

FACULTY SENATE MEETING

Minutes of the Meeting of March 10, 2016

Foothill Suite, University Union

Approved: April 7, 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; Kennedy, D;

Lee, H (absent); Ludwig, M; McCormick, M (absent); Miller, C; Stark, H; Turrill, C

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

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

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

Health and Human Services: Antonyappan, J; Brady, D; Escobar, S; Hagge, D; Loving, R;

MacLeod, T (absent); 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 (absent);

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; Cyrenne, D; Radican, L (absent)

Student Services: Franco, A; Richards, J

Faculty Senate Chair: Bowie, S

Associated Students, Inc.: Caruso, T

California State University, Sacramento Retiree Association: Buckley, B (absent)

CSUS Academic Senators: Holl, S; Krabacher, T

INFORMATION

FYI:

- **Outstanding Faculty Awards:** Thursday, March 17, 3 pm, Redwood Room, Union
- **ASCSU March 2016 Plenary Report** Attachment: [FS 15/16-118](#)

PRESENTATION:

[Visions of International Programs and Global Engagement Office](#)

Presented by AVP Frank Li, International Programs and Global Engagement

APPROVAL OF THE AGENDA

The agenda was approved as published.

Carried.

ACTION ITEMS

POLICIES

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

Field Trip Policy, Establishment Of

The Faculty Senate recommends approval of the Field Trip policy.

- Transmittal Document – Attachment: [FS 15/16-95a](#)
Carried.

[FS 15/16-96/GSPC/EX](#)

Duplicate Graduate Degrees Policy, Establishment Of

The Faculty Senate recommends approval of the Duplicate Graduate Degrees Policy.

- Transmittal Document – Attachment: [FS 15/16-96a](#)
Carried.

FACULTY SENATE COMMITTEE APPOINTMENTS

FS 15/16-117/EX

Faculty Senate Committee Appointment Committee on Diversity and Equity

The Faculty Senate approves the appointment of the following faculty member to fill the remainder of a term for a vacant position.

- Lisa Harrison, Psychology (SSIS) – Term: March 2016 through May 2018
Carried.

[FS 15/16-116](#)

Election of Committee on Committees (COC) College Representatives

The following Senators were elected to serve on the Committee.

- A&L: Hellen Lee, English
- CBA: Martha Wilson, Management
- EDU: Amber Gonzalez, Undergraduate Studies in Education
- ECS: Ghazan Khan, Civil Engineering
- HHS: No representative
- NSM: Matt Schmidlein, Geography
- SSIS: Phillip Akutsu, Psychology

Carried.

MINUTES

[FS 15/16-116/EX](#)

Minutes – March 3, 2016

*The Faculty Senate approves the meeting minutes of March 3, 2016 as published.
Carried.*

At the time of adjournment, the [FS 15/16-111/GSPC/EX](#) Graduate Learning Goals/Objectives Policy, Amendment Of had not been heard. The item will be placed on a future agenda of the Faculty Senate at First Reading.

ADJOURNMENT

The meeting was adjourned at 5:02 pm.