

MINUTES

November 30, 2017

3:00 pm, Foothill Suite, Union

Approved: December 7, 2017

CALL TO ORDER

Vice Chair Kelly, called the meeting to order at 3:00 pm.

ROLL CALL

Arts and Letters: Buffard, N; DiSilvestro, R; Felten, M; Frankenbach, C (absent); 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; Gardner, S; Roberts, R (absent);
Vygodina, A

Education: Allender, D; Chaplin, M (absent); Fowler, D; Garcia-Nevarez, A (Alternate:
Beddow, M); 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;
Morgan, L (absent); Nobel, J; Perez, S (absent); Sheppard, T

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

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

University Library: Dosu, T; Peigahi, R (absent)

Intercollegiate Athletics: Vacant

Temporary Faculty: Cyrenne, D

Senate Chair: Heather, J

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

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

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

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

INFORMATION

- [2017/18 Outstanding Faculty Award Recipients](#)
- [Call for Applications: Assigned Time for Exceptional Levels of Service to Students Award for the 2018-2019 AY](#)
- **Call for Nominations – Faculty Representatives**
 - [Compliance Committee.](#)
 - [Records Retention Work Group](#)
- [Dominguez Hills Resolution Calling on the Board of Trustees for Open Forums for CSUDH Presidential Candidate Finalists](#)
- [ASCSU Report](#)
- **ASCSU Resolutions**
 - [AS-3308-17/APEP \(Rev\): Standards for Quantitative Reasoning](#)
 - [AS-3312-17/Floor: Resolution to Recognize and Commend CSU Campus Mutual Aid and Assistance, First Responders, and Campus Emergency Responders in the Sonoma Fire Emergency](#)
- [Campus Senate Resolutions Regarding EO 1100 \(Revised\) and EO 1110, AVC Cleve to ASCSU Chair Miller, November 15, 2017](#)
- [Coded Memorandum: ASA-2017-27: Implementation Guidance for Executive Order 1110 – Assessment of Academic Preparation and Placement in First-Year General Education Written Communication and Mathematics/Quantitative Reasoning Courses](#)
- [Curriculum Workflow Launch Postponed](#)

APPROVAL OF THE AGENDA

The agenda was approved as published.

Carried.

ACTION ITEMS

**FS 17/18-70/EX University Committee Appointment
Dean of the College of Continuing Education Selection Advisory
Committee - Faculty Representatives**

The Faculty Senate recommends the following faculty members to serve as Faculty Representatives on the College of Continuing Education Dean Selection Advisory Committee.

- Sharyn Gardner, Management & Organizations (CBA)
- Michelle Dang, Nursing (HHS)
- Geni Cowan, Graduate and Professional Studies (EDU)

Carried.

[FS 17/18-69/FL](#) Minutes – November 16, 2017

The Faculty Senate approves the meeting minutes of November 16, 2017.

Carried.

At the time of adjournment, the Body was debating amendments presented by Senator Lee.

**FS 17/18-48/FPC/EX Role and Responsibility of the Department/Division Chair Policy,
Amendment of AS 89-66/FA (UMD03150)**

ADJOURNMENT

The meeting was adjourned at 5:00 pm.