

FACULTY SENATE MEETING
Minutes of the Meeting of February 11, 2016

Foothill Suite, University Union

Approved: February 18, 2016

Call to Order

The Senate was called to order at 3:05 pm.

Roll Call

The Senate Analyst called roll:

Arts & Letters: Bayne, L; Buffard, N (absent), Dym, J; Gibbs, C; Heather, J; Kennedy, D;
Lee, H; Ludwig, M; McCormick, M; Miller, C; Stark, H; Turrill, C (absent)

Business Administration: Lin, E; Michael, B; Wheeler, S (absent); Wilson, M;

Education: Chaplin, M (absent); Gonzalez, A; Holland, M (absent); Lilly, F; Porter, J (absent);
Sessoms, D

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

Health and Human Services: Antonyappan, J; Brady, D; Escobar, S; Hagge, D;
Loving, R; MacLeod, T; Pinch, K; Sharpp, T; Smith, M

Natural Sciences and Mathematics: Diaz, R; Ingram, J (absent); McCarthy-Hintz, M;
Rechs, A; Schmidlein, M; Skinner, S (absent); Taylor, C

Social Sciences and Interdisciplinary Studies: Akutsu, P; Green, R; Hana, L; Hertzoff, A;
Jez, S (absent); Josephson, T (absent); Popejoy, G; Varano, C; Wang, T; Zeanah, D

University Library: Paganelis, G

Intercollegiate Athletics: Solario, R (absent)

Temporary Faculty: Boulgarides, L; Cyrenne, D; Radican, L (absent)

Student Services: Franco, A (absent); Richards, J (absent)

Faculty Senate Chair: Bowie, S

Associated Students, Inc.: Caruso, T

California State University, Sacramento Retiree Association: Buckley, B

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

INFORMATION

FYI:

- [2015-16 John C. Livingston Annual Faculty Lecture](#)
“Higher Education Innovation Meets the Mash-Up”
Presented by Dr. Christine Miller, Communication Studies (A&L)
Tuesday, February 16, 3 pm, University Union, Redwood Room

- [2015-2016 Faculty Endowment for Student Scholarships Award Recipients](#)
Awards Ceremony: Thursday, February 18, 3:30 pm,
University Union, Foothill Suite

PRESENTATION:

- [Classroom Scheduling: Status and Challenges](#)
Presented by Mike Lee, Provost and VP for Academic Affairs (Interim)
- **Provost and Vice President for Academic Affairs Search Firm: Witt/Kieffer**
The search firm of Witt/ Keiffer, which is working with the campus on the Provost search, met with Senators. The discussion was focused on identifying characteristics, values and expectations for the provost to be recruited. The information provided by the faculty is intended to help guide the Witt/Keiffer search firm in developing the profile for the recruitment of the new Provost. There was a lively, informed, and meaningful exchange of information, and faculty were assured that what they shared would be a critical part of the profile development for the task at hand.

APPROVAL OF THE AGENDA

The agenda was approved as published.

ACTION ITEMS

SENATE COMMITTEE APPOINTMENTS

**FS 15/16-103/EX Senate Committee
Open Educational Resources (OER) Ad Hoc Committee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Open Educational Resources (OER) Ad Hoc Committee:

- Beatrice Russell, World Languages & Literature (A&L)
- Dennis Dahlquist, Electrical and Electronic Engineering (ECS)
- Dale Allender, Teaching Credentials (EDU)
- Mary Reddick, Library
- Lynn Tashiro, Physics and Astronomy (NSM)

Carried.

**FS 15/16-106/EX Senate Committee
Faculty Policies Committee**

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

- Maggie Beddow, Undergraduate Studies in Education (EDU) – Term: February through May 2016

Carried.

UNIVERSITY COMMITTEE APPOINTMENTS

**FS 15/16-104/EX University Committee
Dean of the College of Continuing Education Selection Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Dean of the College of Continuing Education Selection Advisory Committee.

- Carolyn Gibbs, Design (A&L)
 - Julian Heather, English (A&L)
 - Tyler Arguello, Social Work (A&L)
- Carried.*

**FS 15/16-105/EX University Committee
Associate Vice President for Financial Services Search Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Associate Vice President for Financial Services Search Committee.

- David Moore, Finance (CBA)
- Carried.*

**FS 15/16-107/EX University Committee
Parent Advisory Council for the ASI Children's Center**

The Faculty Senate recommends the appointment of the following faculty member to the Parent Advisory Council for the ASI Children's Center.

- Ann Leber, Psychology (SSIS) – Term: February through May 2016
- Carried.*

MINUTES

FS 15/16-102/EX Minutes – February 4, 2016

The Faculty Senate were approved the meeting minutes as published.

At the time of adjournment, the following items had not been debated and will be placed on a future Faculty Senate agenda at Second Reading.

FS 15/16-94/UARTP/EX UARTP Policy – amendments of Section 6.06 Probationary Appointments and Section 6.08 Appointment to a Faculty Position with the Duties of Department Chair, Amendment Of

FS 15/16-95/EX Field Trip Policy, Establishment Of

FS 15/16-96/GSPC/EX Duplicate Graduate Degrees Policy, Establishment Of

ADJOURNMENT

The meeting was adjourned at 4:45 pm