



FACULTY SENATE MEETING
Minutes of the Meeting of February 18, 2016

Foothill Suite, University Union

Approved: March 3, 2016

Call to Order

The Senate was called to order at 3:00 pm.

Roll Call

The Senate Analyst called roll:

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

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

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

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

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

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

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

Faculty Senate Chair: Bowie, S

Associated Students, Inc.: Caruso, T

California State University, Sacramento Retiree Association: Buckley, B

CSUS Academic Senators: Holl, S; Krabacher, T

MOMENT OF SILENCE

Brett Jones, student

Division of Criminal Justice (HHS)

APPROVAL OF THE AGENDA

The agenda was approved as published.

ACTION ITEMS

FS 15/16-108/EX Minutes – February 11, 2016

*The Faculty Senate approves the meeting minutes as published.
Carried.*

Award Ceremony: Faculty Endowment for Student Scholarships

At the time of adjournment, the following items had not been heard. The items will be placed on a future agenda of the Faculty Senate 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 3:25 pm for the Faculty Endowment for Student Scholarships Award Ceremony.