

2017-2018 Action Items Other Senate Actions

Academic Program Review Pools

FS #	Item	Senate Action	President's Action
FS 17/18-42/APROC/EX	<p>Academic Program Review Pool – Review Team Chairs</p> <p><i>The Faculty Senate recommends the following faculty members for potential service as Academic Program Review Team Chairs:</i></p> <ul style="list-style-type: none"> ▪ Stephanie Biagetti, Teaching Credentials (EDU) ▪ Maureen Smith, Kinesiology & Health Science (HHS) 	Carried 10/5/17	Approved and Confirmed 10/26/17
FS 17/18-52/APROC/EX	<p>Academic Program Review Pool – Review Team Chairs</p> <p><i>The Faculty Senate recommends the following faculty members for potential service as Academic Program Review Team Chairs:</i></p> <ul style="list-style-type: none"> ▪ Julian Heather, English (A&L) ▪ Brad Nystrom, Humanities & Religious Studies (A&L) 	Carried 11/2/17	Approved 11/30/17

Academic Calendars

FS #	Item	Senate Action	President's Action
FS 17/18-45/EX	Academic Calendar 2018-2019 AY	Carried 10/12/17	Approved 11/13/17
FS 17/18-235/FPC/EX	<p>Academic Calendar 2019 – 2020 AY</p> <p><i>The Faculty Senate recommends approval of the Academic Calendar for the 2019-2020 AY; as prepared by the Faculty Policies Committee in response to a referral from the Faculty Senate regarding the Academic Calendar Policy and the AY 2019-2020 calendar: “The Senate also asks FPC to prepare an academic calendar for AY 2019-20 which follows the campus’s current model and to bring this item to the Senate for approval in Spring 2018.”</i></p>	Carried 5/3/18	Approved 5/13/18

Parliamentarians

FS #	Item	Senate Action	President's Action
FS 17/18-11/EX	<p>Parliamentarian – 2017/18 AY</p> <ul style="list-style-type: none"> ▪ Tom Krabacher, Geography (NSM) <p><i>The Faculty Senate approves the appointment of Tom Krabacher, Geography (NSM), to serve as Parliamentarian for the 2017-2018 Faculty Senate.</i></p>	Carried 8/23/17	No action required.
FS 17/18-104/FL	<p>Parliamentarian – February 8, 2018 Faculty Senate Meeting</p> <ul style="list-style-type: none"> ▪ Matt Schmidlein <p><i>The Faculty Senate approves Professor Matt Schmidlein to serve as Parliamentarian for the February 8 Senate meeting.</i></p>	Carried 2/8/18	No action required.
FS 17/18-124/FL	<p>Parliamentarian – March 15, 2018 Faculty Senate Meeting</p> <ul style="list-style-type: none"> ▪ Reza Peigahi <p><i>The Faculty Senate approves Reza Peigahi to serve as Parliamentarian for the March 15 Faculty Senate meeting.</i></p>	Carried 3/15/18	No action required.

Standing Rules of the Faculty Senate and Senate Committees

FS #	Item	Senate Action	President's Action
FS 17/18-12/EX	Standing Rules of the Faculty Senate, California State University, Sacramento, for the 2017 – 2018 AY, Approval Of	Carried 8/23/17	No action required.
FS 17/18-66/AITC/EX	Academic Information Technology Committee Standing Rules, Amendment of FS 14/15-66/AITC/EX <i>Non-Voting/Ex-Officio Members updated to include a SSWD representative.</i>	Carried 11/9/17	No action required.
FS 17/18-113/CODE/EX	Committee Standing Rules Committee on Diversity and Equity <i>Non-voting/Ex-Officio Members to include the Executive Director of Equity, Diversity and Inclusion.</i>	Carried 3/15/18	No action required.
FS 17/18-255/CS/CPC/EX	Curriculum Subcommittee Standing Rules <i>Voting Members amended:</i> A. <i>Voting Members</i> <i>Twelve Fifteen college-based faculty members appointed by the Faculty Senate. No more than two three members may be from a single college and no two members may be from the same department/unit. Every effort shall be made to encourage membership two members from each college.</i> 1. <i>Eleven Fourteen college based faculty members; and</i> 2. <i>One faculty member from the Curriculum Policies Committee (CPC).</i>	Carried 5/10/18	No action required.

Senate Standing Policy Committees – End of Year Reports

FS #	Item	Senate Action	President's Action
FS 17/18-241/APC/EX	Academic Policies Committee	5/10/18	No action required.
FS 17/18-242/CPC/EX	Curriculum Policies Committee	5/10/18	No action required.
FS 17/18-243/FPC/EX	Faculty Policies Committee	5/10/18	No action required.
FS 17/18-244/GE/GRPC/EX	General Education/Graduation Requirement Policies Committee	5/10/18	No action required
FS 17/18-245/GSPC/EX	Graduate Studies Policies Committee	5/10/18	No action required

Other Actions

FS #	Item	Senate Action	President's Action
FS 17/18-103/FL	Memo to Academic Units informing them of Changes to the Role and Responsibilities of the Department/Division Chair Policy (FS 17/18-48/FPC/EX)	Carried 3/1/18	Denied the policy has not been approved 3/17/18
FS 17/18-265/FL	Commendation of Leadership – Julian Heather	5/10/18	No action required.

Rev. 7/17/18