

**FACULTY SENATE**  
**2017 - 2018**

**MINUTES**

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

*Approved: September 21, 2017*

**Call to Order**

The Faculty Senate Retreat was called to order at 8:30 am.

**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** *Presented by: Julian Heather, Senate Chair; Kitty Kelly, Senate Vice Chair, and Tom Krabacher, Senate Parliamentarian*
  - [Senate Information Guide](#)
  - [Motions 101](#)

**Role and Responsibilities of the Department Chair Policy:** *Presented by: Hellen Lee, Chair, Faculty Policies Committee*

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

**Adjournment**

The Retreat was adjourned at 10:20 am.

# **BUSINESS MEETING**

## **CALL TO ORDER**

The Faculty Senate Business Meeting was called to order at 10:30 am.

## **ROLL CALL**

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

**Business Administration:** Catlin, J (absent); Gardner, S (absent); Moore, D (absent)

**Education:** Chaplin, M (absent); Gonzalez, A; Hembree, S (absent); Holland, M (absent)

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

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

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

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

**University Library:** Dosu, T; Peigahi, R

**Intercollegiate Athletics:** Vacant

**Temporary Faculty:** Biegler, R (absent); Cyrenne, D

**Senate Chair:** Heather, J

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

**Associated Students, Inc.:** Mora, N (absent)

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

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

## **MOMENT OF SILENCE**

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

## INFORMATION ITEMS

- [Gerontology Program \(SSIS\) – Advancement to Department status](#)
- **Search Committees – Call for Faculty Representatives**
  - [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**
- **Future visits:**
  - **Chief of Police, Mark Iwasa**
  - **Vice President Ed Mills, Division of Student Affairs**

## APPROVAL OF THE AGENDA

The [agenda](#) was approved as published.

## ACTION ITEMS

### [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.*

*Carried.*

### [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.*

*Carried.*

### [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.*

*Carried.*

### [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.

*Carried.*

**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

*Carried.*

**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.

*Carried.*

**ADJOURNMENT**

The meeting was adjourned at 11.39 am.