



FACULTY SENATE MEETING
Minutes of the Meeting of December 4, 2014, 3:00 pm
Foothill Suite, University Union
Approved: February 5, 2015

Call to Order

The Senate was called to order at 3:06 pm.

Roll Call

The Senate Analyst called roll:

Arts & Letters: Bayne, L; Blumberg, S; Buffard, N (absent); Dym, J; Estioko, M; Heather, J; Lee, H; Ludwig, M; McCormick, M (absent); Naser, M (absent); Nystrom, B (absent); Turrill, C

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

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

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

Health and Human Services: Antonyappan, J; Bowie, S (absent); Dang, M (alternate); Hagge, D; Huang, S; Keegan, R (alternate); Loving, R; Pinch, K; Smith, M; Stockert, B

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

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

Associated Students, Inc.: Allain, R

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

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

Information

FYI: ASCSU Faculty Trustee 2015-2017 Call for Nominations

Approval of the Agenda

The agenda was approved as published.

Carried.

Action Items

FS 14/15-84/EX **Senate Committee**
Academic Policies Committee

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

- Yang Li, Marketing & Supply Chain Management (CBA) – Term: 2014-2017

Carried.

FS 14/15-88/EX **Senate Committee**
Council on Preparation of School Personnel Subcommittee

The Faculty Senate approves the appointment of the following faculty members to the Council on Preparation of School Personnel Subcommittee.

- Vera Margoniner, Physics (NSM) – Term: 2014-2016
- Jeff Paradis, Chemistry (NSM) – Term: 2014-2017

Carried.

FS 14/15-89/EX **Academic Program Review Team Chairs Pool**

The Faculty Senate recommends the following faculty member for potential services as an Academic Program Review Team Chair.

- Andrew Hertzoff, Government (SSIS)

Carried.

FS 14/15-85/FL **Minutes – November 20, 2014**

The Faculty Senate approves the meeting minutes of November 20, 2014.

Carried.

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

The Faculty Senate approves the revisions to the General Education/Graduation Requirements Policies Committee Standing Rules.

Carried.

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

FS 14/15-86/EX **College of Business Administration Request to Amend the Supplemental**
Admissions Criteria for the 2015-2016 AY to include MGMT 10

FS 14/15-87/EX

Impacted Programs: Establishment of a Timeline to Move All Impacted Programs into the Formal Impaction Cycle as Specified in FS 13/14-18/EX by the 2018-2019 Impaction Cycle, Request For

Senate Committees Standing Rules: A motion was made, seconded and carried for the Standing Rules of Senate Committees to be placed on Consent Action.

Adjournment

The meeting adjourned at 4:16 pm