

MINUTES
April 18, 2019
3:00 pm, Green and Gold Room, Union
Approved: May 2, 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 (absent); Lee, H (absent); Ludwig, M; Mayes, R; Miller, R; Pratt, R; Schneider, K; Stark, H

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

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

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

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

Natural Sciences and Mathematics: Block, M (absent); Diaz, R (absent); 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; Fulton, J (absent); Hertzoff, A (Alternate: Tutschanka, M); Jensen, D; Jez, S (absent); 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 (absent); Wallace, J (Alternate: Lindsey, N)

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

William Molina, Student, College of Business Administration

INFORMATION ITEM

- [ASI Resolution Addressing Faculty Diversity Hiring Practices, 2018/2019-0134](#)

APPROVAL OF THE AGENDA

The agenda was approved as published.

Carried.

ACTION ITEMS

POLICY

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

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

The Faculty Senate recommends approval of the amendments to the [Immigration and Customs Enforcement on Campus \(Interim\) policy – ADM-0183](#) effective immediately, and for the interim policy to remain in place until December 31, 2019 or such time that further clarification is provided by the Chancellors Office.

- **Policy to Protect Undocumented Individuals email, March 26, 2019, Diana Tate Vermeire, Executive Director, Office of Inclusive Excellence**
[Attachment: FS 18/19-122a](#)
- **Faculty Policies Committee review and recommendations – April 9, 2019**
[Attachment: FS 18/19-122b](#)

Carried.

RESOLUTION

[FS 18/19-138/EX](#)

Resolution in Support of Increased Funding for the California State University System Electronic Core Collection

The Faculty Senate supports the Resolution in Support of Increased Funding for the California State University System Electronic Core Collection.

- [Humboldt State University Resolution 08-18/19-EX, February 12, 2019](#)
- [CSU Academic Senate Support for the Electronic Core Collection, Jennifer Fabbi, Chair, CSU Council of Library Deans, November 2, 2019](#)

Carried.

Faculty Senate Committee Appointments

FS 18/19-125/EX Senate Committee Appointment Academic Policies Committee

The Faculty Senate approves the appointment of the following faculty members to the Academic Policies Committee.

- Julie Fogarty, Civil Engineering (ECS) – Term: Fall 2019 through Spring 2022
- Raul Tadle, Economics (SSIS) – Term: Fall 2019 through Spring 2022
- James Fox, Library – Term: Fall 2019 through Spring 2022
- Tara Sharpp, Nursing (HHS) – Term: Fall 2019 through Spring 2022

Carried.

FS 18/19-126/EX Senate Committee Appointment Curriculum Policies Committee

The Faculty Senate approves the appointment of the following faculty members to the Curriculum Policies Committee.

- Melissa McTernan, Psychology (SSIS) – Term: Fall 2019 through Spring 2022
- Scott Perkins, Music (A&L) – Term: Fall 2019 through Spring 2022

Carried.

FS 18/19-127/EX Senate Committee Appointment Faculty Policies Committee

The Faculty Senate approves the appointment of the following faculty members to the Faculty Policies Committee.

- Matthew Krauel, Mathematics and Statistics (NSM)
Term: Fall 2019 through Spring 2020
- Serpil Atamaz, History (A&L) – Term: Fall 2019 through Spring 2022
- Donna Jensen, Gerontology (SSIS) – Term: Fall 2019 through Spring 2022
- De-Laine Cyrenne, Psychology (SSIS) – Term: Fall 2019 through Spring 2022

Carried.

FS 18/19-128/EX Senate Committee Appointment General Education / Graduation Requirement Policies Committee

The Faculty Senate approves the appointment of the following faculty members to the General Education / Graduation Requirement Policies Committee.

- Abigail Higgins, Mathematics & Statistics (NSM)
Term: Spring 2019 through Spring 2021
- David Gibbs, Library – Term: Fall 2019 through Spring 2022
- Jeff Wilson, History (A&L) – Term: Fall 2019 through Spring 2022
- Marie Mallare, Ethnic Studies (SISS) – Term: Fall 2019 through Spring 2022

Carried.

**FS 18/19-129/EX Senate Committee Appointment
Graduate Studies Policies Committee**

The Faculty Senate approves the appointment of the following faculty members to the Graduate Studies Policies Committee.

- Haiquan Chen, Computer Science (ECS) – Term: Fall 2019 through Spring 2022
- Daniel Burghart, Economics (SSIS) – Term: Fall 2019 through Spring 2022
- Bryan Coleman-Salgado, Physical Therapy (HHS)
Term: Fall 2019 through Spring 2022

Carried.

**FS 18/19-130/EX Senate Committee Appointment
Academic Standards Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to the Academic Standards Subcommittee.

- Tom Krabacher, Geography (NSM) – Term: Fall 2019 through Spring 2021
- Kim Schnurbush, Criminal Justice (HHS) – Term: Fall 2019 through Spring 2021
- Zafor Ahmed, Information Systems & Business Analytics (CBA)
Term: Fall 2019 through Spring 2021

Carried.

**FS 18/19-131/EX Senate Committee Appointment
Curriculum Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to the Curriculum Subcommittee.

- Min Li, Information Systems & Business Analytics (CBA)
Term: Fall 2019 to Spring 2021
- Daryl Parker, Kinesiology (HHS) – Term: Fall 2019 through Spring 2021
- Julie Fogarty, Civil Engineering (ECS) – Term Fall 2019 through Spring 2021
- Raghuraman Trichur, Anthropology (SSIS) – Term: Fall 2019 through Spring 2021

Carried.

**FS 18/19-132/EX Senate Committee Appointment
Faculty Endowment for Student Scholarships Committee**

The Faculty Senate approves the appointment of the following faculty members to the Faculty Endowment for Student Scholarships Committee.

- Jenna Porter, Teaching Credentials (COE) – Term: Fall 2019 through Spring 2022
- Serpil Atamaz, History (A&L) – Term: Fall 2019 through Spring 2022

Carried.

**FS 18/19-133/EX Senate Committee Appointment
Livingston Annual Faculty Lecture Committee**

The Faculty Senate approves the appointment of the following faculty members to the Livingston Annual Faculty Lecture Committee.

- Kitty Kelly, Nursing (HHS) – Term: Fall 2019 through Spring 2021
- Haiquan Chen, Computer Science (ECS) Term: Fall 2019 through Spring 2021
- Tom Krabacher, Geography (NSM) Term: Fall 2019 through Spring 2021

Carried.

**FS 18/19-134/EX Senate Committee Appointment
Pedagogy Enhancement Awards Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to the Pedagogy Enhancement Awards Subcommittee.

- Molly Dugan, Communication Studies (A&L) – Term: Fall 2019 through Spring 2022
- Rolando Lazaro, Physical Therapy (HHS) – Term: Fall 2019 through Spring 2022
- Timothy Davidson, Biological Sciences (NSM) – Term: Fall 2019 through Spring 2022

Carried.

**FS 18/19-135/EX Senate Committee Appointment
Readmission Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to the Readmission Subcommittee.

- Patrick Ettinger, History (A&L) – Term: Fall 2019 through Spring 2022
- James Miranda, Chemistry (NSM) – Term: Fall 2019 through Spring 2022
- Emily Wicklegren, Psychology (SSIS) – Term: Fall 2019 through Spring 2022

Carried.

**FS 18/19-136/EX Senate Committee Appointment
Student Retention and Graduation Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to the Student Retention and Graduation Subcommittee.

- De-Laine Cyrenne, Psychology (SSIS) – Term: Fall 2019 through Spring 2022

Carried.

**FS 18/19-137/EX Senate Committee Appointment
Visiting Scholars Subcommittee**

The Faculty Senate approves the appointment of the following faculty members to the Visiting Scholars Subcommittee.

- Dale Allender, Graduate and Professional Studies in Education (COE)
Term: Fall 2019 through Spring 2022
- Bernard Brow, Theatre and Dance (A&L) – Term: Fall 2019 through Spring 2022

Carried.

MINUTES

FS 18/19-124/FL Minutes – April 11, 2019

The Faculty Senate approves the meeting minutes of April 11, 2019.

Carried.

ADJOURNMENT

The meeting adjourned at 3:30 pm.