



**Faculty Senate  
2016-2017**

**Minutes**

**March 30, 2017**

**3:00 – 5:00 pm**

Foothill Suite, University Union

*Approved: April 6, 2017*

**CALL TO ORDER**

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

**ROLL CALL**

The Senate Analyst called roll:

**Arts & Letters:** Buffard, N, DiSilvestro, R; Dertinger, D (absent); Dym, J (absent);

Felten, M (alternate for Bayne, L); Frankenbach, C; Gibbs, C (alternate for Ortbal, R); Hays, H;

Lee, H; Mulvaney Redden, S (alternate for Ludwig); Miller, C (absent); Stark, H

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

**Education:** Chaplin, M; Gonzalez, A; Ives, S (alternate for Sessoms, D);

Noel, J (alternate for Holland, M); Wong, P (absent)

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

**Health and Human Services:** Arguello, T (absent); D'Angelo, L (absent); Dang, M; Escobar, S;

Kelly, K (absent); McLeod, T; Perez, S (absent); Sheppard, T

**Natural Sciences and Mathematics:** Diaz, R; Hamilton, T; McCarthy-Hintz, M;Rechs, A;

Schmidlein, M; Taylor, C; Vankeuren (alternate for Skinner, S)

**Social Sciences and Interdisciplinary Studies:** Akutsu, P; Carrigan, J (absent); Green, R (absent);

Hanna, L; Hertzoff, A; Josephson, T; Lascher, T; Popejoy, G; Strasser, B;

Van Gaasbeck, K (alternate for Wang, T)

**University Library:** Peigahi, R (alternate for Paganelis, G)

**Intercollegiate Athletics:** Solario, R (absent)

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

**Student Services:** Franco, A; 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; Krabacher, T

**APPROVAL OF THE AGENDA**

The agenda was approved as published.

*Carried.*

**INFORMATION**

- [Center for Teaching and Learning \(CTL\) Advisory Committee – Call for Nominations](#)

**FS 16/17-136/EX Minutes – March 16, 2017**

The Faculty Senate approves the meeting minutes of March 16, 2017.  
Carried.

**ACTION ITEMS**

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

**FS 16/17-137/EX Hornet Honor Code Resolution, Endorsement of**

*Editorial changes were made to the language of the action item (FS 16/17-137/EX) to make it correspond to the content of the resolution.*

**FS 16/17-138/APC/EX Student Grade Appeal Process, Amendment of FS 15/16-39/APC/EX**

**FS 16/17-139/FPC/EX Roles and Responsibilities of the Department/Division Chair Policy,  
Amendment of AS 89-66FA (UMD03150.htm)**

**ADJOURNMENT**

The meeting was adjourned at 4:40 pm.