FACULTY SENATE MEETING
Minutes of the Meeting of February 19, 2015, 3:00 pm
Foothill Suite, University Union
Approved: March 12, 2015

Call to Order
The Senate was called to order at 3:05 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 (absent); McCormick, M (absent); Naser, M; Nystrom, B; Turrill, C
Business Administration: Michael, B (absent); Pforisch, H (absent); Staking, K (absent); Wilson, M
Education: Gonzalez, A; Gunston-Parks, C (absent); Porter, J; Reveles, F (alternate) (absent);
Sessoms, D (absent)
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 (absent); Hagge, D (absent);
Huang, S (absent); Loving, R; Pinch, K; Sharpp, T; Smith, M; Stockert, B
Natural Sciences and Mathematics: Hamilton, T; Hammersley, L; Ingram, J; Rechs, A;
Roberts, L (alternate); Schmidtlein, M; Taylor, C
Social Sciences and Interdisciplinary Studies: Akutsu, P; Cook, J; Green, R; Hertzoff, A; Jez, S;
Moni, S (absent); Popejoy, G; Strasser, E; Varano, C; Wang, T;
University Library: Peigahi, R (Senate Chair); Paganelis, G (absent)
Intercollegiate Athletics: Kelly, F (absent)
Temporary Faculty: Cyrenne, D; Deegan, K (absent);
Student Services: Lucas, N (absent); Richards, J (absent)
Associated Students, Inc.: Allain, R
California State University, Sacramento Retiree Association: Wagner, D
CSUS Academic Senators: Holl, S, Krabacher, T; Miller, C (absent)

Information

From the Chair:
- March 12 Senate Meeting: The following items will receive a Second Reading:
  FS 14/15-111/APC/EX and FS 14/15-112/EX
Approval of the Agenda

The agenda was approved as published.

Carried.

Action Items

**FS 14/15-121/EX**  
Associate Vice President for Human Resources Search Committee  
Faculty-At-Large Representatives

The Faculty Senate recommends the appointment of the following faculty members to serve as Faculty-At-Large Representatives on the Associate Vice President for Human Resources Search Committee:

- Jana Noel, Graduate and Professional Studies (EDU)
- De-Laine Cyrenne, Psychology (SSIS)

*Carried.*

**FS 14/15-122/EX**  
Assistant Vice President for International Programs and Global Engagement Selection Advisory Committee - Faculty-At-Large Representatives

The Faculty Senate recommends the appointment of the following faculty members to serve as Faculty-At-Large Representatives on the Assistant Vice President for International Programs and Global Engagement Selection Advisory Committee:

- Lisa Hammersley, Geology (NSM)
- Julian Heather, English (A&L)
- Ernest Uwazie, Criminal Justice (HHS)
- Pia Wong, Teaching Credentials (EDU)

*Carried.*

**FS 14/15-123EX**  
Assistant Vice President for Academic Enrollment Management and Data Analytics Selection Advisory Committee – Faculty-At-Large Representatives

The Faculty Senate recommends the appointment of the following faculty members to serve as Faculty-At-Large Representatives on the Assistant Vice President for Academic Enrollment Management and Data Analytics Selection Advisory Committee:

- Anne Bradley, Library
- Sharon Gardner, Management (CBA)
- Jonathan Kaplan, Economics (SSIS)
- Linda Roberts, Chemistry (NSM)
- Yan (Joni) Zhou, Economics (SSIS)

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

- Dale Allender, Graduate and Professional Studies (EDU) – Term: February 2015 through May 2016

*Carried.*

The Faculty Senate recommends appointment of the following faculty members to the Grade Appeal Panels:

- Mae Chaplin, Undergraduate Studies (EDU) – Term: February – May 2015

*Carried.*

The Faculty Senate approves the meeting minutes of February 5, 2015.

The following department representatives were nominated.

- A&L: Jason Gieger (English) and Mark Ludwig (Communication Studies)
- CBA: Boniface Michael (Management)
- EDU: Cid Gunston-Parks (Teaching Credential)
- ECS: Mikael Anderson (Construction Management) and Mohammad Vaziri (Electrical and Electronic Engineering)
- NSM: Mary McCarthy-Hinz (Chemistry)
- SSIS: Sujatha Moni (Women’s Studies)

Faculty Endowment for Student Scholarships Award Ceremony

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

Undergraduate Awards Recipients
- 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

Adjournment

*The meeting adjourned at 4:30 pm.*