absent); Schmidlein, M; Taylor, C

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

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 (absent)

Associated Students, Inc.: Allain, R

California State University, Sacramento Retiree Association: Wagner, D (absent)

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

Moment of Silence

Hossein Partovi, Emeritus

Department of Physics and Astronomy, NSM

Approval of the Agenda

The agenda was approved as published.

Carried.

Information

[FYIs: ASCSU Faculty Trustee 2015-2017 Nominations](#)

From the Chair: November 3, 2014 Faculty Senate Meeting Open Forum Follow-up: Faculty Hiring Process through CMS

Action Items

FS 14/15-75/EX **Senate Committee**
Curriculum Policies Committee

The Faculty Senate approves the appointment of the following faculty member to the Curriculum Policies Committee.

- Brian Baldus, Marketing & Supply Chain Management (CBA) – Term: 2015-2017

Carried.

FS 14/15-76/EX **Senate Committee**
Academic Policies Committee

The Faculty Senate approves the appointment of the following faculty member to the Academic Policies Committee.

- Jean Gonsier-Gerdin, Teaching Credentials (EDU) – Term: 2014-2015
- Rustin Vogt, Mechanical Engineering (ECS) – Term: 2014-2016

Carried.

FS 14/15-77EX **Senate Committee**
Academic Standards Subcommittee

The Faculty Senate approves the appointment of the following faculty member to the Academic Standards.

- Rustin Vogt, Mechanical Engineering (ECS) – Term: 2014-2016

Carried.

FS 14/15-78/EX **Senate Committee**
Curriculum Subcommittee

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

- Daryl Parker, Kinesiology & Health Science (HHS) - Term: 2014-2016

Carried.

FS 14/15-81/EX Academic Program Review Team Chairs Pool

The Faculty Senate recommends the following pool of faculty members for potential service as Academic Program Review Team Chairs.

- Ben Amata, Library
- Jess Caitlin, Marketing & Supply Chain Management (CBA)
- Kimberly Gordon Biddle, Undergraduate Studies (EDU)
- Darla Hagge, Speech Pathology and Audiology (HHS)
- Carolyn Gibbs, Design (A&L)
- Jaccie Irwin, Communication Studies (A&L)
- Amy Liu, Sociology (SSIS)
- David Mandeville, Kinesiology & Health Science (HHS)
- Dan Okada, Criminal Justice (HHS)
- Lindy Valdez, Kinesiology & Health Sciences (HHS)
- Joe Zhou, Library

Carried.

FS 14/15-79/FL Minutes – November 6, 2014

The Faculty Senate approves the meeting minutes of November 6, 2014.

Carried.

**FS 14/15-66/AITC/EX Academic Information Technology Committee Charge and Membership,
Revision of FS 02-81/EX and FS 04-51/AITC**

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

Carried.

**FS 14/15-83/CPC/EX Curriculum Policies Committee
Charge and Membership, Revision of FS 11-12/100/SEL**

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

Carried.

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

**FS 14/15-82/GE/GRPC/EX General Education/Graduation Requirements Policies Committee
Charge and Membership, Revision of FS 11-12/100/SEL**

Adjournment

The meeting adjourned at 3:58 pm.