

MINUTES

February 15, 2018

3:00 pm, Foothill Suite, Union

Approved: March 1, 2018

CALL TO ORDER

The meeting was called to order at 3:00 pm.

ROLL CALL

Arts and Letters: Buffard, N; DiSilvestro, R (Alternate: Mayes, R); Felten, M; Frankenbach, C (absent); Hayes, H (absent); Lee, H (absent); Ludwig, M; Ortbal, R; Schneider, K (absent); Shepard, N; Stark, H (absent)

Business Administration: Catlin, J (absent); Choi, B; Gardner, S (absent); Ogilby, S (absent) Roberts, R (absent); Tong, P

Education: Allender, D; Chaplin, M; Fowler, D (absent); Garcia-Nevarez, A; Gonzalez, A; Holland, M

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

Health and Human Services: Blackburn, S; Bowie, S; D'Angelo, E; Kelly, K; MacLeod, T; Morgan, L (absent); Nobel, J; Perez, S (absent); Sheppard, T (absent)

Natural Sciences and Mathematics: Diaz, R; Hamilton, T; Kellen-Yuen, C (absent); Mulligan, K; Rechs, A (absent); Schmidlein, M (absent); Skinner, S (absent); Taylor, C (absent)

Social Sciences and Interdisciplinary Studies: Akutsu, P; Biskowski, M (absent); Carrigan, J (absent); Fulton, J; Hanna, L; Hertzoff, A; Jez, S (absent); Josephson, T; Sobredo, J; Wang, T

University Library: Dosu, T; Peigahi, R

Intercollegiate Athletics: Vacant

Temporary Faculty: Cyrenne, D

Senate Chair: Heather, J

Student Services: Ryan, S (absent); Wallace, J (absent)

Associated Students, Inc.: Gutierrez, A (absent); Mora, N

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

CSUS Academic Senators: Holl, S; Krabacher, T; Miller, C (absent)

INFORMATION ITEMS

- **Faculty Senate February Meetings: Feb 15 and 22**
- **Faculty Senate Spring Events**
 - **February 15** [Faculty Endowment for Student Scholarship Awards](#)
3:30 pm, Foothill Suite, University Union, Reception to follow
 - **February 19** [2017/18 John C. Livingston Faculty Lecture](#)
*Presented by Dr. Jennifer Lundmark, Department of Biological Science
3:00 pm, Redwood Room, University Union, Reception to follow*
 - **April 10** [Outstanding Faculty Awards and Reception](#)
3:00 pm, Redwood Room, University Union

APPROVAL OF THE AGENDA

The agenda was approved as published.

ACTION ITEMS

[FS 17/18-101/FL](#) **Minutes –February 8, 2018**

The Faculty Senate approves the meeting minutes of February 8, 2018.

Carried.

[FS 17/18-105/CS/EX](#) **Program Proposal – College of Education Credential – Multiple Subject – BETEP (Blended) Option**

The Faculty Senate recommends deletion of the Credential - Multiple Subject – BETEP (Blended) Option Program Proposal

Carried.

[FS 17/18-106/CS/EX](#) **Program Proposal – College of Education Credential – Multiple Subject – Evening Option**

The Faculty Senate recommends deletion of the Credential - Multiple Subject – Evening Option Program Proposal

Carried.

[FS 17/18-107/CS/EX](#) **Program Proposal – College of Education Credential – Multiple Subject – Intern Option**

The Faculty Senate recommends deletion of the Credential - Multiple Subject – Intern Option Program Proposal

Carried.

[FS 17/18-108/CS/EX](#) **Program Proposal – College of Education Education Specialist Credential Program: Mild/Moderate**

The Faculty Senate recommends approval of the Education Specialist Credential Program: Mild/Moderate Program Proposal

Carried.

SENATE COMMITTEE APPOINTMENT

FS 17/18-109/EX Senate Committee Appointment Exceptional Assigned Time Subcommittee

The Faculty Senate approves the following faculty members to serve on the Exceptional Assigned Time Subcommittee.

- Roy Dixon, Chemistry (NSM) – Term: Spring 2018 through Spring 2019
- Rachel Miller, Art (A&L) – Term: Spring 2018 through Spring 2019

Carried.

FS 17/18-102/FL Committee on Committees (COCO) College Representatives Elections

The following Senators were elected:

- A&L: Russell DiSilvestro, Philosophy
- CBA: Vacant
- EDU: Melissa Holland, Graduate and Professional Studies
- ECS: Mohammed Vaziri, Electrical and Electronic Engineering
- HHS: Samantha Blackburn, Nursing
- NSM: Matt Schmidlein, Geography
- SSIS: James Sobredo, Ethnic Studies

ADJOURNMENT

The meeting was adjourned at 3:30 pm for the [**Faculty Endowment for Student Scholarship Awards and Reception**](#)