

**MINUTES**

April 5, 2018

3:00 pm, Foothill Suite, Union

Approved: April 19, 2018

**CALL TO ORDER**

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

**ROLL CALL**

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

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

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

**Engineering and Computer Science:** Figgess, G (absent); Khan, G; 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; Sheppard, T

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

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

## INFORMATION ITEMS

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

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

### Open Forum item on Marching Order at Commencement

*Guest: Cely Smart, Chief Communication Officer, Office of the President*

## APPROVAL OF THE AGENDA

*The agenda was approved as published.*

*Carried.*

## ACTION ITEMS

### [FS 17/18-132/FL](#) Minutes –March 29, 2018

The Faculty Senate approves the meeting minutes of March 29, 2018.

*Carried.*

## COMMITTEE OF THE WHOLE DISCUSSION – *Convened at 4:00 pm and adjourned at 4:44 pm* Role and Responsibilities of the Department/Division Chair Policy

- [FS 17/18-48/FPC/EX Role and Responsibilities of the Department/Division Chair Policy](#)
- [President's Action Memo – March 12, 2018](#)

*The following items will be placed on a future agenda of the Faculty Senate:*

### Second Reading

#### [FS 17/18-48/EX](#) Role and Responsibilities of the Department/Division Chair Policy, Amendment of

- [Amendment submitted by Senator Sheppard](#)

#### [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

#### [FS 17/18-133/EX](#) Program Proposal Doctor of Audiology (Au.D.) Program

### First Reading

#### [FS 17/18-126/EX](#) Faculty Senate Work Group to Review the Senate's Voting Structure, Establishment of

## ADJOURNMENT

*The meeting adjourned at 4:55 pm.*