

MINUTES

October 18, 2018
3:00 pm, Foothill Suite, Union
Approved: December 6, 2018

CALL TO ORDER

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

ROLL CALL

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

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

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

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

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

Natural Sciences and Mathematics: Block, M; Diaz, R; Dixon, R; Hamilton, T;
Lindgren, S; Rechs, A; Skinner, S;

Social Sciences and Interdisciplinary Studies: Berg, E; Cameron, R; Fulton, J (absent);
Furtak, S; Hertzoff, A; Jensen, D; Jez, S (Alternate: McClellan, S); Josephson, T;
Siegler, M; Sobredo, J (absent); Strasser, B (Alternate: Walker, M); Thompson, K

University Library: Stark, R

Intercollegiate Athletics: Vacant

Temporary Faculty: Cyrenne, D; Freeman, D

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 (absent)

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

CSUS Academic Senators: Holl, S (absent)

INFORMATION ITEMS

[Esploro and Pivot](#)

Presented by: Dean Amy Kautzman and Associate Dean Suzanna Conrad, University Library

[Call for Nominations – 2019 – 2021 Faculty Trustee](#)

[Call for Nominations – Wang Family Excellence Award](#)

[Call for Nominations – Senate Task Force on Institutional Effectiveness](#)

President Action Memos for Senate Actions

- [September 6, 2018](#)
- [September 20, 2018](#)

From the Chair:

- [Proposal for Changing Administration of the Liberal Studies Program, October 13, 2018](#)

APPROVAL OF THE AGENDA

The agenda was approved as published.

ACTION ITEMS

POLICIES

[FS 18/19-33/EX](#)

Academic Units and Programs, Policy on Re-organization or Moving of (Interim), Establishment of

The Faculty Senate recommends establishing the Academic Units and Programs, Policy on Re-Organization or Moving of (Interim), effective upon approval by the President and to remain effective until the end of AY 2018/2019 unless replaced by a permanent policy sooner or unless extended by the President for an additional year with similar stipulations.

Carried.

PROGRAM PROPOSAL

[FS 18/19-28/CS/EX](#)

Program Proposal -HHS Master of Public Health

The Faculty Senate recommends approval of the Master of Public Health Program Proposal.

- **[Master of Public Health Program Proposal Update](#)**

Presented by: Associate Dean Maguire, College of Health and Human Services

Carried.

NON-SENATE UNIVERSITY COMMITTEE APPOINTMENT

FS 18/19-36/EX **Non-Senate University Committee
Committee on Internationalization**

The Faculty Senate recommends the appointment of the following faculty member to serve on the Committee on Internationalization.

- Seunghee Wie, Family and Consumer Sciences (SSIS) – Term: Fall 2018
Carried.

MINUTES

FS 18/19-35/EX **Minutes – October 4, 2018**

The Faculty Senate approves the meeting minutes of October 4, 2018.
Carried.

ADJOURNMENT

The meeting was adjourned at 4:55 pm.