

MINUTES

October 12, 2017

3:00 pm, Foothill Suite, Union

Approved: October 19, 2017

CALL TO ORDER

The meeting was called to order at 3:00 pm, by the Vice Chair.

ROLL CALL

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

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

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

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

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

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

Social Sciences and Interdisciplinary Studies: Akutsu, P; Berg, E; Biskowski, M; Fulton, J; Hanna, L (Alternate: Mulasi); Hertzoff, A; Jez, S (Alternate: Wassmer); Josephson, T; Sobredo, J; Wang, T

University Library: Dosu, T; Peigahi, R

Intercollegiate Athletics: Vacant

Temporary Faculty: Cyrenne, D (absent)

Senate Chair: Heather, J (absent)

Student Services: Ryan, S (Alternate: Mandel-Sohner); Wallace, J

Associated Students, Inc.: Mora, N

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

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

INFORMATION

- [DACA](#) Presented By: Viridiana Diaz, AVP Strategic Diversity Initiatives

APPROVAL OF THE AGENDA

The agenda was approved as published.

ACTION ITEMS

[FS 17/18-43/FL](#) MINUTES – OCTOBER 5, 2017

The Faculty Senate approves the meeting minutes of October 5, 2017.

Carried.

[FS 17/18-45/EX](#) Academic Calendar 2018-2019 AY

The Faculty Senate recommends approval of the 2018-2019 academic calendar.

- **AY 2018/19 Academic Calendar: Processes Affected and Critical Dates**
Attachment: [FS 17/18-45a](#)
- **Transmittal Document** Attachment: [FS 17/18-45b](#)
- **[2018-2019 Academic Calendar PowerPoint Presentation](#)**

Carried.

[FS 17/18-25/APC/EX](#) Timely Declaration of Major Policy

The Faculty Senate recommends approval of the amendments to the Timely Declaration of Major Policy effective upon approval of the President.

- Transmittal Document Attachment: [FS 17/18-25a](#)
- Timely Declaration of Major Policy Work Group Report Attachment: [FS 17/18-25b](#)
- Executive Committee Minutes of May 2, 2017: Timely Declaration of Major Policy Referral Attachment: [FS 17/18-25c](#)
- PowerPoint Presentation from September 21, 2017 Faculty Senate Meeting: Attachment: [FS 17/18-25d](#)
- SRGS – 150 Unit Threshold Study Report, April 7, 2017 Attachment: [FS 17/18-25e](#)

Carried.

[FS 17/18-26/APC/EX](#) Pre-Major and Expressed Interest Definition Policy, Deletion of

The Faculty Senate recommends deletion of the Pre-Major and Expressed Interest Definitions Policy upon approval of the amendments to the Timely Declaration of Major Policy.

- Transmittal Document Attachment: [FS 17/18-26a](#)

Carried.

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

[FS 17/18-44/APC/EX](#) Priority Registration Policy, Amendment Of

ADJOURNMENT

The meeting was adjourned at 4:50 pm.