



FACULTY SENATE MEETING
Minutes of the Meeting of March 3, 2016

Foothill Suite, University Union

Approved: March 10, 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 (absent); Buffard, N, Dym, J; Gibbs, C; Heather, J; Lee, H; Metz, S (alternate); Ludwig, M; McCormick, M (absent); Stark, H; Stitt, C (alternate); Turrill, C (absent)

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

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

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

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

Natural Sciences and Mathematics: Cornwell, K (alternate); Diaz, R; Ingram, J; McCarthy-Hintz, M; Rechs, A; Schmidlein, M; Taylor, C

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

University Library: Paganelis, G

Intercollegiate Athletics: Solario, R (absent)

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

Student Services: Franco, A; 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)

MOMENT OF SILENCE

Kalli Medina Brown, student, Department of Anthropology (SSIS)

INFORMATION

FYI:

▪ **March Meetings and Events:**

- Faculty Senate Meetings: Thursdays, March 3 and 10
- Outstanding Faculty Awards: Thursday, March 17, 3 pm, Redwood Room, Union

- **President’s Action Memos for Senate Actions of:**
 - February 4, 2016 – Attachment: [FS 15/16-109](#)
 - February 11, 2016 – Attachment: [FS 15-16-110](#)
- **[CSU Report– Displaced and Food Insecure Students in the CSU, January 2016](#)**
California State University Chancellor Timothy White commissioned a study to understand how CSU campuses were meeting the needs of displaced and food insecure students and to offer recommendations to ensure success and graduation for these students (February 2015).
- **[Report on Summit on Graduate Education](#)**: Submitted by Julian Heather, Chair, Graduate Studies Policy Committee
- [ASCSU Faculty to Faculty Newsletter](#)
- [CSU Coded Memo ASA-2016-05: Research, Scholarly and Creative Activity Award Program](#)

APPROVAL OF THE AGENDA

The agenda was approved as published.

ACTION ITEMS

[FS 15/16-113/EX](#) Program Proposal - BA in Anthropology (SSIS)

The Faculty Senate recommends approval of the BA in Anthropology (SSIS) program proposal.
Carried.

[FS 15/16-114/EX](#) Minutes – February 18, 2016

The Faculty Senate approves the meeting minutes of February 18, 2016 as published.

[FS 15/16-116](#) Committee on Committees (COC) Nominations of College Representatives

The following Senators were nominated to serve. The election of representatives will be held at the Faculty Senate meeting March 10.

A&L: Hellen Lee, English and Harvey Stark, Humanities & Religious Studies

CBA: Boniface Michael, Management

EDU: Jenna Porter, Teaching Credentials and Deidre Sessoms, Undergraduate Studies in Education

ECS: Ghazan Khan, Civil Engineering

HHS: Maureen Smith, Kinesiology & Health Sciences

NSM: Matt Schmidlein, Geography

SSIS: Phillip Akutsu, Psychology

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

- *Section 6.06 and 6.08 govern Search Committees. These amendments provide the Departments with flexibility with regard to the structure, composition and operation of Search Committees. The revisions are designed to provide units with more home rule; give units the opportunity to set the ground rules for their Search Committees; lessen the likelihood of noncompliance; and, make some Search Committee requirements less cumbersome.*

The Faculty Senate recommends approval of the amendments to the University ARTP Policy Section 6.06 Probationary Appointments and Section 6.08 Appointment to a Faculty Position with the Duties of Department Chair, effective upon approval by the President.

- LaRocco to Bowie Memorandum, January 12, 2016 Attachment: [FS 15/16-94a](#)

Carried.

At the time of adjournment debate of FS 15/16-95/EX had concluded and a motion was made and seconded to vote on the item. The vote was not taken due to a lack of quorum. The item will be placed on a future Faculty Senate agenda at Second Reading.

[FS 15/16-95/EX](#)

Field Trip Policy, Establishment Of

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

Second Reading:

[FS 15/16-96/GSPC/EX](#) Duplicate Graduate Degrees Policy, Establishment Of

First Reading:

[FS 15/16-115/GSPC/EX](#) Graduate Learning Goals/Objectives Policy, Amendment Of

ADJOURNMENT

The meeting was adjourned at 4:45 pm.