

MINUTES

February 21, 2019
3:00 pm, Foothill Suite, Union
Approved: March 7, 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 (absent); Hayes, H; Lee, H (absent); Ludwig, M; Mayes, R (absent); Miller, R (absent); Pratt, R; Schneider, K (absent); Stark, H

Business Administration: Choi, B (absent); Gardner, S (absent); Ogilby, S, Shao, T (absent)

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

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

Health and Human Services: Becker, A (Alternate: L. Larsen); Blackburn, S; Bowie, S; D'Angelo, E (Alternate: Patterson, A); Keegan, R; MacLeod, T (absent); 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 (absent); Cameron, R; Fulton, J (absent); Hertzoff, A; Jensen, D (absent); Jez, S (absent); Josephson, T; Ramirez, E; Siegler, M (absent); Strasser, B; Thompson, K

University Library: Stark, R (absent)

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)

INFORMATION ITEMS

- **Outstanding Faculty Awards**
Tuesday, March 12, 2019, 3:00 pm, University Union
- **[General Education Task Force Report Recommendations for GE Review and Reform](#)**

APPROVAL OF THE AGENDA

The agenda was approved as published.

Carried.

ACTION ITEMS

[FS 18/19-80/EX](#) Minutes – February 7, 2019: The Faculty Senate approves the meeting minutes of February 7, 2019.

Carried.

[FS 18/19-81/FL](#) Committee on Committee Election for College Representatives

The following college representatives were elected to serve on the Committee on Committees.

A&L: Philip Flickinger (Theater and Dance)

CBA: Suzanne Ogilby (Accounting)

EDU: Mae Chaplin (Teaching Credentials)

ECS: Rustin Vogt (Mechanical Engineering)

HHS: Susan Perez (Kinesiology and Health Sciences)

NSM: Steve Skinner (Geology)

SSIS: Elvia Ramirez (Ethnic Studies)

[FACULTY ENDOWMENT FOR STUDENT SCHOLARSHIPS AWARDS AND RECEPTION](#)

ADJOURNMENT