

MINUTES

October 19, 2017

3:00 pm, Foothill Suite, Union

Approved: October 26, 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; Hayes, H; 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; Fowler, D; Garcia-Nevarez, A (Alternate: Beddow, M); Gonzalez, A; Holland, M (absent)

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; Morgan, L (Alternate: Ferguson, R); Nobel, J; Perez, S; Sheppard, T

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

Social Sciences and Interdisciplinary Studies: Akutsu, P; Berg, E; Biskowski, M (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

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

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

MOMENT OF SILENCE

- **Izrana Ali, Student, Communication Studies (A&L)**

INFORMATION

- [Call for Nominations: John C. Livingston Annual Faculty Lecture](#)
- **EO 1100 AND 1110 Resolutions:** CSU [Fresno](#), [San Bernardino](#), and [San Marcos](#)
- **DACA - [CSU San Bernardino Resolution](#)**

APPROVAL OF THE AGENDA

The agenda was approved as published.

Carried.

ACTION ITEMS

[FS 17/18-47/FL](#) **Minutes – October 12, 2017**

The Faculty Senate approves the meeting minutes of October 12, 2017.

Carried.

[FS 17/18-44/APC/EX](#) **Priority Registration Policy, Amendment Of AS-91-111/AP/EX/Flr**

The Faculty Senate recommends amendment of the Priority Registration Policy (AS-91-111/AP, Ex., Flr.) in order to implement the objectives of SB 412, or the California Promise and to align the policy with current federal and state laws as well as campus policies and practices regarding priority registration. The updated policy shall become effective upon approval of the President.

- **Transmittal Document** Attachment: [FS 17/18-44a](#)
- **Amendment of the Priority Registration Policy PowerPoint:**
Attachment: [FS 17/18-44b](#)

Carried.

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

[FS 17/18-49/FPC/EX](#) **Academic Calendar Policy, Establishment Of**

ADJOURNMENT