



**Faculty Senate
2016-2017**

Minutes

April 6, 2017

3:00 – 5:00 pm

Foothill Suite, University Union

Approved: April 20, 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; Buffard, N, DiSilvestro, R; Duff, S (alternate for Dertinger, D);

Dym, J (absent); Frankenbach, C; Hays, H; Lee, H; Mulvaney Redden, S (alternate for Ludwig); Miller, C (absent); Ortbal, R; Stark, H

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

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

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

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

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

Intercollegiate Athletics: Solario, R (absent)

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

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

Faculty Senate Chair: Heather, J

Associated Students, Inc.: Mendoza, A (absent)

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

CSUS Academic Senators: Holl, S; Krabacher, T

MOMENT OF SILENCE

- **Preston Trotter, Student,** Division of Criminal Justice (HHS)

APPROVAL OF THE AGENDA

The agenda was approved as published.

Carried.

INFORMATION

From the Chair

- **CSUN resolution Institutional Support of and Protection for Undocumented Students at CSUN**
Attachment: [FS 16/17-141](#)

ACTION ITEMS

[FS 16/17-140/EX](#) **Minutes – March 30, 2017**

The Faculty Senate approves the meeting minutes of March 30, 2017.

Carried.

[FS 16/17-137/EX](#) **Hornet Honor Code Resolution, Endorsement of**

The Faculty Senate approves the Resolution in support of the Hornet Honor Code.

- **Hornet Honor Code** – Attachment: [FS 16/17-137a](#)

Carried.

[FS 16/17-138/APC/EX](#) **Student Grade Appeal Process, Amendment of [FS 15/16-39/APC/EX](#)**

The Faculty Senate recommends the approval of the amendments to the Student Grade Appeal Process.

- **Transmittal Document** – Attachment: [FS 16/17-138a](#)
- **Summary of Differences in the Current Grade Appeal Policy (2015, eff. 2016) and the Proposed Grade Appeal Process (2017)** Attachment: [FS 1617-138b](#)

Carried.

The following item received a First Reading and will be placed on a future agenda 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 4:30 pm.