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

Call to Order
The Senate was called to order at 3:05 pm.

Roll Call
The Senate Analyst called roll:
Arts & Letters: Blumberg, S; Buffard, N; Dym, J; Felton, M (alternate); Forrest, J; Gieger, J; Harvey, I (alternate); Heather, J; Ludwig, M; McCormick, M; Naser, M; Nystrom, B
Business Administration: Michael, B; Staking, K; Wilson, M; Zhang, J
Education: Gonzalez, A; Gunston-Parks, C; Porter, J; Reveles, F (absent); Sessoms, D
Engineering and Computer Science: Anderson, M (absent); Chang, W (alternate); Johnson, J; Vaziri, M; Zhou, D
Health and Human Services: Antonyappan, J; Bowie, S; Ferguson, R; Hagge, D (absent); Huang, S; Loving, R; Pinch, K; Sharpp, T; Smith, M (absent); Stockert, B
Natural Sciences and Mathematics: Hamilton, T (absent); Hammersley, L; Ingram, J; 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; Moni, S (absent); Popejoy, G; Strasser, E; Varano, C; Wang, T;
University Library: Peigahi, R (Senate Chair); Paganelis, G
Intercollegiate Athletics: Kelly, F (absent)
Temporary Faculty: Cyrene, D; Deegan, K (absent);
Student Services: Lucas, N; 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

Information

FYIs:
- President’s Action Memos – Senate Actions of: December 4, February 5 and February 19: Attachment: FS 14/15-126
- AVP for Enrollment and Student Services Search – Two Faculty-At-Large Representatives Attachment: FS 14/15-137

From the Chair:
- SB 850 Update: Attachment: FS 14/15-143
- Presentation: WASC Update: Jackie Donath, Chair, Campus WASC Steering Committee
Approval of the Agenda

A motion was made, seconded, and carried to reorder the agenda and place the First Reading items: FS 14/15-140 and FS 14/15-141 as the first order of business following the approval of the minutes. The agenda was then approved as amended.

Action Items

FS 14/15-127/EX  University Committee Appointment
Academic Affairs Budget Advisory Committee (AABAC)

The Faculty Senate recommends amendment of Martha Wilson’s term of appointment to the Academic Affairs Budget Advisory Committee (AABAC).

- Martha Wilson, Marketing and Supply Chain Management (CBA)
  Term: August 2015 through May 2018 February 2015 – May 2017

Carried.

FS 14/15-128/EX  Program Proposal – Health and Human Services
Degree Completion Program for ADNs – River City Partnership

The Faculty Senate recommends approval of the Degree Completion Program for ADNs – River City Partnership program proposal.

Carried.

FS 14/15-136/EX  Program Review
College of Continuing Education

The Faculty Senate recommends that all of the College’s programs and academic activities be approved for six years or until the next scheduled program review.

Carried.

FS 14/15-139/CPSP/CPC/EX  Council on Preparation of School Personnel Subcommittee
Standing Rules, Revision of FSC00050

The Faculty Senate approves the amendments to the Council on Preparation of School Personnel Subcommittee Standing Rules.

Transmittal Document: FS 14/15-139a

Carried.
Resolution in Support of AS-3197-14 the Need for a Comprehensive California State University Policy on Academic Freedom.

The Faculty Senate endorses the Resolution in Support of AS-3197-14 the Need for a Comprehensive California State University Policy on Academic Freedom.

Carried.

ASCSU Resolution Requesting Endorsement of an Executive Order Governing Campus Lease Agreements

Carried.

Approval of the Minutes

Minutes – February 19, 2015

The Faculty Senate approves the meeting minutes of February 19, 2015.

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

Resolution Expressing Opposition to the California State University, Sacramento Lease Agreement with California Northstate University

At the time of adjournment, the following item was at Second Reading. A motion was made and seconded to introduced two amendments from Senate Pinch, the motion carried. A motion was then made, seconded and carried to postpone debate of FS 14/15-111 until the first Faculty Senate meeting in April at Second Reading.

Student Excused Absences Policy, Establishment Of

At the time of adjournment, the following items had not been heard and will be placed on a future Senate agenda.

Second Reading

Last Week of Instruction Policy, Amendment Of

First Reading

Faculty Office Hours Policy, Amendment Of:

Faculty Responsibilities to Students in the Instructional Environment Policy, Amendment Of

Modification in, Suspension of, and Deletion of Existing Programs Policy, Amendment Of

Undergraduate and Graduate Degree Programs Policy, Amendment Of

Emeritus Status Policy, Amendment Of

Email Account Policy, Amendment Of

Adjournment:

The meeting was adjourned at 4:55 pm.