

MINUTES

November 16, 2017

3:00 pm, Foothill Suite, Union

Approved: November 30, 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, C) Schneider, K; Shepard, N; Stark, H (absent)

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

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

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

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

Natural Sciences and Mathematics: Diaz, R (absent); 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 (absent);
Biskowski, M (absent); Fulton, J; Hanna, L; Hertzoff, A; Jez, S (absent); Josephson, T;
Sobredo, J; Wang, T (absent)

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.: Gutierrez, A (absent); Mora, N

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

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

INFORMATION

- **Police Department Update:** *Mark Iwasa, Chief of Police*
- **Giving Tuesday – Faculty Endowment for Student Scholarships Award**
- **EO 1100 AND 1110**
 - **Resolutions:** [Chico](#), [Northridge \(Rationale\)](#), [Pomona](#), [East Bay](#)
 - [CSU Senate Chairs Open Letter](#)
- **EO 1064 Resolution:** [CSU San Jose State](#)
- **DACA Resolution:** [CSU Pomona](#)
- **[FS 16/17-103/EX](#): Follow-up to FS 16/17-103/EX:** Memorandum from Chevelle Newsome, Dean of Graduate Studies and Acting Dean of Undergraduate Studies, October 24, 2017
Attachment: [FS 17/18-63](#)
- **Executive Committee Work Group on Course Definitions:** Attachment: [FS 17/18-64](#)
- [Call for Nominations – Faculty Representatives to serve on the Dean of the College of Continuing Education Selection Advisory Committee.](#)
- [Call for Nominations – Faculty Representatives to serve on the Compliance Committee.](#)
- [Call for Nominations – Faculty Representatives to serve on the Records Retention Work Group](#)
- **President’s Action Memos for Senate Actions:**
 - [September 21, 2017](#)
 - [October 5, 2017](#)
 - [October 12, 2017](#)
 - [October 19, 2017](#)

APPROVAL OF THE AGENDA

The agenda was approved as published.
Carried.

ACTION ITEMS

[FS 17/18-67/FL](#) **Minutes – November 9, 2017**

The Faculty Senate approves the meeting minutes of November 9, 2017.
Carried.

[FS 17/18-53/GE/GRPC/EX](#) **General Education Learning Outcomes for the Graduation Requirements in US History, Constitution, and American Ideals**

The Faculty Senate recommends revisions to the Learning Outcomes for the Graduation Requirements in US History, Constitution, and American Ideals.

- Preamble to American Institutions Student Learning Outcomes Attachment: [FS 17/18-53a](#)
 - Transmittal Document Attachment: [FS 17/18-53b](#)
- Carried.*

FS 17/18-68/CODE/EX

Resolution in Support of Deferred Action for Childhood Arrivals (DACA) and Sacramento State's Undocumented Campus Community.

The Faculty Senate supports the Resolution in Support of Deferred Action for Childhood Arrivals (DACA) and Sacramento State's Undocumented Campus Community.

Carried.

At the time of adjournment, FS 17/18-54 had received a First Reading and will be placed on a future Faculty Senate agenda at Second Reading.

FS 17/18-54/GE/GRPC/EX

Global Awareness Graduation Requirement

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

FS 17/18-65/EX

Faculty Senate Work Group on Voting Structure

ADJOURNMENT

The meeting was adjourned at 5:00 pm.