



FACULTY SENATE MEETING
Minutes of the Meeting of October 1, 2015

Foothill Suite, University Union

Approved: October 15, 2015

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; Forrest, J; Heather, J; Kennedy, D; Lee, H; Ludwig, M; McCormick, M; Miller, C; Stark, H; Turrill, C

Business Administration: Lin, E; Michael, B (absent); Wilson, M; Zhang, J (absent)

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

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

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

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

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

University Library: Paganelis, G

Intercollegiate Athletics: Solario, 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 (absent)

MOMENT OF SILENCE

Maritza Vargas, Student, Undeclared Major

INFORMATION

FYIs:

- **President's Action Memos – Senate Actions of:**
 - 2014-2015 Faculty Senate** – Attachment: [FS 15/16-45](#)
 - October 16, 2014 – FS 14/15-51 “Progress to Degree for High Unit Seniors”
 - May 14, 2015 Faculty Senate Meeting
 - 2015-2016 Faculty Senate** – Attachment: [FS 15/16-46](#)
 - July 22, 2015 - Executive Committee Actions on behalf of the Faculty Senate
 - August 26, 2015 Faculty Senate Meeting
- [2015-2016 Outstanding Faculty Awards Call](#)
- [Wang Family Excellence Awards – Call for Nominations](#)
- [2015-2016 Livingston Annual Faculty Lecture – Call for Nominations](#)

APPROVAL OF THE AGENDA

The agenda was approved as published.

Carried.

ACTION ITEMS

Program Proposals

[FS 15/16-49/EX](#) **Program Proposal – Arts & Letters
Undergraduate Minor in Chinese (reinstatement)**

The Faculty Senate recommends approval of the Undergraduate Minor in Chinese (reinstatement) Program Proposal.

Carried.

Faculty Senate Committee Appointments

**FS 15/16-34/EX Faculty Senate Committee
Wang Family Excellence Award Subcommittee**

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

- Ilhan Tuzcu, Mechanical Engineering (ECS) – Term: Fall 2015 through Spring 2016

Carried.

**FS 15/16-43EX Faculty Senate Committee
Council on Preparation of School Personnel Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to the Council on Preparation of School Personnel Subcommittee to serve as the Teaching Credentials At-large member.

- Mae Chaplin, Teaching Credentials (EDU) – Term: Fall 2015 through Spring 2017

Carried.

University Committee Appointments

FS 15/16-31/EX University Search Committee Executive Director for University Initiatives and Student Success

The Faculty Senate recommends the appointment of the following two faculty members to the Search Committee for the Executive Director for University Initiatives and Student Success.

- Gerri Smith, Communication Studies (A&L)
- Reza Peigahi, Library

Carried.

FS 15/16-47/EX University Committee University Budget Advisory Committee

The Faculty Senate recommends the appointment of one of the following faculty members to serve on the University Budget Advisory Committee – Term: September 13, 2015 through September 12, 2018.

- Michael Dowell, Economics (SSIS)
- Linda Roberts, Chemistry (NSM)
- Stan Taylor, Accounting and Information Systems (CBA)

Carried.

FS 15/16-48/EX University Committee IT Steering Committee

The Faculty Senate recommends the appointment of Ron Coleman, Chair of the Faculty Senate Academic Information Technology Committee to serve as the faculty representative on the IT Steering Committee. Term: Fall 2015 through Spring 2016.

Carried.

FS 15/16-44/EX Minutes – September 17, 2015

The Faculty Senate approves the meeting minutes of September 17, 2015.

Carried.

FS 15/16-32/FPC/EX Assigned Time for Exceptional Levels of Service to Students Procedures, Establishment Of

The Faculty Senate recommends establishment of the Assigned Time for Exceptional Levels of Service to Students Procedures, effective immediately upon approval by the Senate.

Transmittal Document: Attachment: [FS 15/16-32a](#)

Carried.

FS 15/16-33/FPC/EX Exceptional Assigned Time Subcommittee Standing Rules

The Faculty Senate approves the establishment of the Exceptional Assigned Time Subcommittee Standing Rules.

Transmittal Document: Attachment: [FS 15/16-33a](#)
Carried.

FS 15/16-39/APC/EX Student Grade Appeal Process, Amendment Of [ACA-0110](#)

The Faculty Senate recommends approval of the Student Grade Appeal Process, Amendment Of: [ACA-0110](#), effective Fall 2015.

Transmittal Document: Attachment: [FS 15/16-39a](#)
Carried.

FS 15/16-50/RCAS/FPC/EX University Award for Research and Creative Activity, Amendment of Award Name

The Faculty Senate recommends approval of the name change of the “University Award for Research and Creative Activity” to be the “University Award for Research, Scholarship, and Creative Activity for Early-Career Faculty”, effective Fall 2015.

Transmittal Document: [FS 15/16-50a](#)
Carried.

FS 15/16-51/RCAS/FPC/EX Outstanding Scholarly Achievement Award, Amendment of Award Name

The Faculty Senate recommends approval of the name change of the “Outstanding Scholarly Achievement Award” to be the “University Award for Research, Scholarship, and Creative Activity for Senior Faculty”, effective Fall 2015.

Transmittal Document: [FS 15/16-51a](#)
Carried.

ADJOURNMENT

The meeting was adjourned at 4:40 pm