

**FACULTY SENATE 2017 - 2018** 

#### **MINUTES**

October 26, 2017 3:00 pm, Foothill Suite, Union Approved: November 2, 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 (absent); Frankenbach, C; Hayes, H; Lee, H; Ludwig, M; Ortbal, R; (Alternate: Gibbs) Schneider, K; Shepard, N (Alternate: Estioko); Stark, H (absent)

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

**Education:** Allender, D (absent); Chaplin, M (absent); Fowler, D (absent); Garcia-Nevarez, A (Alternate: Beddow, M); Gonzalez, A; 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 (Alternate: Hagge); Kelly, K; MacLeod, T; Morgan, L (Alternate: Ferguson, R); Nobel, J; Perez, S; Sheppard, T (absent)

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

 $\textbf{Social Sciences and Interdisciplinary Studies:} \ Akutsu, \ P; \ Berg, \ E \ (absent);$ 

Biskowski, M (absent); Fulton, J (absent); Hanna, L (absent); Hertzoff, A (Alternate: Lapp); 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 (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; Miller, C (absent)

### APPROVAL OF THE AGENDA

The agenda was approved as published. *Carried*.

### **ACTION ITEMS**

### FS 17/18-50/FL Minutes – October 19, 2017

The Faculty Senate approves the meeting minutes of October 19, 2017. *Carried.* 

# COMMITTEE OF THE WHOLE

Faculty Senate vs. Academic Senate
Attachment: <u>CSU Campus Senates – July 2016</u>

## **ADJOURNMENT**

The meeting adjourned at 4:40 pm.