



**Faculty Senate
2016-2017**

Minutes

March 16, 2017

3:00 – 5:00 pm

Foothill Suite, University Union

Approved: March 30, 2017

CALL TO ORDER

Chair Heather called the meeting to order at 3:00 pm.

ROLL CALL

The Senate Analyst called roll:

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

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

Education: Coughlin, M (alternate for Chaplin, M); Gonzalez, A; Holland, M; Sessoms, D; Wong, P

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

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

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

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

University Library: Paganelis, G

Intercollegiate Athletics: Solario, R (absent)

Temporary Faculty: Biegler, R (absent); Boulgarides, L; Cyrenne, D

Student Services: Franco, A (absent); Ryan, S

Faculty Senate Chair: Heather, J

Associated Students, Inc.: Mendoza, A

California State University, Sacramento Retiree Association: Buckley, Bob (absent)

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

APPROVAL OF THE AGENDA

The agenda was approved as published.

Carried.

INFORMATION

PRESENTATION

- [Curriculum Workflow: Curriculum Information Management \(CIM\)](#)
Presented by Todd Migliaccio, Provost Faculty Fellow and Stephanie Biagetti, Senate Representative.

FYI

- [Senate Meeting Schedule: March through May 2017](#)
- [Report on the Implementation of the Graduation with Distinction Policy \(Fall 2013 to Spring 2016\)](#)

MINUTES

[FS 16/17-134/EX](#) **Minutes – March 2, 2017**

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

FACULTY ENDOWMENT FOR STUDENT SCHOLARSHIPS AWARD CEREMONY

ADJOURNMENT

The meeting was adjourned at 4:40 pm.