

Minutes

October 6, 2016

3:00 – 5:00 pm

Foothill Suite, University Union

Approved: October 20, 2016

CALL TO ORDER

The meeting was called to order at 3:05 pm.

ROLL CALL

The Senate Analyst called roll:

Arts & Letters: Buffard, N; Dertinger, D; Dym, J; Felton, M (alternate); Frankenbach, C; Hayes, H;

Lee, H; Ludwig, M; Mayes, R (alternate); Miller, C (absent) Ortbal, R; Stark, H;

Business Administration: Michael, B; Wheeler, S (absent); Vygodina, A (absent); Wilson, M;

Education: Chaplin, M; Gonzalez, A; Gonzalez, R; Holland, M; Ives, S (alternate); Wong, P

Engineering and Computer Science: Figgis, G; Khan, G; Shobaki, G; Vaziri, M;

Vogt, R (absent)

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

Hagge, D (absent); MacLeod, T; Mikal-Flynn, J (alternate); Perez, S (absent); Sheppard, T

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

Schmidlein, M; Skinner, S (absent); Taylor, C

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

Hana, L (absent); Hertzoff, A; Josephson, T; Lascher, T; Popejoy, G; Strasser, B; Wang, T

University Library: Paganelis, G

Intercollegiate Athletics: Solario, R (absent)

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

Student Services: Ryan, S; Tallman, T (alternate)

Faculty Senate Chair: Heather, J

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

California State University, Sacramento Retiree Association: Vacant

CSUS Academic Senators: Holl, S; Krabacher, T

APPROVAL OF THE AGENDA

The [agenda](#) was approved as published.

Carried.

INFORMATION

- [ASCSU Resolutions – September 2016](#)
- [Impaction Task Force Report](#)
 - [Impaction Program Data 2017-18](#)
- [Wang Award Call for Nominations:](#)
- [2015-16 Grade Appeals Report:](#)
- **President’s Action Memos for actions taken by the Faculty Senate:**
 - [September 8 meeting](#)
 - [September 22 meeting](#)

ACTION ITEMS

MINUTES

[FS 16/17-49/EX](#)

Minutes – September 22, 2016

FACULTY SENATE COMMITTEE APPOINTMENTS

**FS 16/17-59/EX: Senate Committee
 Academic Policies Committee**

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

- James Fox, Library – Term: Fall 2016 through Spring 2019
Carried.

UNIVERSITY COMMITTEE APPOINTMENTS

**FS 16/17-50/EX: University Committee
 Associate Vice President for Facilities Management Search Committee
 Faculty Representative**

The Faculty Senate recommends appointment of the following faculty member to serve on the Associate Vice President for Facilities Management Search Committee.

- Ronald Reisner, Theater and Dance (A&L)
Carried.

**FS 16/17-58/EX University Committee
 Vice President for Information Research Technology and Chief Information
 Officer Search Committee – Faculty Representatives**

The Faculty Senate recommends appointment of the following faculty member to serve on the Vice President for Information Research Technology and Chief Information Officer Search Committee

- Boniface Michael, Management (CBA)
- Mary Reddick, Library
Carried.

POLICIES

FS 16/17-30/GSPC/EX

Blended Baccalaureate and Masters Programs Policy

The Faculty Senate approves the Blended Baccalaureate and Masters Programs Policy.

- Transmittal Document: Attachment: [FS 16/17-30a](#)

Carried.

FS 16/17-51/FPC/EX Academic Calendar – 2017-2018

The Faculty Senate recommends adoption of the 2017-2018 academic calendar.

- **Transmittal Document** Attachment: [FS 16/17-51a](#)

Carried.

ADJOURNMENT: The meeting was adjourned at 4:10 pm