



**Faculty Senate
2016-2017**

**Minutes
February 9, 2017
3:00 – 5:00 pm**

Foothill Suite, University Union
Approved: February 16, 2017

CALL TO ORDER

Vice Chair Schmidtlein called the meeting to order at 3:05 pm.

ROLL CALL

The Senate Analyst called roll:

Arts & Letters: Bayne, L (absent); Buffard, N, Dertinger, D (absent); DiSilvestro, R; Dym, J; Frankenbach (absent); Hays, H; Lee, H (absent); Ludwig, M(absent); Miller, C (absent); Ortbal, R (absent); Stark, H;

Business Administration: Michael, B; Moore, D; Wheeler, S (absent)

Education: Chaplin, M (absent); Gonzalez, A; Holland, M; Sessoms, D; Wong, P

Engineering and Computer Science: Figgis, G (absent); Khan, G (absent); Shobaki, G; Vogt (absent); Vaziri, M

Health and Human Services: Arguello, T (absent); D'Angelo, L; Kelly, K (absent); McLeod, T (absent); Perez, S; Schnurbush (alternate for Escobar); Sharp (alternate for Dang); Sheppard, T

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

Social Sciences and Interdisciplinary Studies: Akutsu, P; Carrigan, J (absent); Green, R (absent); Hana, L; Hertzoff, A; Josephson, T; Lascher, T; Popejoy, G; Strasser, B; Wang, T

University Library: Peigahi (alternate for Paganelis)

Intercollegiate Athletics: Solario, R (absent)

Temporary Faculty: Biegler, R; Boulgarides, L; Cyrenne, D

Student Services: Franco, A; Ryan, S;

Faculty Senate Chair: Heather, J (absent)

Associated Students, Inc.: Mendoza, A

California State University, Sacramento Retiree Association: Buckley, Bob

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

MOMENT OF SILENCE

- **Danny Murray**, Student, Department of Computer Science (ECS)

APPROVAL OF THE AGENDA

A motion was made, seconded, and carried to move [FS 16/17-119/EX](#) to the top of the First Reading items. The agenda as amended was approved.

Carried.

INFORMATION

FYI

- [2016-17 John C. Livingston Annual Faculty Lecture](#)
“*Curbing the Inclination Toward Populist Reform (And Why You Should Appreciate the Faculty Senate)*” Presented by Dr. Edward Lascher
Monday, February 20, 2017, 3 p.m., Redwood Room, University Union

PRESENTATION

- [Annual Report for the Center for Teaching and Learning: June 2016](#)
Presented by Lynn Tashiro, Director of the Center for Teaching and Learning

CONSENT ACTION

University Committee Appointment

FS 16/17-121/EX University Committee Appointment Grade Appeal Panels

The Faculty Senate recommends the appointment of the following faculty member to serve on a Grade Appeal Panel.

- Tom Krabacher, Geography (NSM) – Term: Spring semester 2017

Carried.

MINUTES

FS 16/17-101/EX Minutes – February 2, 2017

The Faculty Senate approves the meeting minutes of February 2, 2017.

Carried.

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

FS 16/17-119/EX Program Impaction Reapplication –Criminal Justice Program

FS 16/17-115/EX Program Impaction Reapplication - Graphic Design Program

FS 16/17-116/EX Program Impaction Reapplication – Health Science Program

FS 16/17-117/EX Program Impaction Reapplication – School of Nursing

FS 16/17-118/EX Program Impaction Reapplication – Bachelors of Science in Business Administration

FS 16/17-120/EX Program Impaction Reapplication – Psychology Program

FS 16/17-103/EX Education: Undergraduate Studies in Education: BA in Child Development (Concentration in Early Development, Care, and Education)

ADJOURNMENT

The meeting adjourned at 4:55 pm.