



**Faculty Senate
2016-2017**

Minutes

November 17, 2016

3:00 – 5:00 pm

Foothill Suite, University Union

Approved: December 1, 2016

CALL TO ORDER

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

ROLL CALL

The Senate Analyst called roll:

Arts & Letters: Blumberg, S (alternate); Buffard, N, Dertinger, D; DiSilvestro, R; Dym, J;
Fulton, M (alternate); Lee, H (absent); Ludwig, M; Miller, C; Ortbal, R; Stark, H (absent);
Toise, D (absent)

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

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

Engineering and Computer Science: Figgis, G; Holl, S (alternate); Khan, G; Shobaki, G; Vaziri, M;

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

Hagge, D (absent); Kelly, K; MacLeod, T; Perez, S; Sheppard, T

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

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

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

Hana, L; Hertzoff, A (absent); Josephson, T (absent); 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: Franco, A (absent); Ryan, S;

Faculty Senate Chair: Heather, J

Associated Students, Inc.: Mendoza, A

California State University, Sacramento Retiree Association: Vacant

CSUS Academic Senators: Holl, S; Krabacher, T

MOMENT OF SILENCE

- Jim Chopyak, Department of Music (A&L) – Retiree
- Evan Kincade, Department of English (A&L) – Student
- Andy Thai, College of Business Administration - Student

APPROVAL OF THE AGENDA: The agenda was approved as published.

Carried.

INFORMATION

Presentations:

- [Giving Tuesday, November 29](#)
Presented by Vince Sales, Vice President for University Advancement and Jennifer Barber, Assistant Vice President, Alumni Association
- [Class Schedule Standards and Guidelines](#)
Presented by Steve Perez, Vice Provost (Interim)

FYI:

- [2017-2019 Faculty Trustee Call for Nominations](#)
- [Call for Faculty Representatives: Graduate Education Task Force](#)

ACTION ITEMS

[FS 16/17-79/EX](#) Minutes – November 3, 2016

The Faculty Senate approves the meeting minutes of November 3, 2016.
Carried.

POLICIES

[FS 16/17-77/VS/FPC/EX](#) Visiting Scholars Policy, Amendment Of

The Faculty Senate recommends amendment of the Visiting Scholars Policy.

- Transmittal Document Attachment: [FS 16/17-77a](#)
Carried.

The following item was referred back to the Faculty Policies Committee.

[FS 16/17-75/FPC/EX](#) Academic Calendar – 2018-2019

At the time of adjournment, the following item had not received a First Reading. The item will be placed on a future Faculty Senate Agenda at First Reading.

[FS 16/17-80/APC/GSPC/EX](#) Drop Policy, Amendment of FS 99-07/APC/EX

ADJOURNMENT: *The meeting was adjourned at 4:55 pm.*