

MINUTES

April 11, 2019

3:00 pm, Green and Gold Room, Union

Approved: April 18, 2019

CALL TO ORDER

The meeting was called to order at 3:02 pm.

ROLL CALL

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

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

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

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

Health and Human Services: Becker, A; Blackburn, S (Alternate: Ferguson, R); Bowie, S (absent); D'Angelo, E; Keegan, R; MacLeod, T (Alternate: Moore, B); 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 (absent)

Social Sciences and Interdisciplinary Studies: Akutsu, P; Berg, E; Cameron, R (absent); Fulton, J (absent); Hertzoff, A; Jensen, D (Alternate: Koss, C); Jez, S (absent); Josephson, T; Ramirez, E; Siegler, M (Alternate: Lange, D); 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 (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)

MOMENT OF SILENCE

Richard Kornweibel, Emeritus Professor, Department of History (A&L)

APPROVAL OF THE AGENDA

The agenda was approved as published.

Carried.

ACTION ITEMS

Policies

[FS 18/19-117/GSPC/EX](#)

Graduation Writing Assessment Requirement (GWAR) for Graduate Students, Amendment of

The Faculty Senate recommends approval of the amendments to the Graduation Writing Assessment Requirement (GWAR) for Graduate Students.

Transmittal Document: [FS 18/19-117a](#)

Carried.

[FS 18/19-73/EX](#)

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

The Faculty Senate recommends that the Student Safety Training Policy (Interim) (ADM-0135) be adopted as a permanent policy.

- **Interim Policy with Senator Lindgren's proposed amendments**
Attachment: [FS 18/19-73e](#)
- **Faculty Policies Committee Referrals and Recommendations**
 - Referral (March 20, 2019) - Attachment: [FS 18/19-73f](#)
 - Recommendations (April 11, 2019) – Attachment: [FS 18/19-73g](#)
 - Referral (September 7, 2018) – Attachment: [FS 18/19-73b](#)
 - Recommendation (December 5, 2018) – Attachment: [FS 18/19-73c](#).
- **Interim Policy – Student Safety Training (ADM-0135) Memorandum, Hayano to Peigahi, August 27, 2018** - Attachment: [FS 18/19-73a](#)

Carried.

University Committee Appointment

FS 18/19-123

Vice President for University Advancement Search Committee Faculty Representative

The Faculty Senate recommends the appointment of the following faculty member to serve as a faculty representative on the Vice President for University Advancement Search Committee.

- **Ántonia Peigahi, Library**

Carried.

[FS 18/19-119/EX](#)

Minutes – April 4, 2019

The Faculty Senate approves the meeting minutes of April 4, 2019.

Carried.

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

[FS 18/19-122/FPC/EX](#)

**Immigration and Customs Enforcement on Campus
(Interim), Amendment of [ADM-0183](#)**

ADJOURNMENT