



FACULTY SENATE RETREAT
Minutes of the Meeting of August 26, 2015

Redwood Suite, University Union

Approved: September 10, 2015

Call to Order

The Senate was called to order at 8:30 am.

Roll Call

The Senate Analyst called roll:

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

Business Administration: Michael, B (absent); Staking, K (absent); Wilson, M; Zhang, J (absent)

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

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

Health and Human Services: Brady, D; Escobar, S; Hagge, D (absent); Loving, R (absent); Kennedy, R (absent); Pinch, K; Sharpp, T; Smith, M; Stockert, B (absent);

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

Social Sciences and Interdisciplinary Studies: Akutsu, P (absent); Green, R (absent); Hanna, L; Hertzoff, A; Lascher, T; Moni, S; Popejoy, G; Strasser, B; Varano, C (absent);

University Library: Peigahi, R (alternate)

Intercollegiate Athletics: Christiansen, R (absent)

Temporary Faculty: Boulgarides, L; Cyrenne, D; Radican, L

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; Krabacher, T; Miller, C

Moment of Silence

- Omar Chaar, Student, Department of Biological Sciences (NSM)
- Ashley Jenkins, Student, Department of Kinesiology and Health Science (HHS)

Approval of the Agenda

The agenda was approved as published.

Carried

Information

FYIs:

- [Summit on Graduate Education](#)
Julian Heather, Chair, Graduate Studies Policies Committee

Presentations:

- **Shared Governance**
President Robert Nelsen
- **Recent Successes and Future Challenges in Academic Affairs**
Frederika (Fraka) Harmsen, Provost and Vice President for Academic Affairs
- [Enrollment and Student Success: Taking the Graduation Initiative to the Next Level](#)
Ed Mills, Vice President for Student Affairs
- [Campus Master Plan and Progress](#)
Ming-Tung “Mike” Lee, Vice President and Chief Financial Officer
- [WSCUC Senior College and University Commission – Update](#)
Jackie Donath, Chair, WSCUC Steering Committee Reaccreditation
- [Program Impaction at Sacramento State: Time for a Change?](#)
Professor Edward Lascher, Public Policy and Administration (SSIS)

Consent Information

MINUTES

FS 15/16-09/EX [Minutes – May 14, 2015](#)

The Faculty Senate approves the meeting minutes of May 14, 2015.
Carried.

SENATE RESOLUTIONS

[FS 15/16-16/EX](#) **Statement on Shared Governance and Consultation at
California State University, Sacramento, Adoption Of**

The Faculty Senate reaffirms the Statement on Shared Governance and Consultation at California State University, Sacramento.
Carried

FACULTY SENATE COMMITTEE APPOINTMENTS

FS 15/16-12/EX **University Committee Appointment
Visiting Scholars Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to the Visiting Scholars Subcommittee.

- Bin Lu, Mathematics and Statistics (NSM) – Term Fall 2015 through Spring 2018

Carried

FS 15/16-21/EX Livingston Annual Faculty Lecture Committee

The Faculty Senate approves the appointment of the following faculty member to the Livingston annual Faculty Lecture Committee.

- Roger Sullivan, Anthropology (SSIS) – Term: Fall 2015 through Spring 2016

Carried

FS 15/16-23/EX Wang Family Excellence Award Subcommittee

The Faculty Senate approves the appointment of the following faculty member to the Wang Family Excellence Award Subcommittee.

- Karen Durst, Student Health and Counseling Services (SA) – Term: Fall 2015 through Spring 2016
- Maria Kochis, Library – Term: Fall 2015 through Spring 2016

Carried

UNIVERSITY COMMITTEE APPOINTMENTS

**FS 15/16-03/EX University Committee Appointment
Grade Appeal Panels**

The Faculty Senate recommends the appointment of the following faculty members to the Grade Appeal Panels.

- Melisa Holland, Graduate and Professional Studies (EDU)
Term: Fall 2015 through Spring 2018
- James Miranda, Chemistry (NSM) – Term: Fall 2015 through Spring 2018

Carried

**FS 15/16-04/EX University Committee Appointment
Sacramento State Alumni Association Board of Directors**

The Faculty Senate recommends the appointment of the following faculty members to the Sacramento State Alumni Association Board of Directors.

- Maggie Beddow, Undergraduate Studies (EDU)
Term: July 1, 2015 through June 30, 2016

Carried

**FS 15/16-05/EX University Committee Appointment
UEI Board of Directors**

The Faculty Senate recommends the appointment of the following faculty members to the UEI Board of Directors.

- Yan (Joni) Zhou, Economics (SSIS) – Term: July 2015 through June 2017

Carried

**FS 15/16-06/EX University Committee Appointment
Student Housing Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty members to the Student Housing Advisory Committee.

- Corey Shanbrom, Mathematics and Statistics (NSM)
Term: Fall 2015 through Spring 2018

Carried

**FS 15/16-07/EX University Committee Appointment
Well Advisory Group**

The Faculty Senate recommends the appointment of the following faculty members to the Well Advisory Group.

- Ann Leber, Graduate and Professional Studies (EDU)
Term: Fall 2015 through Spring 2018

Carried

**FS 15/16-08/EX University Committee Appointment
Parent Advisory Council for the ASI Children's Center**

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

- Juliana Raskauskas, Undergraduate Studies (EDU)
Term: Fall 2015 through Spring 2016

Carried

**FS 15/16-13/EX University Committee Appointment
Institutional Scholarship Committee**

The Faculty Senate recommends the appointment of the following faculty members to the Institutional Scholarship Committee.

- Euisuk Kim, Foreign Language (A&L) – Term Fall 2015 through Spring 2017

Carried

**FS 15/16-14/EX University Committee Appointment
Student Health Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty members to the Student Health Advisory Committee.

- Jesse Catlin, Marketing and Supply Change Management (CBA) – Term Fall 2015 through Spring 2016

Carried

**FS 15/16-15/EX University Committee Appointment
University Stainability Steering Committee**

The Faculty Senate recommends the appointment of the following faculty members to the University Stainability Steering Committee.

- Tabzeera Dosu, Library – Term Fall 2015 through Spring 2016

Carried

FS 15/16-10/FLR Parliamentarian – 2015/16 AY

Thomas Krabacher (Geography, NSM) shall serve as Parliamentarian for the 2015-2016 Faculty Senate.

Carried

**FS 15/16-19/EX University Committee Appointment
Diversity Awards Committee**

The Faculty Senate recommends the appointment of the following faculty member to the Diversity Awards Committee.

- Su Jin Jez, Public Policy and Administration (SSIS) – Term: Fall 2015 through Spring 2017

Carried

**FS 15/16-18/EX University Committee Appointment
Transportation Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty member to the Transportation Advisory Committee.

- Euisuk Kim, Foreign Languages (A&L) – Term: November 1, 2015 through October 31, 2018

Carried

**FS 15/16-15/EX University Committee Appointment
University Stainability Steering Committee**

The Faculty Senate recommends the appointment of the following faculty members to the University Stainability Steering Committee.

- Jesse Catlin, Marketing and Supply Chain Management (CBA)
Term: Fall 2015 through Spring 2016

Carried

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

**[FS 15/16/22/EX](#) Meetings of Faculty Senate Committees, Scheduling Of
[FS 15/16-11/EX](#) Standing Rules of the Faculty Senate, California State University,
Sacramento, for the 2015-2016 AY, Approval of:**

Adjournment

The meeting was adjourned at 12:00 pm.