



2015-2016 Faculty Senate

FACULTY SENATE MEETING Minutes of the Meeting of April 7, 2016

Foothill Suite, University Union

Approved: April 21, 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, Dym, J; Gibbs, C (absent); Heather, J; Kennedy, D (absent);
Lee, H; McCormick, M (absent); Miller, C; Stark, H; Stitt, C (alternate), Turrill, C

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

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

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

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

Natural Sciences and Mathematics: Cornwell, K (alternate); Diaz, R; Ingram, J;
McCarthy-Hintz, M (absent); 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 (absent); 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

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

MOMENT OF SILENCE

- Bradley Bayless, Student, Liberal Studies (SSIS)
- Bhumisha Patel, Student, Physical Therapy (HHS)

INFORMATION

PRESENTATION:

- **Office of Human Resources, *Christine Lovely, Vice President for Human Resources***
 - Introductions: Jake Hurley, Associate Vice President for Academic Personnel and Employee/Labor Relations
 - [Background Check Policy Update](#)

APPROVAL OF THE AGENDA

The agenda was approved as published.

ACTION ITEMS

MINUTES

[FS 15/16-119/EX](#) Minutes – March 10, 2016

The Faculty Senate approved the meeting minutes of March 10, 2016.

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

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

[FS 15/16-120/APC/EX](#) Timely Declaration of Major Policy, Amendment Of

[FS 15/16-121/APC/EX](#) Pre-Major and Expressed Interest Definition Policy, Deletion Of

ADJOURNMENT

The meeting was adjourned at 4:40 pm.