Call to Order
The Senate was called to order at 3:06 pm.

Roll Call
The Senate Analyst called roll:

Arts & Letters: Bayne, L; Blumberg, S; Buffard, N; Dym, J; Forrest, J; Gieger, J; Heather, J; Ludwig, M; McCormick, M; Naser, M (absent); Nystrom, B; Turrill, C
Business Administration: Michael, B; Pforisch, H (absent); Staking, K; Wilson, M
Education: Chavez, J (absent); Gonzalez, A; Gunston-Parks, C (absent); Lambating, J (absent); Porter, J; Sessoms, D
Engineering and Computer Science: Anderson, M (absent); Fell, B (absent); Jin, Y; Vaziri, M; Zhou, D
Health and Human Services: Antonyappan, J; Bowie, S; Ferguson, R; Hagge, D; Huang, S; Loving, R; Pinch, K; Sharpp, T; Smith, M; Stockert, B
Natural Sciences and Mathematics: Hamilton, T; Hammersley, L; Ingram, J (absent); McCarthy-Hintz, M; Rechs, A; Schmidtlein, M (absent); Taylor, C
Social Sciences and Interdisciplinary Studies: Akutsu, P; Cook, J; Green, R; Hertzoff, A; Jez, S; Migliaccio, T (alternate); Moni, S; Popejoy, G; Strasser, E; Wang, T;
University Library: Peigahi, R (Senate Chair); Paganelis, G
Intercollegiate Athletics: Kelly, F (absent)
Temporary Faculty: Cyrenne, D; Deegan, K (absent);
Student Services: Lucas, N; Richards, J
Associated Students, Inc.: Allain, R
California State University, Sacramento Retiree Association: Wagner, D
CSUS Academic Senators: Holl, S, Krabacher, T; Miller, C (absent)

Information

FYIs:
- President’s Action Memos – Senate Actions of:
  November 6, 2014: Attachment FS 14/15-96
  November 20, 2014: Attachment: FS 14/15-97
Presentations:

- **Introduction:** Dean Pierre Balthazard, College of Business Administration
- **Faculty Senate Committee Database**
  Professor Taylor Wells, College of Business Administration
- **CSU Sacramento Academic Senator Update – SB 850:**
  Professor Tom Krabacher, Sacramento State ASCSU Representative

From the Chair:

- Faculty Trustee Update
- Faculty Senate Annual Committee Preference Poll
- *Search for the Associate Vice President for Human Resources*
- *Search for the Assistant Vice President for International Programs and Global Engagement*
- *Search for the Assistant Vice President for Enrollment Management and Data Analytics*
- **Faculty Senate Calendar - Spring 2015**
- Faculty Endowment for Student Scholarships Award Recipients

  **Post-Baccalaureate Awards**
  - Peter Lindbeck, Nursing, College of Health and Human Services
  - Alisa Simonoff-Smith, Biological Sciences, College of Natural Sciences and Mathematics

  **Undergraduate Awards**
  - Jennifer Blair, Psychology, College of Social Sciences and Interdisciplinary Studies
  - Melissa Byrne, Nursing, College of Health and Human Services
  - Jayla Lee, Communication Studies, College of Arts and Letters
  - Teresa Sy, Kinesiology & Health Science, College of Health and Human Services
  - Lynne Zhang, Accounting and Finance, College of Business Administration

  **Outstanding Faculty Award Recipients**

  **Outstanding Teaching Awards**
  - Ron Coleman, Biological Sciences, College of Natural Sciences and Mathematics
  - Aya Ida, Sociology, College of Social Sciences and Interdisciplinary Studies
  - Nuriddin Ikromov, Finance, College of Business Administration
  - Jacqueline Irwin, Communication Studies, College of Arts and Letters
  - Robert Pieretti, Speech Pathology and Audiology, College of Health and Human Services
  - Lynda Stone, Undergraduate Studies, College of Education

  **Outstanding University Service Awards**
  - Phillip Akutsu, Psychology, College of Social Sciences and Interdisciplinary Studies
  - Carolynn Goetze, Nursing, College of Health and Human Services
  - Lisa Hammersley, Geology, College of Natural Sciences and Mathematics
  - Kazue Masuyama, Foreign Languages, College of Arts and Letters
  - Pia Wong, Teaching Credentials, College of Education
Outstanding Scholarly and Creative Activity Awards

- Tim Horner, Geology, College of Natural Sciences and Mathematics
- Edward Lascher, Public Policy and Administration, College of Social Sciences and Interdisciplinary Studies
- Saad Merayyan, Civil Engineering, College of Engineering and Computer Science
- Hakan Ozcelik, Management, College of Business Administration
- Mona Siegel, History, College of Arts and Letters
- Caroline Turner, Graduate and Professional Studies, College of Education

Outstanding Community Service Awards

- Manuel Barajas, Sociology, College of Social Sciences and Interdisciplinary Studies
- Nassrine Noureddine, Nursing, College of Health and Human Services
- Nigel Poor, Design, College of Arts and Letters

Approval of the Agenda

The agenda was approved as published.

Carried.

Action Items

**FS 14/15-90/FPC/EX** Faculty Policies Committee Standing Rules, Amendment of FS 11/12-10-3/SEL

The Faculty Senate approves the amendments to the Faculty Policies Committee Standing Rules.

Carried.

**FS 14/15-91/PEAS/FPC/EX** Pedagogy Enhancement Awards Subcommittee Standing Rules, Amendment Of AS 97-12

The Faculty Senate approves the amendments to the Pedagogy Enhancement Awards Subcommittee Standing Rules.

Carried.

**FS 14/15-92/VS/FPC/EX** Visiting Scholars Subcommittee Standing Rules, Amendment of FS 99-46

The Faculty Senate approves the amendments to the Visiting Scholars Subcommittee Standing Rules.

Carried.

**FS 14/15-93/SRGS/APC/EX** Student Retention and Graduation Subcommittee Standing Rules, Amendment of FS 12/13-66/APC/EX

The Faculty Senate approves the amendments to the Student Retention and Graduation Subcommittee Standing Rules.

Carried.
The Faculty Senate approves the amendments to the John C. Livingston Annual Faculty Lecture Committee Standing Rules.

Carried.

The Faculty Senate approves the amendments to the Research and Creative Activity Subcommittee Standing Rules.

Carried.

The Faculty Senate approves the amendments to the Curriculum Subcommittee Standing Rules.

Carried.

The Faculty Senate approves the amendments to the Academic Standards Subcommittee Standing Rules.

Carried.

The Faculty Senate approves the amendments to the Readmission Subcommittee Standing Rules.

Carried.

The Faculty Senate recommends appointment of the following faculty members to the Academic Affairs Budget Advisory Committee (AABAC).

- Martha Wilson, Marketing and Supply Chain Management (CBA)  
  Term: February 2015 – May 2017

Carried.
FS 14/15-105/EX  University Committee Appointment  
Instructionally Related Activities Committee

The Faculty Senate recommends appointment of the following faculty member to the Instructionally Related Activities Committee.

- Nicole Buffard, Foreign Languages (A&L) – Term: February through December 2015

Carried.

FS 14/15-106/EX  Academic Program Review Team Chairs Pool

The Faculty Senate recommends the following faculty members for potential service as Academic Program Review Team Chairs.

- Tom Krabacher, Geography (NSM)
- Jeff Brodd, Humanities & Religious Studies (A&L)

Carried.

FS 14/15-107/EX  Senate Committee Appointment  
Council on Preparation of School Personnel Subcommittee

The Faculty Senate approves the appointment of the following faculty member to the Council on Preparation of School Personnel Subcommittee.

- Bernice Bass de Martinez, Foreign Languages (A&L) – Term: 2015 – 2017

Carried.

FS 14/15-108/EX  University Committee Appointment  
Student Fee Advisory Committee

The Faculty Senate approves the appointment of the following faculty member to the Student Fee Advisory Committee to serve at the Faculty Senate Chair’s Designee.

- Anne Bradley, Library – Term: Spring 2015

Carried.

FS 14/15-109/EX  Senate Committee Appointment  
Readmission Subcommittee

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

- Linda Roberts, Chemistry (NSM) – Term: February 2015 – May 2017

Carried.
FS 14/15-110/EX University Committee Appointment
ASI Appellate Council

The Faculty Senate recommends appointment of the following faculty member to the ASI Appeal Council.


Carried.

FS 14/15-114/EX Program Proposal – College of Education
BS in Career and Technical Studies – Online Degree Option

The Faculty Senate recommends approval of the BS in Career and Technical Studies – Online Degree Option program proposal.

Carried.

FS 14/15-115/EX Committee Appointment – Senate
Curriculum Subcommittee

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

- Pinar Muyan, Department of Computer Science (ECS) – Term: February 2015 – May 2016

Carried.

FS 14/15-95/FL Minutes – December 4, 2014

The Faculty Senate approves the meeting minutes of December 4, 2014.

Carried.

FS 14/15-82/GE/GRPC/EX General Education/Graduation Requirements Policies Committee
Standing Rules, Revision of FS 11-12/100/SEL

The Faculty Senate approves the revisions to the General Education/Graduation Requirements Policies Committee Standing Rules.

Carried.

FS 14/15-86/EX College of Business Administration Request to Amend the Supplemental Admissions Criteria for the 2015-2016 AY to include MGMT 10

The Faculty Senate recommends approval of the College of Business Administration’s request to amend the supplemental admissions criteria for the 2015-2016 AY to include MGMT 10, contingent upon the College of Business Administration submitting their impaction request by the end of Spring 2015 for the 2017-2018 AY impaction cycle.

Carried.
Impact Program: Establishment of a Timeline to Move All Impacted Programs into the Formal Impaction Cycle as Specified in FS 13/14-18/EX by the 2018-2019 Impaction Cycle, Request For

The Faculty Senate recommends that the Office of Academic Affairs determine which impacted programs need to begin the formal impaction process and establish a timeline to be included in the 2018-2019 impaction cycle.

Carried.

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

FS 14/15-111/APC/EX  Student Excused Absences Policy, Establishment Of
FS 14/15-112/EX  Last Week of Instruction Policy, Amendment Of

Adjournment

The meeting adjourned at 4:50 pm