

MINUTES

February 7, 2019

3:00 pm, Foothill Suite, Union

Approved: February 21, 2019

CALL TO ORDER

The meeting was called to order at 3:04 pm.

ROLL CALL

Arts and Letters: Buffard, N; Flickinger, P; Frankenbach, C; Hayes, H; Lee, H; Ludwig, M; Mayes, R; Miller, R; Pratt, R; Schneider, K (absent); Stark, H

Business Administration: Choi, B (absent); Gardner, S (absent);
Ogilby, S (Alternate: Roberts, R)

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

Engineering and Computer Science: Fogarty, J; Shobaki, G; Toups, T, Vogt, R

Health and Human Services: Becker, A; Blackburn, S; Bowie, S;
D' Angelo, E (Alternate: Patterson, A); Keegan, R; MacLeod, T; Noble, J; Perez, S;
Sheppard, T

Natural Sciences and Mathematics: Block, M; Diaz, R; Hamilton, T; Kellen-Yuen, C;
Lindgren, S; Rechs, A; Skinner, S; Wanket, J

Social Sciences and Interdisciplinary Studies: Akutsu, P; Berg, E; Cameron, R;
Fulton, J (absent); Hertzoff, A; Jensen, D; Jez, S; Josephson, T; Ramirez, E;
Siegler, M (absent); Strasser, B; Thompson, K

University Library: Stark, R

Intercollegiate Athletics: Vacant

Temporary Faculty: Cyrenne, D; Freeman, D (absent)

Student Services: Hernandez, S; Wallace, J (Alternate: Lindsey, N)

Associated Students, Inc.: Arias-Ruiz, J; Lagunas Guerrero, Y (absent); Redmann, B

Faculty Senate Chair: Peigahi, A

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

CSUS Academic Senators: Holl, S (absent)

MOMENT OF SILENCE

Martin Biskowski, Faculty, Department of Anthropology (SSIS)
Karen Horobin, Faculty, Undergraduate Studies in Education (EDU)
Melvin Strong, Student, Department of Family and Consumer Sciences (SSIS)
Tanner Dixon, Student, Department of Computer Science (ECS)
Sean Acosta, Student, Accountancy Area (CBA)
Bob Krebs, Retiree, University Library
Brian Cerda, Student, Department of Biological Science (NSM)
Christopher Lamera, Student, Department of Electrical and Electronic Engineering (ECS)

INFORMATION ITEMS

▪ Spring Senate Meetings

Date	Meeting Status
February 7	Confirmed
February 14	Tentative
February 21	Confirmed
February 28	Tentative
March 7	Confirmed
March 14	Tentative
March 21	No meeting Spring Break
March 28	Confirmed
April 4	Confirmed
April 11	Confirmed
April 18	Confirmed
April 25	Confirmed
May 2	Confirmed
May 9	Confirmed Last meeting of AY

▪ Spring Senate Awards

John C. Livingston Annual Faculty Lecture: [“Jaws, Netflix, and Retention”](#)

Presented by: Professor Tony Sheppard, Department of Parks, Recreation and Tourism Administration (HHS)

- Lecture and Reception: Tuesday, February 19, 3 pm, Redwood Room, Union

Faculty Endowment for Student Scholarships Awards

Thursday, February 21, 3:30 pm, University Union

The awards ceremony will be held during the Faculty Senate meeting.

Outstanding Faculty Awards

Tuesday, March 12, 2019, 3:00 pm, University Union

- **ASCSU Campus Report – January 17-18, 2019** – Attachment: [FS 18/19-46](#)
- **President’s Action Memos for Senate Actions:** [December 6, 2019](#)
- **ASI – Request for amendment of Administrative Appointment Policy and Procedures to include student representation on search committees for Other Vice President positions, ASI President Mora to President Nelsen, December 14, 2018.** Attachment: [FS 18/19-76](#)

APPROVAL OF THE AGENDA

The agenda was approved as published.

Carried.

ACTION ITEMS

PROGRAM PROPOSALS

FS 18/19-50/CS/EX Program Proposal - SSIS MA in Industrial-Organizational Psychology

The Faculty Senate recommends approval of the MA in Industrial-Organizational Psychology Program Proposal.

Carried

NON-SENATE COMMITTEE APPOINTMENT

FS 18/19-71/EX Non-Senate University Committee Grade Appeal Panels

The Faculty Senate recommends the following faculty member to serve on a Grade Appeal Panel:

- Mae Chaplin, Teaching Credentials (EDU) – Spring 2019

Carried

FS 18/19-75/EX Non-Senate University Committee Administrative Review Committee (CAR)

The Faculty Senate recommends the following faculty member to serve on the Committee for Administrative Review.

- Ana Garcia-Nevarez, Undergraduate Studies (EDU)
Term: Spring 2019 through Spring 2021

Carried

FS 18/19-77/EX Non-Senate University Committee Provost/VP Academic Affairs Search Committee Faculty Representatives

The Faculty Senate recommends the following faculty members to serve on the Provost/VP Academic Affairs Search Committee as Faculty Representatives

- Stephanie Biagetti, Teaching Credentials (EDU)
- Ramzi Mahmood, Civil Engineering (ECS)
- Boniface Michael, Management and Organizations (CBA)
- Carolyn Gibbs, Design (A&L)

Carried

FS 18/19-72/EX Minutes – December 6, 2018

The Faculty Senate approves the meeting minutes of December 6, 2018.

Carried.

FS 18/19-79/FL

Committee on Committee Nominations for College Representatives

The following nominations were received:

- A&L: Philip Flickinger – Theatre and Dance
- CBA: Sharyn Gardner - Management & Organizations
- EDU: Mae Chaplin – Teaching Credentials
- ECS: Rustin Vogt – Mechanical Engineering
- HHS: Susan Perez – KHS and Richard Keegan – Nursing
- NSM: Steven Skinner – Geology
- SSIS: Elvia Ramirez – Ethnic Studies

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

FS 18/19-73/EX

**Student Safety Training Policy (Interim) (ADM-0135)
Recommendation for Adoption as a Permanent Policy**

FS 18/19-78/EX

Priority Registration Policy, Amendment of FS 17/18-44/APC/EX

FS 18/19-74/EX

**Posthumous Degree Presidential Guidelines, Recommendation for
Adoption as an Interim Policy**

FS 18/19-41/CS/EX

**Program Proposal – SSIS
BS in Human Development and Family Studies**

ADJOURNMENT

The meeting adjourned at 4:35 pm.