

MINUTES

October 5, 2017

3:00 pm, Foothill Suite, Union

Approved: October 12, 2017

CALL TO ORDER

The meeting was called to order at 3:00 pm

ROLL CALL

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

Business Administration: Catlin, J; Gardner, S; Vygodina, A (absent)

Education: Allender, D (absent); Chaplin, M; Fowler, D (absent); Gonzalez, A; Hembree, S (absent); Holland, M

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

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

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

Social Sciences and Interdisciplinary Studies: Akutsu, P (Alternate: Strickland); Berg, E; Biskowski, M; Fulton, J; Hanna, L (Alternate: Mulasi); Hertzoff, A; Jez, S (Alternate: Wasser); 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

Associated Students, Inc.: Mora, N

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

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

MOMENT OF SILENCE

- Charles Berkstresser, Alumni, Department of Political Science (SSIS)

INFORMATION ITEMS

- **October Faculty Senate Meetings - Confirmed: October 5, 12, 19, and 26**
- **CFA: Collective Bargaining Agreement Extension** **Time Certain: 3:10 pm**
- **EO 1100 Resolutions:** CSU [Fullerton](#), [Dominguez Hills](#), [Sonoma](#), and [Stanislaus](#)
- **[Faculty Senate Debate Procedures Fall 2017 Pilot](#):** A proposal to Suspend the Rules for the month of October was presented to the Body. The proposal was voted down.

APPROVAL OF THE AGENDA

The agenda was approved as published.

ACTION ITEMS

FS 17/18-42/APROC/EX Academic Program Review Pool – Review Team Chairs

The Faculty Senate recommends the following members for potential service as Academic Program Review Team Chairs

- Stephanie Biagetti, Teaching Credentials (EDU)
- Maureen Smith, Kinesiology & Health Science (HHS)

Carried.

Program Proposal

FS 17/18-41/CS/EX Program Proposal - World Language and Literatures (A&L) Master of Arts in Spanish

The Faculty Senate recommends approval of the Master of Arts in Spanish Program Proposal.
Carried.

Faculty Senate Committee Appointment

FS 17/18-33/EX Faculty Senate Committee Appointment Committee on Diversity and Equity

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

- Khal Schneider, History (A&L) – Term: Fall 2017 through spring 2018

Carried.

**FS 17/18-34/EX Faculty Senate Committee Appointment
Curriculum Policies Committee**

The Faculty Senate approves the appointment of the following faculty member to serve on the Curriculum Policies Committee.

- Melissa McTernan, Psychology (SSIS) – Term: Fall 2017 through Spring 2018

Carried.

**FS 17/18-35/EX Faculty Senate Committee Appointment
Research and Creative Activity Awards Subcommittee**

The Faculty Senate approves the appointment of the following faculty member to serve as the At-large member on the Research and Creative Activity Awards Subcommittee.

- Susan Perez, Kinesiology and Health Science (HHS) – Term: Spring 2017 through Spring 2019

Carried.

University Committee Appointments

**FS 17/18-37/EX University Committee Appointment
Grade Appeal Panel**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Grade Appeal Panels.

- Alyson Buckman, Humanities and Religious Studies (A&L) – Term: Spring 2018

Carried.

**FS 17/18-38/EX University Committee Appointment
Intercollegiate Athletic Advisory Committee**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Intercollegiate Athletic Advisory Committee.

- Casey Knifsend, Psychology (SSIS) – Term: Fall 2017 through Spring 2019

Carried.

**FS 17/18-39/EX University Committee Appointment
Well Advisory Group**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Well Advisory Group.

- Jamie Hoffman, Recreation, Parks & Tourism Administration (HHS)

Term: Fall 2017 through Spring 2019

Carried.

**FS 17/18-40/EX University Committee Appointment
LMS Review Committee**

The Faculty Senate recommends the appointment of the following faculty members to serve on the LMS Review Committee.

- Steve Daley, Teaching Credentials (EDU) – Term: Fall 2017 through Spring 2018
- Kim Mulligan, Biological Sciences (NSM) – Term: Fall 2017 through Spring 2018
- Sharon Furtak, Psychology (SSIS) – Term: Fall 2017 through Spring 2018
- Bin Zhang, Library – Term: Fall 2017 through Spring 2018

Carried.

MINUTES

FS 17/18-32/FL Minutes – September 21, 2017

The Faculty Senate approves the meeting minutes of September 21, 2017.

Carried.

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

FS 17/18-25/APC/EX Timely Declaration of Major Policy

FS 17/18-26/APC/EX Pre-Major and Expressed Interest Definition Policy, Deletion of

ADJOURNMENT

The meeting was adjourned at 4:50 pm.