

**MINUTES**

March 15, 2018

3:00 pm, Foothill Suite, Union

*Approved: March 29, 2018*

**CALL TO ORDER**

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

**ROLL CALL**

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

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

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

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

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

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

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

**Associated Students, Inc.:** Mora, N; Redman, B

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

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

## MOMENT OF SILENCE

- **Kathleen (Kathy) Jarvis**, Professor Emerita, School of Nursing (HHS)

## INFORMATION ITEMS

### **Faculty Senate Spring Events – [Outstanding Faculty Awards and Reception](#)**

*April 10, 3:00 pm, Redwood Room, University Union*

### **[Web Stewardship](#)**

*Presented by: Jen Schwedler, Associate Chief Information Officer, IRT and Jeannie Wong, Senior Associate Vice President, University Communications*

### **[CFA Presentation](#)**

*Presented by: Margarita Berta-Avila, CFA Capitol Chapter President and Kevin Wehr, Sociology Department (SSIS)*

### **[National Survey of Student Engagement](#)**

*Presented by Jim Dragna, Executive Director of University Initiatives and Student Success*

### **President's Action Memos for Senate Actions of:**

- [February 1, 2018](#)
- [February 8, 2018](#)
- [February 15, 2018](#)

## APPROVAL OF THE AGENDA

The agenda was approved as published.

## ACTION ITEMS

### **FS 17/18-124/FL      Parliamentarian – March 15, 2018 Faculty Senate Meeting**

The Faculty Senate approves Reza Peigahi to serve as Parliamentarian for the March 15 Faculty Senate meeting.

*Carried.*

### **Faculty Senate Committee Appointment**

### **FS 17/18-123/EX      Faculty Senate Committee Exceptional Assigned Time Committee**

The Faculty Senate approves the appointment of the following faculty member to serve on the Exceptional Assigned Time Committee

- Lisa D'Angelo, Communication Sciences and Disorders (HHS)  
Term: Spring 2018 through Spring 2019

*Carried.*

### **[FS 17/18-121/FL](#)      Minutes –March 1, 2018**

The Faculty Senate approves the meeting minutes of March 1 2018.

*Carried.*

**FS 17/18-113/CODE/EX**

**Committee Standing Rules  
Committee on Diversity and Equity**

The Faculty Senate approves the amendment to the Committee on Diversity and Equity Standing Rules to include the Executive Director of Equity, Diversity and Inclusion as an Ex-Officio member.

*Carried.*

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

**FS 17/18-122/EX**

**Resolution in Opposition of the 2018-2019 Potential  
Tuition Increases**

**FS 17/18-111/CPC/EX**

**Honors Curriculum Policy, Establishment of**

**FS 17/18-112/APC/EX**

**Academic Honesty Policy and Procedures, Amendment  
of FS 04-71/APC/EX**

## **ADJOURNMENT**

The meeting was adjourned at 4:50 pm.