



**Faculty Senate
2016-2017**

**Minutes
December 8, 2016
3:00 – 5:00 pm**

Foothill Suite, University Union
Approved: February 2, 2017

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

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

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

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

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

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

Social Sciences and Interdisciplinary Studies: Akutsu, P; Carrigan, J; Green, R; Hana, L; Hertzoff, A; Josephson, T; Lascher, T; Popejoy, G; Strasser, B (absent); 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 (absent); Krabacher, T

APPROVAL OF THE AGENDA:

A motion was made, seconded and carried to amended the agenda 1) FS 16/17-86 was moved before FS 16/17-88 and 2) FS 16/17-100/EX was moved from Consent Action and placed at the end of First Reading. The agenda as amended was approved.

Carried.

INFORMATION

FYI: [2017-2019 Faculty Trustee Call for Nominations](#)

ACTION ITEMS

[FS 16/17-99/EX](#) Minutes – December 1, 2016

The Faculty Senate approves the meeting minutes of December 1, 2016.

Carried.

POLICY

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

The Faculty Senate recommends amendment of the Drop Policy (FS 99-07/APC/EX), effective upon approval by the President.

- Transmittal Document – Attachment: [FS 16/17-80a](#)

Carried.

PROGRAM PROPOSALS

[FS 16/17-88/EX](#) Program Proposal – College of Health and Human Services RN to BSN Program Track B

The Faculty Senate recommends approval of the RN to BSN Program Track Program Proposal.

Carried.

[FS 16/17-86/EX](#) Program Proposal – College of Health and Human Services RN to BSN Program Track A and ADN to BSN Collaborative

The Faculty Senate recommends approval of the RN to BSN Program Track A and ADN to BSN Collaborative Program Proposal.

Carried.

RESOLUTION

[FS 16/17-98/EX](#) Commitment to Diversity and Inclusion for all Members of the University

The Faculty Senate affirms its commitment to diversity and inclusion for all members of the University.

Carried.

The following item received a First Reading and will be placed on a future agenda of the Faculty Senate at Second Reading.

[FS 16/17-100/EX](#) Health and Human Services: Kinesiology and Health Science Kinesiology: Physical Education Teacher Education, Sport Studies

ADJOURNMENT

The meeting was adjourned at 5:00 pm