

Minutes

October 20, 2016

3:00 – 5:00 pm

Foothill Suite, University Union

Approved: November 3, 2016

A motion was made, seconded and carried to Suspend the Rules to permit Chris Taylor to Chair the meeting.

CALL TO ORDER

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

ROLL CALL

The Senate Analyst called roll:

Arts & Letters: Bayne, L; Buffard, N, Dertinger, D; DiSilvestro, R; Dym, J; Frankenbach, C;

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

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

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

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

Vogt, R (absent)

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

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 (absent); Skinner, S; Taylor, C

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

Hana, L; Hertzoff, A; Josephson, T; Popejoy, G; Strasser, B; Wang, T

University Library: Paganelis, G

Intercollegiate Athletics: Solario, R (absent)

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

Student Services: Franco, A; Ryan, S;

Faculty Senate Chair: Heather, J (absent)

Associated Students, Inc.: Mendoza, A

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

- [2016-17 John C. Livingston Distinguished Faculty Lecture – Call for Nominations](#)
- [Diversity Council: Call for Nominations - Faculty Representative](#)
- **FS 16/17-65/EX Student Fee Advisory Committee—Senate Chair’s Designee**
Professor Amber Gonzalez, Undergraduate Studies (EDU) will serve on the Student Fee Advisory Committee as the Senate Chair’s Designee. Term: Fall 2016 through Spring 2018

ACTION ITEMS

FS 16/17-60/EX

Minutes – October 6, 2016

The Faculty Senate approves the meeting minutes of October 6, 2016.
Carried.

FS 16/17-66/EX Sacramento State’s Affirmation of Support for Resolutions Regarding Proposition 55

The Faculty Senate affirms its support for, and agreement with, the following resolutions regarding Proposition 55: Tax Extension to Fund Education and Healthcare.

- ASI Resolution to Support Proposition 55 Attachment: [FS 16/17-66a](#)
- [CSU Academic Senate: AS-3267-16/FGA](#): Support of Proposition 55 on the November 2016 Ballot: Tax Extension to Fund Education and Healthcare

Carried.

FS 16/17-62/EX: Academic Program Review Pool

The Faculty Senate recommends the appointment of the following faculty members for potential service as Program Review Team members, effective for the 2016-17 AY.

- Ben Amata, Library
- De-Laine Cyrenne, Psychology (SSIS)
- David Evans, Geology (NSM)
- Mark Ludwig, Communication Studies (A&L)
- Katherine Kelly, Nursing (HHS)
- Ravin Pan, Undergraduate Studies (EDU)
- Kristin Van Gaasbeck, Economics (SSIS)

Carried.

FACULTY SENATE COMMITTEE APPOINTMENTS

FS 16/17-61/EX: Senate Committee General Education / Graduation Requirements Policies Committee

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

- Julie Fogarty, Civil Engineering (ECS) – Term: Fall 2016 through Spring 2019
- Carried.*

**FS 16/17-63/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.

- Toran McLeod, Physical Therapy (HHS) – Term: Fall 2016 through Spring 2019
- Molly Dugan, Communication Studies (A&L) – Term: Fall 2016 through Spring 2019
- Bruce Gervais, Geography (NSM) – Term: Fall 2016 through Spring 2019

Carried.

**FS 16/17-64/EX: Senate Committee
Readmission Subcommittee**

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

- Patrick Ettinger, History (A&L) – Term: Fall 2016 through Spring 2019

Carried.

Impaction Discussion: Dean Newsome provided a brief history of Impaction, and followed by a discussion among the Senators.

- Impaction Task Force Report Attachment: [FS 16/17-52](#)
- Impaction Program Data 2017-18 Attachment: [FS 16/17-53](#)
- Impaction Task Force Report Recommendations Attachment: [FS 16/17-67](#)

ADJOURNMENT: The meeting was adjourned at 4:15 pm