FACULTY SENATE MEETING
Minutes of the Meeting of October 15, 2015
Foothill Suite, University Union
Approved: November 5, 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 (absent); Buffard, N, Dym, J; Forrest, J; Heather, J; Kennedy, D; Lee, H; Ludwig, M (absent); McCormick, M; Miller, C; Stark, H; Turrill, C

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

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

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

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

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

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

University Library: Peigahi, R

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

CSUS Academic Senators: Holl, S; Krabacher, T

MOMENT OF SILENCE

Jesus Soto, Student, Chemistry (NSM)
Carla Melancon-Hunt, Student, Social Work (HHS)

INFORMATION

- **From the Chair: Senate 101 – Drop In Session: Thurs, October 22, 3-4 pm, Foothill Suite, Union**
- **FYIs: 2015-2016 Livingston Annual Faculty Lecture – Call for Nominations**
- **Introductions: Dr. Cely Smart, Special Assistant in the Office of the President**
- **Presentation: Sustainability Tracking Assessment & Rating System (STARS) Presentation**
  - *Ryan Todd, Sustainability Manager*

APPROVAL OF THE AGENDA

A motion was made, seconded and carried to add FS 15/16-59/EX Resolution Honoring Anthony Sadler, Sacramento State Senior to the agenda following the minutes. The agenda was approved as amended. Carried.

CONSENT ACTION

Program Proposals

FS 15/16-53/EX   **Program Proposal – Natural Science and Mathematics
MA in Biological Sciences**

The Faculty Senate recommends approval of the MA in Biological Sciences Program Proposal.
Carried.

FS 15/16-54/EX   **Program Proposal – Natural Science and Mathematics
BA in Mathematics**

The Faculty Senate recommends approval of the BA in Mathematics Program Proposal.
Carried.

FS 15/16-55/EX   **Program Proposal – Natural Science and Mathematics
Minor in Mathematics**

The Faculty Senate recommends approval of the Minor in Mathematics Program Proposal.
Carried.

FS 15/16-56/EX   **Program Proposal – Social Sciences and Interdisciplinary Studies
BA in Environmental Studies**

The Faculty Senate recommends approval of the BA in Environmental Studies Program Proposal.
Carried.

FS 15/16-57/EX   **Program Proposal – Social Sciences and Interdisciplinary Studies
BS in Environmental Studies**

The Faculty Senate recommends approval of the BS in Environmental Studies Program Proposal.
Carried.

FS 15/16-52/EX   **Minutes – October 1, 2015**

The Faculty Senate approves the meeting minutes of October 1, 2015.
Carried.

FS 15/16-59/EX   **Resolution Honoring Anthony Sadler, Sacramento State Senior**

The Faculty Senate approves the resolution honoring Anthony Sadler, Sacramento State Senior, for his actions on August 21, 2015.
Carried.

FS 15/16-58/EX   **Resolution Regarding California State University (CSU) Presidential Searches**

The Faculty Senate endorses the resolution regarding open and transparent search processes for the four CSU presidential searches in 2015-16, for future presidential searches processes, in which finalists' names are publicly announced and official campus visits for them are scheduled.

Transmittal Document: FS 15/16-58a
Carried.

ADJOURNMENT

The meeting was adjourned at 4:30 pm.