



**Faculty Senate  
2016-2017**

**Minutes**

**April 20, 2017**

**3:00 – 5:00 pm**

Foothill Suite, University Union

*Approved: May 4, 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, Dertinger, D (absent); DiSilvestro, R;  
Dym, J; Frankenbach, C; Hays, H; Lee, H; Mulvaney Redden, S (alternate for Ludwig);  
Miller, C (absent); Gibbs, C (alternate for Ortbal, R); Stark, H

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

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

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

**Health and Human Services:** Arguello, T; D'Angelo, L; Dang, M (absent); Escobar, S;  
Mikal-Flynn, J (alternate for Kelly, K); McLeod, T; Perez, S; Sheppard, T

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

**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; Wang, T (absent)

**University Library:** Paganelis, G

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

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

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

**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

**MOMENT OF SILENCE**

- Janet Mejia, College of Education Alumni

**APPROVAL OF THE AGENDA**

The agenda was amended as follows:

- Moment of Silence: The name of Janet Mejia was added.
- FS 16/17-176/EX: The item was moved from Consent Action and placed before the Second Reading items at First Reading.

The agenda as amended was approved.

*Carried.*

## **INFORMATION**

### **From the Chair**

- **President's Action Memos for actions taken by the Senate on:**

- [October 6, 2016](#)
- [October 20 2016](#)
- [November 3, 2016](#)
- [November 17, 2016](#)
- [December 1, 2016](#)
- [February 2, 2017](#)
- [February 9, 2017](#)

## **ACTION ITEMS**

### **[FS 16/17-178/EX](#)      Minutes – April 6, 2017**

The Faculty Senate approves the meeting minutes of April 6, 2017.

*Carried.*

## **FACULTY SENATE COMMITTEES**

### **FS 16/17-143/COCO    Senate Committee Academic Policies Committee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Academic Policies Committee

- Meagan O'Malley, Graduate and Professional Studies (EDU) – Term: Spring 2017 through Spring 2018
- Ayanna Yonemura, Ethnic Studies (SSIS) – Term: Spring 2017 through Spring 2019
- Joseph Vo, Management (CBA) – Term: Fall 2017 through Spring 2020
- Shannon Datwyler, Biological Sciences (NSM) – Term: Fall 2017 through Spring 2020
- Jan Johnston, Theatre & Dance (A&L) – Term: Fall 2017 through Spring 2020
- Jesse Catlin, Marketing and Supply Chain Management (CBA) – Term: Fall 2017 through Spring 2020

*Carried.*

### **FS 16/17-144/EX      Senate Committee Academic Standards Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Academic Standards Subcommittee.

- Thomas Krabacher, Geography (NSM) – Term: Fall 2017 through Spring 2019
- Maiyoua Vang, Ed.D. Doctoral Program (EDU) – Term: Fall 2017 through Spring 2019
- Tialitha Macklin, English (A&L) – Term: Fall 2017 through Spring 2019
- Matthew Krauel, Mathematics & Statistics (NSM) – Term: Fall 2017 through Spring 2019
- Sarah Graham, Graduate and Professional Studies (EDU) – Term: Fall 2017 through Spring 2019
- Kim Schnurbush, Criminal Justice (HHS) – Term: Fall 2017 through Spring 2019

*Carried.*

**FS 16/17-145/COCO Senate Committee**  
**Committee on Diversity and Equity**

The Faculty Senate approves the appointment of the following faculty members to serve on the Committee on Diversity and Equity.

- Philip Flickinger, Theatre & Dance (A&L) – Term: Fall 2017 through Spring 2020
- Jamie Hoffman, Recreation, Parks & Tourism Administration (HHS) – Term: Fall 2017 through Spring 2020
- Ebony Williams, Graduate and Professional Studies (EDU) – Term: Fall 2017 through Spring 2020

*Carried.*

**FS 16/17-147/EX Senate Committee**  
**Curriculum Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Curriculum Subcommittee.

- Julie Fogarty, Civil Engineering (ECS) – Term: Fall 2017 through Spring 2019
- Daryl Parker, Kinesiology and Health Science (HHS) – Term: Fall 2017 through Spring 2019
- Amy Wagner, Geology (NSM) – Term: Fall 2017 through Spring 2019

*Carried.*

**FS 16/17-148/EX Senate Committee**  
**Faculty Endowment for Student Scholarship Committee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Faculty Endowment for Student Scholarship Committee.

- Tracy Hamilton, Mathematics and Statistics (NSM) Term: Fall 2016 through Spring 2020
- Jenna Porter, Teaching Credentials (EDU) – Term: Fall 2017 through Spring 2019
- Molly Dugan, Communication Studies (A&L) – Term: Fall 2017 through Spring 2018
- Rustin Vogt, Mechanical Engineering (ECS) – Term: Fall 2017 through Spring 2020

*Carried.*

**FS 16/17-150/COCO Senate Committee**  
**General Education / Graduation Requirement Policies Committee**

The Faculty Senate approves the appointment of the following faculty members to serve on the General Education/Graduation Requirement Policies Committee.

- Thomas Krabacher, Geography (NSM) – Term: Fall 2017 through Spring 2020
- Andrew Hertzoff, Government (SSIS) – Term: Fall 2017 through Spring 2020
- Chris Taylor, Physics & Astronomy (NSM) – Term: Fall 2017 through Spring 2019

*Carried.*

**FS 16/17-151/COCO Senate Committee**  
**Graduate Studies Policies Committee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Graduate Studies Policies Committee.

- Anne Bradley, Library – Term: Fall 2017 through Spring 2020
- Albert Lozano, Graduate and Professional Studies (EDU) – Term: Fall 2017 through Spring 2020
- Jay Lee, Marketing & Supply Chain Management (CBA) – Term: Fall 2017 through Spring 2020
- Bryan Coleman-Salgado, Physical Therapy (HHS) – Term: Fall 2017 through Spring 2019
- Data Barata, Anthropology (SSIS) – Term: Fall 2017 through Spring 2019
- Sheri Hembree, Undergraduate Studies (EDU) – Term: Fall 2017 through Spring 2018

*Carried.*

**FS 16/17-152/EX Senate Committee**  
**Livingston Annual Faculty Lecture**

The Faculty Senate approves the appointment of the following faculty members to serve on the Livingston Annual Faculty Lecture.

- Tom Krabacher, Geography (NSM) – Term: Fall 2017 through Spring 2019
- Katherine Kelly, Nursing (HHS) – Term: Fall 2017 through Spring 2019
- David Andersen-Rodgers, Government (SSIS) – Term: Fall 2017 through Spring 2019

*Carried.*

**FS 16/17-153/EX Senate Committee**  
**Pedagogy Enhancement Awards Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Pedagogy Enhancement Awards Subcommittee.

- Farshid Zabihian, Mechanical Engineering (ECS) – Term: Fall 2017 through Spring 2020
- Ryan Fuller, Management (CBA) – Term: Fall 2017 through Spring 2020

*Carried.*

**FS 16/17-154/EX Senate Committee**  
**Readmission Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Readmission Subcommittee.

- James Miranda, Chemistry (NSM) – Term: Spring 2017 through Spring 2019
- Gail Burmeister, Nursing (HHS) – Term: Fall 2017 through Spring 2020
- Elisabeth Liles, Graduate and Professional Studies (EDU) – Term: Fall 2017 through Spring 2020
- Becky Penrod, Psychology (SSIS) – Term: Spring 2017 through Spring 2019
- Heather Diaz, Kinesiology and Health Science (HHS) – Term: Fall 2017 through Spring 2020
- Joseph Vo, Management (CBA) – Term: Spring 2017 through Spring 2018

*Carried.*

**FS 16/17-155/EX      Senate Committee  
Visiting Scholars Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to serve on the Visiting Scholars Subcommittee.

- Xin Ren, Criminal Justice (HHS) – Term: Fall 2017 through Spring 2020
- Caio Miguel, Psychology (SSIS) – Term: Fall 2017 through Spring 2020

*Carried.*

**FS 16/17-156/EX      Senate Committee  
Writing and Reading Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to serve on the Writing and Reading Subcommittee.

- Geni Cowan, Graduate and Professional Studies (EDU) – Term: Fall 2017 through Spring 2020
- Christine Morse-Fitch, Criminal Justice (HHS) – Term: Fall 2017 through Spring 2020

*Carried.*

**UNIVERSITY COMMITTEES**

**FS 16/17-157/EX      University Committee  
Academic Affairs Budget Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Academic Affairs Budget Advisory Committee.

- Chris Taylor, Physics & Astronomy (NSM) – Term: Fall 2017 through Spring 2018
- Robin Fisher-Cozza, Music (A&L) – Term: Fall 2017 through Spring 2020

*Carried.*

**FS 16/17-158/EX      University Committee  
Administrative Review Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Administrative Review Committee.

- Chong Choe-Smith, Philosophy (A&L) – Term: Fall 2017 through Spring 2020

*Carried.*

**FS 16/17-159/EX      University Committee  
Alcohol Advisory Council**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Alcohol Advisory Council.

- Gail Burmeister, Nursing (HHS) – Term: Fall 2017 through Spring 2018
- Jennifer Wolf, Social Work (HHS) – Term: Fall 2017 through Spring 2018

*Carried.*

**FS 16/17-160/EX      University Committee  
                                 ASI Appellate Council**

The Faculty Senate recommends the appointment of the following faculty member to serve on the ASI Appellate Council.

- Hellen Lee, English (A&L) – Term: April through May 2017
- Jennie Singer, Criminal Justice (HHS) – Term: Fall 2017 through Spring 2018

*Carried.*

**FS 16/17-161/EX      University Committee  
                                 ASI Board**

The Faculty Senate recommends the appointment of the following faculty member to serve on the ASI Board.

- Reza Peigahi, Library – Term: Fall 2017 through Spring 2018

*Carried.*

**FS 16/17-162/EX      University Committee  
                                 ASI Elections Complaint Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the ASI Elections Complaint Committee.

- John German, Civil Engineering (ECS) – Term: Fall 2017 through Spring 2018

*Carried.*

**FS 16/17-163/EX      University Committee  
                                 Campus Safety and Environmental Health Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Campus Safety and Environmental Health Committee.

- Jennie Singer, Criminal Justice (HHS) – Term: Fall 2017 through Spring 2019

*Carried.*

**FS 16/17-164/EX      University Committee  
                                 Diversity Awards Committee**

The Faculty Senate recommends the appointment of the following faculty members to serve on the Diversity Awards Committee.

- Su Jin Jez, Public Policy and Administration (SSIS) – Term: Spring 2017 through Spring 2019
- Heather Thompson, Communication Sciences and Disorders (HHS) – Term: Spring 2017 through Spring 2019
- Margarita Berta-Avila, Teaching Credentials (EDU) – Term: Fall 2017 through Spring 2019
- Phillip Flickinger, Theater and Dance (A&L) – Term: Spring 2017 through Spring 2018

*Carried.*

**FS 16/17-165/EX      University Committee  
Grade Appeal Panels**

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

- Meagan O'Malley, Graduate and Professional Studies (EDU) – Term: Spring 2017 through Spring 2018

*Carried.*

**FS 16/17-166/EX      University Committee  
Grade Appeal Procedural Appeals Board**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Grade Appeal Procedural Appeals Board.

- Jennie Singer, Criminal Justice (HHS) – Term: Fall 2017 through Spring 2019

*Carried.*

**FS 16/17-167/EX      University Committee  
Institutional Scholarship Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Institutional Scholarship Committee.

- Sarah Graham, Graduate and Professional Studies (EDU) – Term: Fall 2017 through Spring 2019
- Jan Sampson, Nursing (HHS) – Term: Fall 2017 through Spring 2019
- Michael VanValkenburgh, Mathematics & Statistics (NSM) – Term: Fall 2017 through Spring 2019
- Farshid Zabihian, Mechanical Engineering (ECS) – Term: Fall 2017 through Spring 2019

*Carried.*

**FS 16/17-168/EX      University Committee  
Instructionally Related Activities Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Instructionally Related Activities Committee.

- Troy Topping, Mechanical Engineering (ECS) – Term: Fall 2017 through Spring 2018

*Carried.*

**FS 16/17-169/EX      University Committee  
Student Fee Advisory Committee**

The Faculty Senate recommends the appointment of one of the following faculty members to serve on the Student Fee Advisory Committee as the President's Faculty Appointee – Term: Fall 2017 through Spring 2019.

- Emily Merrifield, Library
- Hogan Hayes, English (A&L)
- Candace Gregory-Abbott, History (A&L)

*Carried.*

**FS 16/17-170/EX      University Committee  
Student Health Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Student Health Advisory Committee.

- Jennifer Anderson, Nursing (HHS) – Term: Fall 2017 through Spring 2018

*Carried.*

**FS 16/17-171/EX      University Committee  
Student Housing Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Student Housing Advisory Committee.

- Corey Shanbrom, Mathematics & Statistics (NSM) – Term: Fall 2017 through Spring 2018

*Carried.*

**FS 16/17-172/EX      University Committee  
Transportation Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Transportation Advisory Committee.

- Jan Johnston, Theatre & Dance (A&L) – Term: Fall 2017 through Spring 2018

*Carried.*

**FS 16/17-173/EX      University Committee  
University Budget Advisory Committee**

The Faculty Senate recommends the appointment of one of the following faculty members to serve on the University Budget Advisory Committee - Fall 2017 through Spring 2020.

- Elvia Ramirez, Ethnic Studies (SSIS)
- Jay Lee, Marketing and Supply Chain Management (CBA)
- Roberto Quintana, Kinesiology and Health Science (HHS)

*Carried.*

**FS 16/17-174/EX      University Committee  
University Committee for Persons with Disabilities**

The Faculty Senate recommends the appointment of the following faculty member to serve on the University Committee for Persons with Disabilities.

- Jamie Hoffman, Recreation, Parks and Tourism (HHS) – Term: Fall 2017 through Spring 2018

*Carried.*



**FS 16/17-175/EX          University Committee**  
**University Enterprises, Inc. Bookstore Advisory Group**

The Faculty Senate recommends the appointment of the following faculty member to serve on the University Enterprises, Inc. Bookstore Advisory Group.

- Tabzeera Dosu, Library – Term: Fall 2017 through Spring 2019

*Carried.*

**FS 16/17-176/EX          University Committee**  
**Executive Director of Diversity Search Committee**

The Faculty Senate recommends the following faculty members to serve as the faculty representatives on the Executive Director of Diversity Search Committee.

- Marlyn Jones, Criminal Justice (HHS)
- Jamie Hoffman, Recreation, Parks & Tourism Administration (HHS)

*Carried.*

**FS 16/17-177/EX          University Committee**  
**Ombudsperson Search Committee**

The Faculty Senate recommends the following faculty members to serve as the faculty representatives on the Ombudsperson Search Committee.

- Sue Escobar, Criminal Justice (HHS)
- Tom Krabacher, Geography (NSM)

*Carried.*

**FS 16/17-179/EX          University Committee**  
**Vice President for Advancement Search Committee**

The Faculty Senate recommends the following faculty members to serve as the faculty representatives on the Vice President for Advancement Search Committee.

- Julian Heather, English (A&L)
- Jeff Dym, History (A&L)

*Carried.*

*An amendment from Senator Escobar was proposed to the policy language. Subsequently a substitute amendment was offered by Senator Lee. At the time of adjournment, the Body was considering the [amendments](#). The item will be placed on the May 4 Faculty Senate agenda at Second Reading.*

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

*At the time of adjournment, the following item had not been heard and will be placed on a future meeting of the Faculty Senate at Second Reading.*

**[FS 16/17-142/EX](#)          Establishment of a Senate Task Force on Institutional Effectiveness**

**ADJOURNMENT**

The meeting was adjourned at 4:50 pm.