

MINUTES

April 4, 2019

3:00 pm, Orchard Suite, Union

Approved: April 11, 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 (absent); Ludwig, M (Alternate: Reese, P); Mayes, R; Miller, R; Pratt, R; Schneider, K; Stark, H

Business Administration: Choi, B; Ogilby, S, Shao, T

Education: Chaplin, M (Alternate: Pella, S); Garcia-Nevarez, A; Gonzalez, A; Holland, M (absent); Lilly, F

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

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

Natural Sciences and Mathematics: Block, M; Diaz, R; Hamilton, T; Kellen-Yuen, C (absent); Lindgren, S; Rechs, A (absent); 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 (Alternate: Lange, D); Strasser, B (absent); Thompson, K (Alternate: Buchan, W)

University Library: Stark, R

Intercollegiate Athletics: Vacant

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

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

Associated Students, Inc.: Arias-Ruiz, J; Redmann, B

Faculty Senate Chair: Peigahi, A

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

CSUS Academic Senators: Holl, S (absent)

APPROVAL OF THE AGENDA

The agenda was approved as published.

Carried.

ACTION ITEMS

[FS 18/19-118/EX](#) Minutes – March 28, 2019

The Faculty Senate approves the meeting minutes of March 28, 2019.

Carried.

[FS 18/19-96/EX](#) College of Business Administration (CBA), Change in the Organization Structure

The Faculty Senate recommends approval of the change in the organization structure of the College of Business Administration (CBA).

- [Academic Units and Programs, Policy on Re-Organization or Moving of \(Interim\)](#)

Carried.

[FS 18/19-106/EX](#) Department of Health Sciences (HHS), Re-naming of Department

The Faculty Senate recommends approval of the re-naming of the Department of Health Sciences to the Department of Public Health.

- Administrative Analysis – Attachment: [FS 18/19-106a](#)
- Consultation – Attachment: [FS 18/19-106b](#)
- [Academic Units and Programs, Policy on Re-Organization or Moving of \(Interim\)](#)

Carried.

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

[FS 18/19-117/GSPC/EX](#) Graduation Writing Assessment Requirement (GWAR) for Graduate Students, Amendment of

ADJOURNMENT

The meeting adjourned at 3:45 pm.