

MINUTES

November 9, 2017

3:00 pm, Foothill Suite, Union

Approved: November 16, 2017

CALL TO ORDER

The meeting was called to order at 3:00 pm.

ROLL CALL

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

Business Administration: Catlin, J (absent); Choi, B (absent); Gardner, S; Roberts, R; Vygodina, A (absent)

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

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

Health and Human Services: Bowie, S; D'Angelo, E (absent); Kelly, K; MacLeod, T (Alternate: Moore, D); Morgan, L (absent); 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 (Alternate: Wehr, K); Biskowski, M (absent); Fulton, J; Hanna, L; Hertzoff, A; Jez, S (absent); Josephson, T (Alternate: Cameron-Wedding); Sobredo, J; Wang, T

University Library: Dosu, T; Peigahi, R

Intercollegiate Athletics: Vacant

Temporary Faculty: Cyrenne, D (absent)

Senate Chair: Heather, J

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

Associated Students, Inc.: Gutierrez, A; Mora, N (absent)

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

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

MOMENT OF SILENCE

- **Anwar Rasheed**, Student, Department of English (A&L)

INFORMATION

- [Parking Update](#) - *Tony Lucas, Senior Director, Transportation and Support Services*

APPROVAL OF THE AGENDA

The agenda was approved as published.

Carried.

ACTION ITEMS

[FS 17/18-66/AITC/EX](#)

Academic Information Technology Committee Standing Rules, Amendment of FS 14/15-66/AITC/Ex

The Faculty Senate approves the amendments to the Standing Rules of the Academic Information Technology Committee.

Carried.

[FS 17/18-61/FL](#)

Minutes – November 2, 2017

The Faculty Senate approves the meeting minutes of November 2, 2017.

Carried.

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

[FS 17/18-48/FPC/EX](#)

Role and Responsibility of the Department/Division Chair Policy, Amendment of AS 89-66/FA ([UMD03150](#))

- [PowerPoint](#): *Presented by Ben Fell, Chair, Department of Civil Engineering*

Committee of the Whole: The Committee of the Whole was convened at 3:45 pm for the discussion of the Role and Responsibility of the Department/Division Chair Policy, and adjourned at 4:54 pm

At the time of adjournment, the following items had not been heard and will be placed on a future agenda of the Faculty Senate.

Second Reading

[FS 17/18-53/GE/GRPC/EX](#)

General Education Learning Outcomes for the Graduation Requirements in US History, Constitution, and American Ideals

First Reading

[FS 17/18-54/GE/GRPC/EX](#)

Global Awareness Graduation Requirement

ADJOURNMENT

The meeting was adjourned at 4:55 pm.