

**RETREAT AGENDA**

August 23, 2017, 8:00 am, Foothill Suite, Union

*Updated: 8/22/17*

**8:00 am**      **Coffee, Tea and Conversation**

**8:30 am**      **Call to Order**

**Welcome**

*Julian Heather, Faculty Senate Chair*

Introductions:

- Executive Committee Members and Senate Analyst
- Statewide Senators
- Senators

**Provost Update**

*Dr. Ching-Hua Wang, Provost and Vice President for Academic Affairs*

Introductions:

- Sheree Meyer, Dean, College of Arts and Letters
- Joanna Mott, Dean, College of Natural Sciences and Mathematics
- Ted Lascher, Interim Dean, College of Social Sciences and Interdisciplinary Studies
- Dianne Hyson, Interim Associate Vice President for Faculty Advancement, Office of Academic Affairs

**Senate Introduction**

- [2017-18 Faculty Senate Calendar](#)
- [Faculty Senate Website](#)
- [Faculty Senate Action Items](#)
- **Senate 101** (*Presenters: Julian Heather, Kitty Kelly and Tom Krabacher*)
  - [Senate Information Guide](#)
  - [Motions 101](#)

**9:45 am**      [\*Role and Responsibilities of the Department Chair Policy\*](#)  
*Presented by: Hellen Lee, Chair, Faculty Policies Committee*

**10:20 am**      **Break**

**10:30 am**      **Business Meeting** (*see page 2*)

**11:00 am**      **Update on Diversity and Inclusion Initiatives**  
*Presented by: Robin Carter, Interim Executive Director of Diversity*

**12:00 pm**      **Adjourn**

# BUSINESS MEETING

## CALL TO ORDER

## ROLL CALL

## MOMENT OF SILENCE

- **Marissa An Martinez**, Student  
Nursing (HHS)
- **Mehtab Bhangu**, Student  
Biochemistry (NSM)
- **Matthew Reisenweber**, Student  
Graphic Design (A&L)

## OPEN FORUM

## INFORMATION ITEMS

- [Gerontology Program \(SSIS\) – Advancement to Department status](#)
- **Search Committees – Call for Faculty Representatives (*to follow*)**
  - [FS 17/18-4](#) Dean of Undergraduate Studies
  - [FS 17/18-5](#) Associate Vice President, Faculty Advancement
  - [FS 17/18-6](#) Associate Vice President, Academic Excellence
- [FS-17/18-7](#) **Faculty Senate Task Force on Institutional Effectiveness  
Call for Nominations (*to follow*)**
- **Future visits:**
  - **Chief of Police, Mark Iwasa**
  - **Vice President Ed Mills, Division of Student Affairs**

## APPROVAL OF THE AGENDA

# CONSENT CALENDAR

## CONSENT INFORMATION

### [FS 17/18-8/EX](#)

#### **May 15, 2017 Faculty Senate Minutes**

*The Faculty Senate Meeting Minutes of May 15, 2017 were approved by the Executive Committee, on behalf of the Faculty Senate, June 12, 2017.*

### [FS 17/18-9/EX](#)

#### **Resolutions on Coded Memorandum ASA-2017-14**

*The resolutions were approved by the Executive Committee on behalf of the Faculty Senate, June 12, 2017.*

### [FS 17/18-10/EX](#)

#### **Executive Director of Diversity and Inclusion Search Committee Faculty Representative: Ernest Uwazie, Criminal Justice (HHS)**

*The appointment was approved by the Executive Committee on behalf of the Faculty Senate, July 12, 2017.*

## CONSENT ACTION

### **FS 17/18-11/EX**

#### **Parliamentarian – 2017/18 AY**

The Faculty Senate approves the appointment of Tom Krabacher, Geography (NSM), to serve as Parliamentarian for the 2017 – 2018 Faculty Senate.

### **FS 17/18-13/EX**

#### **Faculty Senate Committee Committee on Diversity and Equity**

The Faculty Senate approves the appointment of the following faculty member to serve on the Committee on Diversity and Equity.

- Bronwyn Fields, School of Nursing (HHS)  
Term: Fall 2017 through Spring 2018

## FIRST READING ITEMS

### [FS 17/18-12/EX](#)

#### **Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2017 – 2018 AY, Approval of**

The Faculty Senate approves the Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2017-2018 AY.

## ADJOURNMENT