



FACULTY SENATE MEETING
Minutes of the Meeting of November 12, 2015

Foothill Suite, University Union

Approved: December 3, 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 (absent); Ludwig, M; McCormick, M (absent); Miller, C; Stark, H; Turrill, C (absent)
Business Administration: Lin, E; Michael, B (absent); Wheeler, S (absent); Wilson, M;
Education: Chaplin, M; Gonzalez, A; Holland, M; Lilly, F; Porter, J; Sessoms, D
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 (absent);
Loving, R; Kennedy, R; Pinch, K; Sharpp, T; Smith, M; Stockert, B;
Natural Sciences and Mathematics: Diaz, R (absent); Ingram, J (absent); McCarthy-Hintz, M (absent);
Rechs, A; Schmidlein, M; Skinner, S; Taylor, C (absent)
Social Sciences and Interdisciplinary Studies: Akutsu, P; Green, R; Hana, L; Hertzoff, A; Lascher, T;
Moni, S (absent); Popejoy, G (absent); Strasser, B; Varano, C; Wang, T
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
CSUS Academic Senators: Holl, S (absent); Krabacher, T

INFORMATION

ENS Update: *Mark Iwasa, Chief of Police gave an update of the current procedures and practices by his department and assured the senators that the dedicated staff in his office who provide updates and information about emergencies are trained and are receiving ongoing training related their roles. Chief Iwasa also pointed out that when students register for classes they are automatically registered to receive the ENS messages. On the other hand, faculty and staff have to opt into the system voluntarily.*

WASC Update: *Jackie Donath, Chair, WSCUC Reaccreditation Steering Committee, provided an update about some of the key activities of the steering committee and reminded the senators of their role expectation as part of the process. She hinted that as the work continues she will be providing the Senate with periodic updates.*

APPROVAL OF THE AGENDA

The agenda was approved as published.

ACTION ITEMS

POLICIES

[FS 15/16-60/APC/FPC/EX](#) Faculty Responsibilities to Students in the Instructional Environment Policy, Amendment Of

The Faculty Senate recommends amendment of the Faculty Responsibilities to Students in the Instructional Environment Policy ([FS 11/12-132/FPC/APC/EX, Attachment P](#)), effective Fall 2015.

1. Connects the policy to the University policy on Last Week of Instruction.
2. Connects the policy to the University policy on Faculty Office Hours.
3. Makes minor editorial edits and clarifications of language.

Carried.

FACULTY SENATE COMMITTEE APPOINTMENTS

FS 15/16-73/EX Faculty Senate Committee Writing and Reading Subcommittee

The Faculty Senate approves the appointment of the following faculty member to the Writing and Reading Subcommittee – Term: November 2015 through May 2017.

- Sue Holl, Mechanical Engineering (ECS)

Carried.

FS 15/16-75/EX Faculty Senate Committee Student Retention and Graduation Subcommittee

The Faculty Senate approves the appointment of the following faculty member to the Student Retention and Graduation Subcommittee – Term: November 2015 through May 2017.

- Vivian Llamas Green, Division of Student Affairs

Carried.

FS 15/16-77/EX Faculty Senate Committee Exceptional Assigned Time Subcommittee

The Faculty Senate approves the appointment of the following faculty member to the Exceptional Assigned Time Subcommittee – Term: November 2015 through May 2017.

- Dan Weijers, Philosophy (A&L)

Carried.

FS 15/16-78/EX Faculty Senate Committee Curriculum Policies Committee

The Faculty Senate approves the appointment of the following faculty member to the Curriculum Policies Committee – Term: November 2015 through May 2016.

- Denise Wall Parilo, Nursing (HHS)

Carried.

UNIVERSITY COMMITTEE APPOINTMENTS

**FS 15/16-74/EX University Committee Appointment
Institutional Scholarship Committee**

The Faculty Senate recommends appointment of the following faculty member to the Institutional Scholarship Committee – Term: November 2015 through May 2017

- Bernice Bass de Martinez, Graduate and Professional Studies in Education (EDU)

Carried.

MINUTES

FS 15/16-76/EX Minutes – November 5, 2015

The Faculty Senate approves the meeting minutes of November 5, 2015.

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

FS 15/16-64/EX Academic Internships and Service Learning Policy, Establishment Of

The Faculty Senate tabled the discussion until the Co-Chairs of the Work Group had an opportunity to meet with the College of Engineering and Computer Sciences Senators regarding their concerns.

FS 15/16-61/APC/FPC/EX Faculty Office Hours Policy, Amendment of

At the time of adjournment, FS 15/16-61 was being debated.

FS 15/16-70/CS/EX Program Proposal - College of Arts and Letters

BA in Communication Studies, Concentration in Digital Video

At the time of adjournment, the following item had not been addressed.

ADJOURNMENT

The meeting was adjourned at 4:50 pm.